

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF BUSINESS MEETING**

Monday, February 8, 2010  
7:30 p.m.

Shoreline City Hall - Council Chambers  
17500 Midvale Ave N.

**PRESENT:** Mayor McGlashan, Deputy Mayor Hall, Councilmember Eggen,  
Councilmember McConnell, Councilmember Scott, and Councilmember  
Roberts

**ABSENT:** Councilmember Tracey

**1. CALL TO ORDER**

At 7:35 p.m., the meeting was called to order by Mayor McGlashan, who presided.

**2. FLAG SALUTE/ROLL CALL**

Mayor McGlashan led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Councilmember Tracey.

**Upon motion by Deputy Mayor Hall, seconded by Councilmember Roberts and carried 6-0, Councilmember Tracey was excused.**

**3. CITY MANAGER'S REPORT**

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events. He noted the closure of City Hall on February 15 due to the observance of Presidents Day.

**4. REPORTS OF BOARDS AND COMMISSIONS**

Councilmember Eggen announced the forthcoming Seashore meeting report that will be provided to the Council next week. Councilmember McConnell reported on her domestic violence committee meeting.

**5. GENERAL PUBLIC COMMENT**

a) Nick Hansen, Shoreline, commented on the City's Vision 2029 Statement, housing choices, and community gardens.

b) Krista Tenney, Shoreline, thanked the Council for passing a resolution supporting the school bond and levy.

c) Greg Smith, Shoreline, spoke favorably about the Kruckeberg Botanic Garden Master Plan process.

d) John Thull, Shoreline, commented that the Kruckeberg Botanic Garden Master Plan process has not been transparent.

e) Gretchen Atkinson, Shoreline, urged the Council to adopt a resolution changing the name of Aurora Avenue to "Shoreline Boulevard."

f) Maria Walsh commented that information and a map of the Fircrest campus was provided to the Council this evening.

g) Wendy DiPeso, Shoreline, encouraged the public and the Council to visit Fircrest School.

h) Laethan Wene, Shoreline, encouraged the public to vote for Shoreline Schools and support people with disabilities.

Mr. Olander responded to Council comments. Responding to Councilmember Eggen, he confirmed that all requests for public records should be submitted to the City Clerk's Office.

#### 6. APPROVAL OF THE AGENDA

**Upon motion by Councilmember McConnell, seconded by Councilmember Scott and carried 6-0, the agenda was approved.**

#### 7. CONSENT CALENDAR

**Upon motion by Councilmember Scott, seconded by Councilmember Eggen and carried 6-0, the following Consent Calendar items were approved:**

- (a) **Minutes of Workshop Dinner Meeting of January 11, 2010**  
**Minutes of Study Session of January 19, 2010**  
**Minutes of Business Meeting of January 25, 2010**

- (b) **Approval of expenses and payroll as of January 29, 2010 in the amount of \$1,937,659.68 as specified in the following detail:**

**\*Payroll and Benefits:**

<b>Payroll Period</b>	<b>Payment Date</b>	<b>EFT Numbers (EF)</b>	<b>Payroll Checks (PR)</b>	<b>Benefit Checks (AP)</b>	<b>Amount Paid</b>
12/27/09-1/9/10	1/15/2010	32783-32979	9544-9576	42542-42550	\$403,969.60
					<u>\$403,969.60</u>

**\*Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
1/26/2010	1017	\$2,322.45
		<u>\$2,322.45</u>

**\*Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
1/20/2010	42493	42507	\$792,591.53
1/20/2010	42508	42521	\$1,604.72
1/20/2010	42522	42540	\$242,456.52
1/26/2010	42541		\$1,982.77
1/26/2010	42551	42552	\$125,332.87
1/27/2010	42553		\$175.59
1/27/2010	42554	42555	\$575.55
1/27/2010	42556	42569	\$337,382.73
1/28/2010	42570	42572	\$4,305.00
1/28/2010	42573		\$24,960.35
			<u>\$1,531,367.63</u>

(c) Motion to Authorize the City Manager to Execute the 2010/2011 State Department of Ecology Coordinated Prevention Grant Agreement for \$39,369 in 2010 and \$28,527 in 2011

(d) Motion to Approve Amendment #3 to the John Swanson Design Studio Contract for the Kruckeberg Botanic Garden Master Plan

(e) Resolution No. 295 amending the Council Rules of Procedure

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

(a) Ordinance No. 572 reducing the Planning Commission to Seven Members

Joe Tovar, Planning & Development Services Director, explained the staff recommendation to adopt Ordinance No. 572 reducing the Planning Commission to seven members. He further explained the proposal to select a committee and identify a process for the committee to screen, interview, and recommend three people for planning commission appointments for four year terms beginning April 1, 2010.

Mayor McGlashan called for public comment. There was no one wishing to provide comment on this item.

Councilmember Eggen moved adoption of Ordinance No. 572, striking the phrase "as evidenced by training, experience, or actions" from SMC 2.20.020(a).

**Councilmember Roberts seconded the motion.** Councilmember Eggen explained his rationale for the striker and his preference that the selection criteria allow members of the general public, not just experts, to serve on the Commission.

Council and staff discussed the merits of the striker, how the criteria could be interpreted in the future, and potential legal ramifications.

After further discussion, **Deputy Mayor Hall moved to postpone consideration of Ordinance No. 572 until February 22, 2010. Councilmember Roberts seconded the motion.** Deputy Mayor Hall commented that the Planning Commission should provide a recommendation prior to Council action on this item.

Mayor McGlashan summarized the Council's understanding that the selection criteria are meant to be interpreted broadly. With this understanding, **Councilmember Eggen withdrew his striker and Deputy Mayor Hall withdrew his motion to postpone.**

**A vote was taken on the motion to adopt Ordinance No. 572 reducing the Planning Commission to Seven Members, which carried 6-0.**

9. UNFINISHED BUSINESS

(a) Aurora Project Construction Schedule Update

Mark Relph, Public Works Director, introduced Kirk McKinley, Aurora Corridor Project Manager, who provided an update on the construction schedule of the Aurora Corridor Phase II and III Projects.

Kris Overleese, Capital Projects Manager, highlighted construction components of the project and outlined next steps, including the communications plan and construction scheduling. She reviewed the resources available for businesses during the construction period, safety precautions during construction, communications tools, the City's website, YouTube video updates, electronic news and releases, the City's cable channel, *Currents*, construction signs, and finally, the City's 24-hour hotline.

Mr. Olander confirmed for the Council that there has been no serious consideration to rename Aurora Avenue.

Mayor McGlashan called for public comment. There was no one wishing to comment.

10. ADJOURNMENT

At 9:04 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk