

CITY OF SHORELINE

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

Monday, May 24, 2010
7:30 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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 Deputy City Clerk, all Councilmembers were present.

(a) Proclamation of Armed Forces Appreciation Day

Mayor McGlashan read the proclamation recognizing the week of May 31 - June 4, 2010 as "Armed Forces Appreciation Week" in Shoreline. Commander Thomas Drapac from the Starr Sutherland American Legion Post 227 accepted the proclamation and thanked the City for this recognition.

3. CITY MANAGER'S REPORT

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events. He announced that the City's new Economic Development Program Manager, Dan Eernisse, starts on June 1, 2010.

4. REPORTS OF BOARDS AND COMMISSIONS

5. GENERAL PUBLIC COMMENT

a) Virginia Paulsen, Shoreline, expressed concerns with the 2010 Budget in relation to City employee salaries.

6. APPROVAL OF THE AGENDA

Councilmember Tracey moved approval of the agenda. Councilmember Eggen seconded the motion. Deputy Mayor Hall requested that item 7(d) be pulled from the Consent Calendar and added to New Business item 9(a). Additionally, he requested an Executive Session prior to reviewing the item. Councilmember Eggen suggested moving item 7(d) to item 9(c) and Deputy Mayor Hall agreed. **Deputy Mayor Hall moved to pull item 7(d) and move it to item 9(c). A vote was taken on the motion to adopt the agenda as amended, which carried 7-0.**

7. CONSENT CALENDAR

Councilmember Scott moved to approve the Consent Calendar. Councilmember Eggen seconded the motion, which carried 7-0, and the following items were approved:

- (a) **Minutes of Dinner Meeting of April 26, 2010
Minutes of Business Meeting of April 26, 2010
Minutes of Study Session of May 3, 2010**

- (b) **Approval of expenses and payroll as of May 7, 2010 in the amount of \$1,162,980.69 as specified in the following detail:**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
4/18/10-5/1/10	5/7/2010	34379-34587	9793-9829	43581-43589	\$413,833.17
					<u>\$413,833.17</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
5/4/2010	43499	43516	\$481,402.62
5/5/2010	39910	39910	(\$137.10)
5/5/2010	43517	43550	\$198,673.22
5/5/2010	43551	43558	\$39,462.76
5/6/2010	43559	43560	\$163.98
5/6/2010	43561	43562	\$452.03
5/6/2010	43563	43579	\$13,864.94
5/7/2010	43580	43580	\$10,599.57
5/7/2010	43590	43592	\$4,665.50
			<u>\$749,147.52</u>

- (c) **Adoption of Resolution No. 302 Approving the City of Shoreline's Disaster Recovery Plan**

8. UNFINISHED BUSINESS

(a) Ordinance No. 575 Adoption of the SE Neighborhood Subarea Plan

Miranda Redinger, Associate Planner, introduced this item. She provided background and history on the Subarea Plan.

Mayor McGlashan called for public comment.

a) Sigrid Strom, Shoreline, stated that she is in favor of the plan as adopted by the PC and it would give the City a fair permit process.

b) Sarah Kaye, Shoreline, spoke in favor of the plan and is interested in its future.

c) Diana Herbst, Shoreline, said although she is watchful and concerned, she is in favor of the plan and the thinking behind it.

d) Janet Way, Shoreline, said it is a good plan and her concern is that she would like to see it and other plans like the Sustainability Strategy followed.

Deputy Mayor Hall moved to amend Ordinance No. 575 with the following language addition: "Section 1(C). The City Council directs City staff to review the SE subarea plan policies for possible replacement of, integration with, or addition to the city wide comprehensive plan (CP) policies during the update of the comprehensive plan with the objectives of applying the best policy statements that are consistent with the City's adopted vision citywide; eliminating duplication, and reducing overlap to the maximum extend possible." Councilmember Tracey seconded the motion. Deputy Mayor Hall discussed his rationale for the amendment and Councilmembers discussed the interface between the SE Neighborhood Subarea Plan (NSP) and the Comprehensive Plan. A vote was taken on the amendment, which carried 7-0.

Councilmember Eggen moved to replace PR-5 with the following language "Provide reasonable signage to all entrances to all parks." Councilmember Tracey seconded the motion. Councilmember Tracey supported the motion but suggested adding the term "main" prior to the word "entrances." There was Council consensus to amend the motion to "Provide reasonable signage to all main entrances to all parks." A vote was taken on the amendment, which carried 7-0.

