

CITY OF SHORELINE

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

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

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

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

ABSENT: None

1. CALL TO ORDER

At 7:31 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

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events.

Richard Scansen, on behalf of Census 2010, emphasized the importance of the confidential Census questionnaire and that the forms would arrive in mailboxes March 15 – 17, 2010.

4. REPORTS OF BOARDS AND COMMISSIONS

Mayor McGlashan reported on his visit to Washington D.C. Councilmember Eggen reported that the Seashore meeting focused on Sound Transit in Shoreline.

5. GENERAL PUBLIC COMMENT

a) Wendy DiPeso, Shoreline, urged that the minutes taken by the City Clerk be more comprehensive and that the dinner meetings be recorded.

b) Bill Meyers, Shoreline, commented on pedestrian safety and noted that traffic conditions are vital to Shoreline's commercial success.

- c) Boni Biery, Shoreline, noted that she received her census form today.

6. APPROVAL OF THE AGENDA

Councilmember Tracey moved approval of the agenda. Councilmember Eggen seconded the motion, which carried unanimously and the agenda was approved.

7. CONSENT CALENDAR

Councilmember McConnell moved approval of the Consent Calendar. Councilmember Eggen seconded the motion, which carried unanimously and the following items were approved:

- (a) Minutes of Business Meeting of February 8, 2010
 Minutes of Council Special Meeting of February 11, 2010
 Minutes of Study Session of February 16, 2010
 Minutes of Workshop Dinner Meeting of February 22, 2010
 Minutes of Business Meeting of February 22, 2010
 Minutes of Council Special Meeting of February 24, 2010
 Minutes of Council Special Meeting of February 25, 2010
 Minutes of Council Special Meeting of February 28, 2010

- (b) Approval of expenses and payroll as of February 26, 2010 in the amount of \$1,282,781.98 as described in the following detail:

*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
Prior period check voided and reissued			9280/9610		\$0.00
1/24/10-2/6/10	2/12/2010	33176-33376	9611-9645	42826-42834	\$413,771.98
					<u>\$413,771.98</u>

*Wire Transfers:

Expense Register Dated	Wire Transfer Number	Amount Paid
2/26/2010	1018	\$3,324.14
		<u>\$3,324.14</u>

*Accounts Payable Claims:

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
2/8/2010	42707		\$1,010.00
2/10/2010	42708	42709	\$61,222.58

2/10/2010	42710	42714	\$133,092.09
2/10/2010	42715	42717	\$53,885.44
2/11/2010	42718	42740	\$49,345.27
2/11/2010	42741	42753	\$18,982.50
2/11/2010	42754	42780	\$24,799.68
2/11/2010	42781		\$250.00
2/16/2010	42782		\$70.00
2/18/2010	42783	42784	\$16,255.28
2/18/2010	42785	42789	\$1,073.99
2/18/2010	41269	41270	(\$170.00)
2/18/2010	42790	42804	\$262,030.40
2/19/2010	42805	42823	\$54,742.21
2/19/2010	42824		\$75.38
2/22/2010	42825		\$1,097.00
2/23/2010	42835	42846	\$81,126.45
2/24/2010	42847	42862	\$36,812.03
2/25/2010	42863	42864	\$8,893.00
2/26/2010	42865	42879	\$59,090.51
2/26/2010	42880		\$2,002.05
			<u>\$865,685.86</u>

(c) Motion to Authorize the Property Acquisition on corner of N 170th and Aurora Avenue N for the Aurora Corridor Project N 165th -185th

(d) Motion to Approve the Appointment of Four Library Board Members as recommended by the Council Subcommittee

(e) Motion to Approve the Appointment of Three Planning Commission Members as recommended by the Council Subcommittee

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

(a) Ordinance No. 573 permanently establishing Off-Leash Dog Parks in Shoreview Park and Richmond Beach Saltwater Park, and amending Shoreline Municipal Code Chapter 8.12; waiving second reading per Council Rule 3.5(b)

Dick Deal, Parks, Recreation and Cultural Services Director, introduced Maureen Colaizzi, Parks Projects Planner, who presented a report recommending an amendment to Section 8.12.280 of the Shoreline Municipal Code (SMC) in order to establish permanent off-leash dog parks at Shoreview Park and Richmond Beach Saltwater Park. Ordinance No. 573 would permanently establish those designated portions of these parks as off-leash dog parks subject to certain conditions: 1) dogs are allowed to be off-leash in the dog parks only during the posted hours of operation; 2) dogs must be accompanied by their owner or handler, be under voice control and not cause a public nuisance, safety hazard or harass people, other dogs or wildlife; and 3) owners and handlers bringing dogs into the off-leash area must follow posted rules.

Mr. Deal highlighted maintenance costs of off-leash areas and environmental monitoring. He also noted that the water quality reports have been negative. Additionally, he discussed enforcement of the City's leash law at the beach.

Councilmember Tracey moved approval of Ordinance No. 573 permanently establishing Off-Leash Dog Parks in Shoreview Park and Richmond Beach Saltwater Park, and amending Shoreline Municipal Code Chapter 8.12; waiving second reading per Council Rule 3.5(b). Councilmember Roberts seconded the motion.

Mayor McGlashan called for public comment.

a) Bill Meyers, Shoreline, spoke against the motion due to the serious public safety hazards caused by off-leash dogs.

b) Mina Williams, Shoreline, on behalf of ShoreDog, provided background on her organization and urged the Council to pass the motion.

c) Boni Biery, Shoreline, commented that the City needs more information on the Saltwater Park site because there are still too many unknowns.

d) LaNita Wacker, Shoreline, commented that there is no scientific evidence that dog parks are detrimental to the beach.

e) Daniel Jackson, Shoreline, spoke against the motion due to public safety hazards caused by off-leash dogs.

f) Kate Pineo, Shoreline, spoke in favor of the motion and on the merits of dog parks in the community.

It was noted that this motion would open the dog park at Saltwater Park from November 1 to March 15 each year. Councilmember Scott expressed concerns about enforcement, and staff confirmed that the King County Animal Control officer would patrol the park for a few days after closure date.

Councilmember Eggen expressed concerns about passing this motion before a final site cleanliness evaluation has been completed. He expressed support for both sites provided the final evaluation is acceptable, but without that he doesn't feel the City has kept its promise to the citizens.

Mr. Deal and Mr. Olander responded to Councilmember Eggen's concerns and stated that staff is comfortable bringing this measure forward.

The Council discussed the scientific data, the need for improved signage at the park, potential liability issues, and the importance of monitoring and enforcement. Ian Sievers, City Attorney, noted that the City cannot be held liable for the actions of dogs or dog owners. Mr. Olander stated that staff will work on the valid concerns raised in tonight's discussion, including improved signage.

Councilmember Eggen moved to divide the question and separate the approval of the dog parks at Shoreview Park and Richmond Beach Saltwater Park.

Councilmember Scott seconded the motion. Councilmember Eggen pointed out that the Shoreview site was not contentious, but the Richmond Beach Saltwater site has been controversial.

After further discussion about the merits of dividing the question, **Councilmember Roberts called for the question. Councilmember Tracey seconded the motion, which carried 6-1, with Councilmember Scott dissenting, and debate was closed on the motion.**

A vote was taken on the motion to divide the question, which failed 1-5, with Councilmember Eggen voting in the affirmative and Councilmember Scott abstaining.

The Council continued discussion of the main motion and Councilmembers restated the need for increased enforcement and stewardship.

A vote was taken on the motion to adopt Ordinance No. 573 permanently establishing Off-Leash Dog Parks in Shoreview Park and Richmond Beach Saltwater Park, and amending Shoreline Municipal Code Chapter 8.12; waiving second reading per Council Rule 3.5(b), which carried 6-0, with Councilmember Eggen abstaining.

9. ADJOURNMENT

At 9:30 p.m. Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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