

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, June 28, 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 Scott, and Councilmember Roberts

ABSENT: Councilmember Tracey

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

The Mayor led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Councilmember Tracey.

Upon motion by Councilmember Scott, seconded by Councilmember Eggen and carried 6-0, Councilmember Tracey was excused.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Mayor McGlashan noted that City of Seattle Councilmembers Tom Rasmussen and Sally Bagshaw joined the Council at the dinner meeting.

5. PUBLIC COMMENT

a) Pat Murray, Shoreline, opposed the extension of the Comcast franchise agreement because Comcast is not operating in the public interest.

b) LaNita Wacker, Shoreline, spoke against the new public comment rules, noting that speakers are given inadequate time to address critical issues.

c) Hadiye Rafi, Seattle, urged the City Council to sign on to a resolution to reinstate Glass-Steagall legislation regulating the banking industry.

d) Joseph Fugate, Seattle, concurred with the previous speaker regarding Glass-Steagall because it will help the economy by providing loans for infrastructure and research.

e) Charles Weeks, Shoreline, expressed concerns about the viability of the Kruckeberg Botanic Garden Master Plan and the goal to create a self-sustaining project.

6. APPROVAL OF THE AGENDA

Councilmember Scott moved approval of the agenda. Councilmember Hall seconded the motion, which carried 6-0 and the agenda was approved.

7. CONSENT CALENDAR

Councilmember Scott moved approval of the Consent Calendar. John Norris, Management Analyst, responded to Councilmember Eggen regarding item 7(e), the Comcast Cable franchise extension. **Councilmember McConnell seconded the motion, which carried 6-0 and the following items were approved:**

- (a) Minutes of Dinner Meeting of May 24, 2010
Minutes of Business Meeting of May 24, 2010
Minutes of Study Session of June 7, 2010
- (b) Approval of expenses and payroll as of June 18, 2010 in the amount of \$4,740,531.63 as specified in the following detail:

*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
5/16/10-5/29/10	6/4/2010	34796-35000	9865-9904	43913-43921	\$415,195.84
					<u>\$415,195.84</u>

*Accounts Payable Claims:

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
6/8/2010	43830	43853	\$341,683.23
6/9/2010	43854	43862	\$19,691.82
6/9/2010	43863	43885	\$3,644,124.05
6/9/2010	43886	43889	\$117,128.21
6/10/2010	43900	43912	\$2,185.31
6/17/2010	43922	43942	\$114,424.70
6/17/2010	43943	43953	\$86,098.47

\$4,325,335.79

(c) **Motion to Authorize the City Manager to Execute a Contract with HDR Engineering Inc. for Construction Management and Engineering Services for the Construction of the Aurora Corridor Improvement Project (N 185th - N 192nd Streets) and to Complete the Design for the Aurora Corridor Improvement Project (N 192nd - N 205th Streets)**

(d) **Motion to Authorize the City Manager to Execute a Contract with Universal Field Services for Right-of-Way Acquisition Services for the Aurora Corridor Improvement Project (N 192nd - N 205th Streets)**

(e) **Ordinance No. 577 Granting Comcast a One Year Franchise Extension ending July 7, 2011; waiving Second Reading per Council Rule 3.5(b)**

(f) **Motion to Authorize the City Manager to Approve Amendment #4 for the John Swanson Design Studio for the Kruckeberg Botanic Garden Master Plan**

8. UNFINISHED BUSINESS

(a) **Motion to Authorize the City Manager to Enter into the King County Animal Control Interlocal Agreement and the King County Enhanced Control Services Contract effective July 1, 2010**

John Norris, Management Analyst, provided a brief staff report outlining the major elements of the proposed interlocal agreement (ILA) for animal control services with King County consisting of shared service between jurisdictions and a pilot term. He added that Lake Forest Park has already approved both contracts and that it is before the Mountlake Terrace City Council tonight. He explained that the ILA has a one year initial term with the option to add one or two year term prior to August 1, 2011 and the next steps are monitoring of service delivery. Mr. Norris added that the proposal also results in shifting revenues from Shoreline to other cities for sheltering.

Councilmember Eggen moved to authorize the City Manager to enter into the King County Animal Control Interlocal Agreement and the King County Enhanced Control Services Contract effective July 1, 2010. Councilmember Scott seconded the motion.

Deputy Mayor Hall moved to amend the motion to reduce the term to six months and to direct staff to develop an alternative plan. Councilmember Roberts seconded the motion.

