

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, July 12, 2010
7:30 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan, Deputy Mayor Hall, Councilmember Eggen, Councilmember Roberts, and Councilmember Winstead

ABSENT: Councilmember McConnell and Councilmember Scott

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 with the exception of Councilmembers McConnell and Scott.

Upon motion by Councilmember Winstead, seconded by Councilmember Roberts and carried 5-0, Councilmembers McConnell and Scott were excused.

3. CITY MANAGER'S REPORT

Julie Underwood, Assistant City Manager, provided reports and updates on various City meetings, projects, and events.

4. COUNCIL REPORTS

Councilmember Eggen informed the Council that he visited Cedar Grove last Friday and is happy to provide more information on composting.

Mayor McGlashan thanked Puget Sound Regional Council (PSRC) Executive Director Bob Drewel for his attendance at the Council dinner meeting.

5. PUBLIC COMMENT

a) Jeff Lindstrom, Shoreline, discussed the City's proposed ballot measure and felt that savings could be achieved by cutting spending.

b) Larry Owens, Shoreline, on behalf of Shoreline Solar Project, provided details of the upcoming 7th Annual Renewable Energy Fair on July 17.

c) Leta Blackwell, Shoreline, commented on Council attendance and absenteeism as well as discrepancies in City records about her property.

d) Elaine Phelps, Shoreline, commented that the Council and the City as a whole has an interest in how the issues regarding the future of the Shoreline Historical Museum are addressed.

Ms. Underwood responded regarding Mr. Lindstrom's comments and the employee health benefits.

6. APPROVAL OF THE AGENDA

Councilmember Winstead moved approval of the agenda. Councilmember Eggen seconded the motion, which carried 5-0 and the agenda was approved.

7. CONSENT CALENDAR

Councilmember Roberts moved approval of the Consent Calendar. Councilmember Eggen seconded the motion, which carried 5-0 and the following items were approved:

- (a) **Minutes of Dinner Meeting of June 14, 2010**
Minutes of Business Meeting of June 14, 2010
Minutes of Special Meeting of June 21, 2010
Minutes of Dinner Meeting of June 28, 2010
- (b) **Approval of expenses and payroll as of July 2, 2010 in the amount of \$2,486,590.43**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll	Checks	(PR)	Benefit Checks (AP)	Amount Paid
5/30/10-6/12/10	6/18/2010	35001-35216	9905-9941		44042-44053		\$544,708.45
							<u>\$544,708.45</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
6/28/2010	1022	\$1,919.72
		<u>\$1,919.72</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
6/21/2010	43954	43955	\$187,636.53
6/23/2010	43956	43975	\$279,107.19
6/23/2010	43976	43981	\$2,925.00
6/24/2010	43982	44007	\$58,109.03
6/24/2010	44008	44036	\$105,000.33
6/24/2010	44037		\$875.85
6/24/2010	44038		\$76,450.00
6/25/2010	44039	44040	\$20.00
6/25/2010	44041		\$70.00
6/28/2010	44054	44070	\$71,431.88
6/30/2010	44071		\$2,326.39
6/30/2010	43902		(\$32.39)
6/30/2010	44072	44078	\$1,939.60
7/1/2010	44079	44088	\$22,326.08
7/1/2010	44089	44107	\$19,099.87
7/1/2010	44108	44110	\$1,112,676.90
			<u>\$1,939,962.26</u>

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS

- (a) Ordinance No. 581 Adopting Amendments to the Shoreline Development Code, Application No. 301606

Joe Tovar, Planning and Development Services Director, introduced Steve Szafran, who provided a staff report regarding the proposed amendments to the Development Code as recommended by staff and the Planning Commission and as modified by Council.

Councilmember Roberts moved adoption of Ordinance No. 581, adopting amendments to the Development Code, Application No. 301606, with the changes in the amendments as presented by staff. Councilmember Eggen seconded the motion.

The Council discussed the Ordinance and raised questions relating to accessory dwelling units (ADU), the definition of "heavy equipment" and the idling of diesel trucks. The Council also discussed provisions related to home occupations, nuisance vegetation, the process for changing or adding definitions, and code enforcement.

A vote was taken on the motion to adopt Ordinance No. 581, amendments to the Development Code as recommended by City staff, which carried 5-0.

9. NEW BUSINESS

- (a) Economic Development Advisory Committee (EDAC) Annual Report

Dick Nicholson, Chair of the Economic Development Advisory Committee, provided an oral presentation of the EDAC annual report, which covered the activities and recommendations regarding the City's Economic Development Program.

A Council discussion followed regarding the EDAC and Open Public Meetings Act (OPMA) requirements. Mr. Nicholson concluded with a recommendation to the City Council that the EDAC continue as created by Ordinance No. 495. He also expressed the Committee's desire to provide more frequent reports to Council on the findings of their research that will help the Council with valuable economic development related information.

10. EXECUTIVE SESSION: Litigation - RCW 42.30.110(1)(i)

At 8:47 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 30 minutes for the purpose of discussing litigation, per RCW 42.30.110(1)(i). At 9:17 p.m., the Mayor announced that the Executive Session would be extended until 9:22 p.m. At 9:22 p.m. the Executive Session concluded and the Business Meeting reconvened.

11. ADJOURNMENT

At 9:23 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk