

**CITY OF SHORELINE**

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

Monday, March 22, 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 7:30 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**

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

**4. REPORTS OF BOARDS AND COMMISSIONS**

Mayor McGlashan reported on his National League of Cities (NLC) Conference in Washington, D.C. He stated that an NLC conference report would be forthcoming.

**5. GENERAL PUBLIC COMMENT**

a) Laethan Wene, Shoreline, stated that the City's discrimination of him based on his disability is against the law.

b) Mark Scott, Shoreline, commented that the City is under-collecting pet license revenues and under-enforcing animal control laws in the City.

**6. APPROVAL OF THE AGENDA**

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

**7. CONSENT CALENDAR**

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

**(a) Minutes of Workshop Dinner Meeting of March 8, 2010**

**(b) Approval of expenses and payroll as of March 12, 2010 in the amount of \$1,169,883.22 as described 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>
<b>Prior period check voided and reissued</b>			<b>8995/9646</b>		<b>\$0.00</b>
		<b>33377-</b>			
<b>2/7/10 - 2/20/10</b>	<b>2/26/2010</b>	<b>33579</b>	<b>9647-9679</b>	<b>42918-42929</b>	<b>\$538,211.64</b>
					<b><u>\$538,211.64</u></b>

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
<b>3/1/2010</b>	<b>42881</b>	<b>42882</b>	<b>\$1,908.07</b>
<b>3/1/2010</b>	<b>42883</b>	<b>42884</b>	<b>\$725.42</b>
<b>3/3/2010</b>	<b>42885</b>	<b>42898</b>	<b>\$435,872.86</b>
<b>3/3/2010</b>	<b>42899</b>		<b>\$1,193.94</b>
<b>3/5/2010</b>	<b>42900</b>	<b>42917</b>	<b>\$41,594.94</b>
<b>3/5/2010</b>	<b>42930</b>	<b>42958</b>	<b>\$74,438.90</b>
<b>3/10/2010</b>	<b>42959</b>	<b>42987</b>	<b>\$52,261.18</b>
<b>3/10/2010</b>	<b>42988</b>	<b>43008</b>	<b>\$15,955.77</b>
<b>3/11/2010</b>	<b>43009</b>	<b>43010</b>	<b>\$7,453.50</b>
<b>3/12/2010</b>	<b>43011</b>		<b>\$267.00</b>
			<b><u>\$631,671.58</u></b>

**(c) Motion to Authorize the City Manager to Execute a Contract for Professional Services with SvR Design Company for On-Call Surface Water Engineering and Environmental Services in the amount of \$100,000/year, renewable for Two Years**

**8. UNFINISHED BUSINESS**

**(a) Jail Planning Update**

Scott MacColl, Intergovernmental Relations Manager, and Eric Bratton, Management Analyst, provided an update regarding the City's long-term jail planning efforts. Mr. Bratton discussed the need to find long-term guaranteed jail bed space in the most cost effective way possible and that the draft environmental impact statement would be released in the second quarter of 2010.

Mr. MacColl discussed efforts to balance the need for long-term jail space and costs. He summarized the following options: 1) build our own City jail; 2) build a regional jail as a part-owner; 3) build in additional capacity at King County; 4) buy into a South Correctional Entity (SCORE) facility; 5) enter into a jail contract with Snohomish County; 6) enter into a contract w/SCORE. He noted that jail planning is moving in a positive direction due to the new King County administration.

Mayor McGlashan called for public comment.

a) Nancy Moreyra, Shoreline, said she hopes the draft environmental impact indicates that Aldercrest is not a good site due to service and safety impacts.

b) Janne Kaje, Shoreline, commented on the lack of updates regarding the jail siting process and urged the City to use all its resources to keep the public informed.

c) Alfia Menke, Shoreline, inquired if the jail rates were estimated before there was a change in feeling toward the marijuana law, since a change in the laws could result in a reduction of jail bed days.

d) Greg Logan, Shoreline, inquired about the current number of jail beds in Shoreline.

Mr. Olander commented that the number of bed days in Shoreline is about 30 per day and there has been an increase over the past few months. He stated that offenses related to marijuana should not affect the City's rates.

Councilmembers asked questions about the NEC process following the release of the draft environmental impact statement, as well as questions about the estimated costs of the various alternatives. Mr. MacColl outlined the next steps and noted that the decision-making process comes later. Mr. Olander agreed to use the City's publications and resources to regularly update the community on the jail planning process. There was also discussion about the potential for allocation of jail beds in Snohomish County as opposed to Yakima County.

Responding to Mr. Olander, Mr. MacColl highlighted the discussions regarding the expansion of the Kent Regional Justice Facility. He also highlighted information regarding the SCORE facility and negotiations on jail rates.

(b) Municipal Court Update

Mr. MacColl provided the staff report. He explained that Council direction was to conduct a financial analysis because the cost for district court services has been increasing. He explained that a number of factors have changed since that direction was given; therefore, staff proposes that the City stay with the current contract. These factors include potential video court and an additional judge at the Shoreline District Court.

Mr. Olander added that this was brought forward because he didn't want the City to miss the June 10 deadline to negotiate the current contract. He added that it is more expensive for the City to establish its own municipal court.

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

Deputy Mayor Hall confirmed that the direction of the Council is to let the June 10th deadline pass which will allow the contract to continue for an additional five years.

(c) Transportation Master Plan Update - Transit, Bicycle and Pedestrian Plan Update

Mark Relph, Public Works Director, introduced Kirk McKinley, Transportation Services Manager, and Alicia McIntire, Senior Transportation Planner, who provided an update on elements of the Transportation Master Plan relating to transit, bicycle, and pedestrian activity.

Ms. McIntire discussed Aurora Avenue, North City, the Interurban Trail, the Priority Sidewalks Program, and planned transit services. She explained that the Transportation Master Plan (TMP) and the Comprehensive Plan support growth targets through 2030 which call for an additional 5,000 Shoreline residents. The City has a consultant doing traffic modeling and would like to solicit Council policy decisions regarding pedestrian, bicycle, and transit issues, she said. She also discussed concurrency requirements and funding.

Mayor McGlashan called for public comment.

a) Cathy Hall, Shoreline, member of the Bicycle and Pedestrian Advisory Committee, stated that the City policy focuses on integrating bicycle and pedestrian needs into the City's plan and that citizens are concerned about the connection across 155<sup>th</sup> Street NW.

b) Alfina Menke, Shoreline, noted that there is a concurrency issue before the Planning Commission regarding a lack of bike and pedestrian features of a proposed development.

There was discussion regarding concurrency level of service, bike paths, complete streets, bus rapid transit (BRT), sidewalks, traffic modeling, and light rail stations. There was

also concern about needing infrastructure to get people from light rail to Town Center and other amenities in Shoreline. The Council discussed the need to coordinate with the schools to ensure their transit buses, routes, and bus stops are safe, as well as coordination with Seattle on NE 145<sup>th</sup> Street issues.

Staff responded to questions regarding regional planning and whether the City's traffic models account for tolls on Interstate 520. The Council also discussed the issue of converting unopened right-of-ways into ADA compliant paths, the need for more sidewalks, and bus service on east-west travel routes. The discussion concluded with a question and comments about Seattle's efforts to improve their section of SR-99.

9. ADJOURNMENT

At 9:15 p.m. Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk

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