There was discussion and questions from Council. It was clarified through that discussion that the animal control officer is funded out of the Parks, Recreation and Cultural Services budget and that the City isn't bound by the letter of intent to King County.

Councilmember Roberts favored in-house animal control. Councilmember McConnell was uncomfortable with putting animal control in the City's lap and leaned toward opposing the

motion. Councilmember Eggen agreed that the services from King County are inadequate and is doubtful a useable program can be developed in six months. Mr. Norris felt it would be difficult to accomplish in six months. Mr. Olander expressed concerns about procedures, hiring, software for billing, and collections, but agreed that an in-house solution is preferred. He said he is more comfortable with waiting until next year.

A vote was taken on the motion to reduce the term to six months and direct staff to develop an alternative plan, which failed 2-4, with Deputy Mayor Hall and Councilmember Roberts voting in the affirmative.

A vote was taken on main motion to authorize the City Manager to enter into the King County Animal Control Interlocal Agreement and the King County Enhanced Control Services Contract effective July 1, 2010, which carried 6-0.

(b) Ordinance No. 578 Authorizing the 2011 - 2016 Capital Improvement Plan (CIP)

Debbie Tarry, Finance Manager, provided a brief staff report on the proposed 2011-2016 Capital Improvement Plan.

Councilmember Eggen moved to adopt Ordinance No. 578, authorizing the 2011 – 2016 Capital Improvement Plan (CIP). Councilmember McConnell seconded the motion.

Councilmember Eggen moved to amend the CIP to allocate funding for the Lake Ballinger/McAleer Creek Forum in the amount of \$1,200 for the first year. Councilmember Roberts seconded the motion.

There was Council discussion on the merits of the amendment. Councilmember Eggen noted that coming together to solve watershed projects is more effective than individual cities doing it. Deputy Mayor Hall commented that he supported working with the cities, but is opposed to providing new funding into this program. Councilmember Roberts agreed with putting this forward as a provision to see whether this contributes to the watershed problems. Councilmember McConnell said there are unfunded mandates and other unfunded projects that are equally worthy. She opposed supporting one item over another. Councilmember Scott said he is sympathetic to the intent of this amendment, but cannot support this item now. Councilmember Roberts supported stating that the watershed basins aren't Shoreline-specific and wouldn't add a significant workload. Councilmember Eggen commented that Shoreline is not a small part of this basin and is generally an upstream city with some runoff from the northwest area. Mayor McGlashan supported the amendment and said the request is minimal when compared to the unfunded Surface Water CIP. Councilmember Roberts noted that the amount of grants the City has received is great and urged the City staff to continue to pursue grants to move projects into the funded category.

A vote was taken on the motion on the table, which failed 3-3, with Mayor McGlashan and Councilmembers Eggen and Roberts voting in the affirmative.

Staff confirmed for Councilmember Eggen that the CIP was not written based on revenue projections from a potential levy lid lift. However, the CIP will require modification if the levy lid lift fails. Ms. Tarry added that the City allocates funds to the CIP from the roads capital fund and decisions will have to be made about priorities.

A vote was taken on the main motion to adopt Ordinance No. 578, authorizing the 2011-2016 CIP, which carried 6-0.

(c) Resolution No. 305 Authorizing the 2011-2016 Transportation Improvement Program (TIP)

Kirk McKinley, Transportation Manager, provided a brief staff report explaining the major elements of the Transportation Improvement Program. He noted that although the TIP is part of the CIP, it must be approved as a separate action. He highlighted new project #31 and the revisions to project #27.

Deputy Mayor Hall moved approval of Resolution No. 305 authorizing the 2011-2016 Transportation Improvement Program (TIP). Councilmember Roberts seconded the motion.

Councilmember Eggen expressed concerns with the traffic, school bus stops, and pedestrian safety issues on 15th Avenue. Councilmember Roberts confirmed that item #23 would not expand to I-5. Mr. McKinley added that it is WSDOT property and the City will continue to work with them. He also said WSDOT finished a circuitous walkway to get people from the west to the east side of I-5 because that was the safest route. Additionally, the City will want to see what happens with future projects there that may require a grade separation.

A vote was taken on the motion to approve Resolution No. 305 authorizing the 2011-2016 Transportation Improvement Program (TIP), which carried 6-0.

9. ADJOURNMENT

At 8:58 p.m. Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

This page intentionally left blank.