

**CITY OF SHORELINE**

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

Monday, February 22, 2010  
7:30 p.m.

Council Chamber - Shoreline City Hall  
17500 Midvale Ave. N.

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

**ABSENT:** None

**1. CALL TO ORDER**

At 7:30 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.

**3. CITY MANAGER'S REPORT**

Julie Underwood, Acting City Manager, provided reports and updates on various City meetings, projects, and events.

**4. REPORTS OF BOARDS AND COMMISSIONS**

Councilmember Eggen commented that his name has been submitted to be a member of the King County Transit Task Force.

**5. GENERAL PUBLIC COMMENT**

a) Laethan Wene, Shoreline, discussed a problem with the crosswalk on 1st Avenue NE and asked the City staff to address it.

b) LaNita Wacker, Shoreline, spoke in favor of community-based care facilities but people also need institutions like Fircrest that continue beyond the life expectancy of the caretakers.

**6. APPROVAL OF THE AGENDA**

**Upon motion by Councilmember Scott, seconded by Councilmember Tracey and unanimously carried, and the agenda was approved.**

**7. CONSENT CALENDAR**

**Upon motion by Councilmember McConnell, seconded by Councilmember Roberts and unanimously carried, the following Consent Calendar items were approved:**

- (a) Minutes of Study Session of February 1, 2010  
Minutes of Workshop Dinner Meeting of February 8, 2010**
- (b) Approval of expenses and payroll as of February 5, 2010 in the amount of \$1,412,255.72**

**\*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>
1/10/10-1/23/10	1/29/2010	32980-33175	9577-9609	42687-42698	\$535,235.80
					<u>\$535,235.80</u>

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
2/1/2010	42574	42575	\$1,908.07
2/1/2010	42576	42577	\$9,773.43
2/1/2010	42578		\$486.75
2/1/2010	42579	42593	\$67,855.94
2/2/2010	42594		\$6,800.00
2/2/2010	42595	42627	\$45,634.23
2/3/2010	42628	42640	\$14,565.68
2/3/2010	42641	42666	\$515,814.38
2/4/2010	42667	42686	\$163,001.86
2/5/2010	42699	42706	\$51,179.58
			<u>\$877,019.92</u>

- (c) Adoption of the Human Services Plan Update**
- (d) Resolution No. 296 amending the Council Rules of Procedure**

**8. NEW BUSINESS**

- (a) Veterans/Human Services Levy Update**

Rob Beem, Community Services Manager, was joined by five members from the Veterans and Human Services Levy Board, who provided a presentation on the background, purpose, and intent of the Veterans and Human Services Levy.

Sadikifu Akina-James, King County Department of Community and Health Services introduced Edith Loyer-Nelson from District One, and Joel Estes, Tracy Jones, and Gary Kingsbury. She noted that the \$13,500,000 levy lasts from 2006-2011 for veterans services and the other half is for regional health services. She noted that there were five strategies and two oversight boards. Ms. Jones, Program Manager for veteran's housing at Compass Center, discussed the 25 bed, multi-service facility which provides hygiene services to housing. Mr. Este presented information on the veteran demographic in King County and what the levy has done so far.

Mayor McGlashan called for public comment on this item.

a) LaNita Wacker, Shoreline, commended the panelists for giving their time and commented on the cost-effectiveness for Shoreline residents.

Councilmember Eggen asked about the perceived need to improve the consolidation of human service efforts, to which Ms. Akina-James responded that there isn't a need to consolidate human service efforts, but to ensure they are collaborative. Councilmember McConnell commented on the need for treatment for pervasive problems such as post-traumatic stress disorder. Councilmember Roberts commented on the impacts of potential cuts to human services by the state and King County. Mr. Estes agreed to provide statistics on the number of veterans in King County.

(b) Animal Control Services Update

John Norris, Management Analyst, reviewed the staff report in this item and provided an outlined of accomplishments-to-date and next steps. He noted that the City executed an interlocal agreement with King County in 1995 for animal control services that provided response and a shelter facility; however, this agreement will end in 2010 and the City must explore options for providing animal control services in Shoreline. He reviewed the costs and revenues of the current system and discussed service provision options. He noted that the City staff recommends utilizing PAWS for sheltering services regardless of which option the Council selects.

Mayor McGlashan called for public comment on this item.

a) LaNita Wacker, Shoreline, urged the City to explore incentives and advertising to encourage more residents to license their pets.

There was Council discussion about the opportunity to provide an adequate level of service to Shoreline residents that the County is not currently providing. It was noted that King County is not likely to extend its closing date due to their budget constraints. Mr. Norris replied to Council questions and explained the service levels and expenditures of other cities including Edmonds, Lynnwood, and Mountlake Terrace.

Deputy Mayor Hall highlighted the need to separate sheltering from other PAWS functions and inquired if King County would provide services to unincorporated areas out of their general fund. Mr. Norris replied that they would, but there is a question whether it is an appropriate use.

Councilmember McConnell agreed that licensing incentives should be provided to residents and the public should be educated about pet licensing. Mayor McGlashan communicated that this topic was discussed briefly at the North End Mayor's meeting. Mr. Norris also added that it is essential to use common metrics when comparing animal control costs.

9. ADJOURNMENT

At 9:35 p.m., Mayor McGlashan declared the meeting adjourned.

---

Scott Passey, City Clerk