Councilmember Eggen moved to replace PR-6 with the following language "Redevelop paths in the Paramount Open Space to ensure at least one year-round connection between the east and west sides of the Ridgecrest Neighborhood." Councilmember McConnell seconded the motion. The Council and staff discussed the merits of the amendment. A vote was taken on the amendment, which carried 7-0.

There was Council consensus to add the word "Seattle's" before "Jackson" in PR-1.

A vote was taken on the main motion to adopt Ordinance No. 575 as amended, which carried 7-0.

9. NEW BUSINESS

(a) 2010 First Quarter Financial Report

Debbie Tarry, Finance Director provided the First Quarter Financial Report. She discussed sales tax revenues, development activity, and revenue projections. She stated that the City hasn't received any gambling tax revenues and specifically, Parker's Casino hasn't reported nor paid taxes. Additionally, Debbie's Drift On Inn, which is for sale, and Golden Nugget are closing at the end of the month. She discussed investment revenues and general fund expenditures, noting that jail costs over the past three months have been up (34% of 2010 budget). She discussed the fuel tax, the Real Estate Excise Tax (REET), and summarized that development revenues have been low and the City staff is considering adjusting projections.

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

Members of the Council asked questions related to gambling taxes and gambling establishments, property and sales tax revenues, the revenue stabilization fund, and the concern about the impact of Aurora construction on sales tax revenues. Ms. Tarry responded that there was no drop in sales tax when the first mile was constructed and hopefully that trend will continue. She said the slowdown in the economy is more likely the reason, not the Aurora construction. Ms. Tarry responded regarding consumer spending, explaining that the regional trend is positive but the recovery will be slow. The discussion concluded with remarks by the Mayor regarding jail costs.

RECESS

At 8:53 p.m., Mayor McGlashan called for five minute break. The meeting reconvened at 8:58 p.m.

(b) 2010 Comprehensive Plan Amendment Docket

Steve Cohn, Senior Planner, provided a brief report on the 2010 Comprehensive Plan Docket.

Councilmember McConnell moved to adopt the 2010 Comprehensive Plan Amendment Docket. Councilmember Scott seconded the motion.

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

There was discussion about student housing and that fact that the docket is considered once per year. It was noted that public comment would come during the PC process and there is room to consider all the docket items.

Deputy Mayor Hall moved to amend the 2010 Comprehensive Plan docket to include future uses such as on-campus housing and other uses if approved as a part of the Master Development Plan. Councilmember McConnell seconded the motion.

Deputy Mayor Hall explained that the intention is to give the Commission more flexibility so nothing is categorically excluded. Responding to a question by Mr. Tovar, **Deputy Mayor Hall moved to amend the 2010 Comprehensive Plan docket to include future uses, which may include student housing and other uses consistent with the colleges' mission if approved as a part of the Master Development Plan. Councilmember McConnell seconded the motion.** Following a brief discussion, **a vote was taken on the amendment, which carried 7-0.** A brief discussion followed regarding docket #13 and the formulation of design review policies. **A vote was taken on the main motion to adopt the 2010 Comprehensive Plan Amendment Docket as amended, which carried 7-0.**

EXECUTIVE SESSION

- (c) Authorization for property acquisition for parcel on the southwest corner of 175th and Aurora Avenue North for the Aurora Project 165th - 185th

At 9:22 p.m., Mayor McGlashan stated that the Council would recess into Executive Session for a period of 15 minutes to discuss property acquisition regarding the parcel on the southwest corner of 175th and Aurora Avenue North for the Aurora Project 165th – 185th, as authorized by RCW 42.30.110(b).

At 9:37 p.m., Mayor McGlashan announced that the Executive Session would be extended for a period of 15 minutes.

At 9:52 p.m., Mayor McGlashan concluded the Executive Session and the business meeting reconvened.

Councilmember Roberts moved to authorize the property acquisition for the parcel on the southwest corner of 175th and Aurora Avenue North for the Aurora Project 165th - 185th. Councilmember McConnell seconded the motion, which carried 6-1, with Deputy Mayor Hall dissenting, and the property acquisition was approved.

10. ADJOURNMENT

At 9:52 p.m. Mayor McGlashan adjourned the meeting.

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