

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, June 14, 2010
7:30 p.m.

Council Chamber - 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 City Clerk, all Councilmembers were present.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Councilmember Tracey reported on her attendance at the Suburban Cities Association (SCA) Public Issues committee meeting. Deputy Mayor Hall said he and Councilmember Roberts attended Shoreline Water District open house. Councilmember Eggen stated he attended the National League of Cities (NLC) meeting in Texas regarding first tier suburbs and has sent a report to the Council which will be supplemented with a revision.

Mayor McGlashan thanked Bill Bryant from the Port of Seattle Commission for his presentation at the Council dinner meeting. He then discussed his visit with Mayor McGinn regarding light rail, Aurora Avenue, trail connectors, and funding for the study on 145th Street. He added that he attended the Hamlin Park dedication.

5. PUBLIC COMMENT

- a) Mike Jacobs, Shoreline, President of Innis Arden Board, urged the Council to approve the staff recommendations in the CIP as they pertain to Innis Arden and Storm Creek.
- b) Peter Harrington, Shoreline, displayed slides of erosion caused by Storm Creek and stated that a project is needed immediately to stabilize the slope.
- c) Susan Aker, Shoreline, said she has tried to bring attention to this erosion problem by documenting Storm Creek, noting that downed trees are creating a flow obstruction and reducing stability.
- d) Lance Blair, Shoreline, encouraged the Council to address the erosion issues along Storm Creek.
- e) Wendy DiPeso, Shoreline, noted that the Port of Seattle presentation focused on transparency and environmentalism, adding that the Planning Commission is proposing to relax SEPA standards regarding residential development.
- f) Gordon Henrickson, Shoreline, stated that the erosion at Storm Creek is a serious problem that needs to be addressed.
- g) Officer Wing Woo, Edmonds, commented that there may be matching funds through the National Transportation Safety Board (NTSB) to fix the erosion in Storm Creek because it is adjacent to railroad tracks.
- h) Cathy Hall, Shoreline, commented on the Transportation Master Plan (TMP) and encouraged the Council to create walkable communities, connectivity, and safe and usable sidewalks.

6. APPROVAL OF THE AGENDA

Councilmember Eggen moved approval of the agenda. Councilmember Tracey seconded the motion, which carried 7-0 and the agenda was approved.

7. CONSENT CALENDAR

Councilmember Eggen moved approval of the Consent Calendar. Councilmember Roberts seconded the motion, which carried 7-0 and the following items were approved:

- (a) **Minutes of Dinner Meeting of May 10, 2010
Minutes of Business Meeting of May 10, 2010
Minutes of Study Session of May 17, 2010**
- (b) **Approval of expenses and payroll as of June 3, 2010 in the amount of \$3,024,762.90 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/reissued			9801/9830			\$0.00
Prior period check voided/reissued				43587/43598		\$0.00
5/2/10-5/15/10	5/21/2010	34588-34795	9831-9864	43772-43783	\$538,593.23	
					<u>\$538,593.23</u>	

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount	Paid
5/26/2010	1021		\$1,984.94
			<u>\$1,984.94</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount	Paid
5/10/2010	43593	43593		\$1,200.00
5/13/2010	43594	43594		\$1,329.75
5/18/2010	43595	43596		\$1,673.57
5/18/2010	43597	43597		\$820.00
5/19/2010	43599	43619		\$77,316.71
5/19/2010	43620	43641		\$119,213.56
5/20/2010	43642	43659		\$56,829.35
5/20/2010	43660	43681		\$130,118.41
5/21/2010	43682	43683		\$62,655.06
5/26/2010	43684	43703		\$10,968.85
5/26/2010	43704	43721		\$73,357.38
5/26/2010	43722	43747		\$186,390.48
5/26/2010	43748	43771		\$286,799.39
6/2/2010	43784	43805		\$1,437,354.14
6/3/2010	43806	43806		\$1,023.73
6/3/2010	43807	43829		\$37,134.35
				<u>\$2,484,184.73</u>

(c) Resolution No. 303 and Resolution No. 304 for the Sunset School Park Development Project and the Boeing Creek Open Space Trail Development Project Grant Applications to the Washington State Recreation and Conservation Office (RCO)

(d) Ordinance No. 579 Adding Two Youth Positions to the Shoreline Library Board; waiving Second Reading per Council Rule 3.5(b)

(e) Ordinance No. 580 Reducing the Number of Adult Members on the

Parks, Recreation and Cultural Services Board and Making Youth Members Non-Voting Positions; waiving Second Reading per Council Rule 3.5(b)

(f) Motion to Authorize the City Manager to Execute a Discretionary Work Request with King County for the 2010 Road Overlay Program

8. UNFINISHED BUSINESS

(a) Transportation Master Plan Update: Sidewalk Maintenance and Design Issues; Bicycle Policies

Kirk McKinley, Transportation Services Manager, and Alicia McIntire, Senior Planner, noted that the purpose of the item is to discuss policy issues on a variety of TMP topics. They displayed a roadway cross-section, sidewalk gaps, and bicycle lanes and provided a staff presentation. They noted that City staff is asking for direction on what the standards should be and where the flexibility should be.

Ms. McIntire responded to Councilmember questions regarding sidewalks and amenity zones, and some where flexibility comes into play. Councilmembers expressed support for amenity zones and designs that can be flexible depending upon the situation. There was discussion about the preferred width of amenity zones, sidewalks, bike lanes, and porous concrete. There was general agreement on Alternative 1 as proposed by staff.

RECESS

At 9:07 p.m., Mayor McGlashan called for a three minute break. Meeting reconvened at 9:12 p.m.

9. NEW BUSINESS

(a) Discussion of the 2011-2016 Capital Improvement Plan

Debbie Tarry, Finance Director, reviewed the Proposed 2011-2016 Capital Improvement Plan (CIP), starting with Public Works. Mark Relph, Public Works Director, joined Ms. Tarry and responded to Council questions. She stated that the surface water utility fund has 13 projects totaling \$9.2 million.

Mr. Relph responded to Council questions concerning Boeing Creek and Storm Creek basins. He said peak flows are a complicated problem and the City should address them in a manner similar to Thornton Creek. He said some small works projects can address part of the existing problems. It was noted that Blue Heron Creek should be added to the basin plan because they have similar issues. There was brief discussion about drainage ditches, catch basins, and piping to address right-of-way drainage problems.

Ms. Tarry continued and discussed flood protection projects which totaled \$2.6 million. She also reviewed water quality facilities which total \$1.6 million which are under the

surface water management program. There are three stream rehabilitation/habitat enhancement projects which total just under \$1 million. Finally, she discussed two non-project specific items which total \$825,000.

There was a brief discussion about surface water utility fee collection and rates. Ms. Tarry explained that the City is not recommending a fee increase in 2011 until the Surface Water Management Plan (SWMP) is updated because it will include a rate review. Councilmember Roberts responded that there are supporters of the basins that favor an increase in the fees to address issues, adding that he favors increasing fees now because it would be cheaper to rebuild these projects instead of waiting. Ms. Tarry responded that it would be a policy decision of the Council. Mr. Olander added that raising the rates now may not be appropriate because the master plan will largely dictate the fee schedule based on planned projects.

Ms. Tarry reviewed the underfunded and unfunded projects in the City.

Councilmember Eggen said he noticed that the Lake Ballinger/McAleer Creek Watershed Forum Interlocal Agreement (ILA) was on the unfunded list. He explained that the ILA is needed for a coordinated basin-wide approach. He noted that the \$1,200 is the administrative cost for the City to participate with the surrounding jurisdictions on this issue. He also noted that the City pays an administrative fee to WRIA-8 and the Puget Sound Regional Council to be a part of the process.

There was Council discussion about the merits and administrative costs associated with the ILA. Mr. Olander pointed out that the expenditure would have to be added to the CIP budget by the Council as a project.

MEETING EXTENSION

At 9:56 p.m., upon motion by Councilmember McConnell, seconded by Councilmember Scott and carried 7-0, the meeting was extended until 10:30 p.m.

Councilmember Eggen moved to find a way to fund the Lake Ballinger/McAleer Creek Watershed Forum Interlocal Agreement (ILA). Councilmember Roberts seconded the motion. Following a brief discussion, Mr. Olander suggested the City staff list all the amendments and bring them to the Council together so the vote is taken on all of them at once. **Councilmember Eggen withdrew the motion.**

Ms. Tarry continued her presentation and displayed information on the annual General Fund support for capital projects. She stated there are 14 capital projects totaling nearly \$70 million and about \$900,000 comes from the General Fund. She noted that the three recurring revenue sources bring in a little over \$12 million and most of the rest comes from grants which fund a large portion of the projects. She highlighted preservation projects which include road surface maintenance, the Richmond Beach Overcrossing, and traffic signal rehabilitation. She reviewed the safety/operation projects and non-project specific items. She discussed the Aurora Corridor Improvement, 165th to 205th and noted

that 90% would be paid with grants. Finally, she said there are \$7.5 to \$10.5 million in underfunded projects and \$9.7 to \$10.85 million in unfunded projects in the CIP.

(b) Presentation of the 2011-2016 Transportation Improvement Program

Kirk McKinley, Transportation Service Manager and Mark Relph, Public Works Director provided a brief staff report on the Transportation Improvement Program (TIP). He noted that the intent of the TIP is not to only capture funded projects, but also to identify those that may be eligible to be funded by grants.

Councilmember Eggen asked if it was possible to expand item #23 to include a section on 19th Avenue NE from 205th to Ballinger Way since there are no sidewalks there and people block the walking lane with their vehicles making it unsafe for pedestrians. Mr. Relph replied that #8 is a companion project, but this specific request can be put on the list. Regarding item #27, Deputy Mayor Hall suggested adding bike lanes throughout the North City Business District.

10. ADJOURNMENT

At 10:25 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk