

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, August 9, 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 Roberts, Councilmember Scott, and Councilmember Winstead

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

The Mayor led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present.

(a) Proclamation of Celebrate Shoreline

Mayor McGlashan read a proclamation declaring the week of August 15-22, 2010 as "Celebrate Shoreline" week. Pam Barrett, Vicki Stiles, Gretchen Atkinson, and Maryn Wynn, this year's Celebrate Shoreline Parade Marshal, accepted the proclamation and thanked the City for this recognition.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS: None

5. PUBLIC COMMENT

a) Mark Scott, Shoreline, inquired if the City of Shoreline will align with the City of Newcastle and endorse the resolution which reduces police wages and benefits.

b) Elaine Solberg, Shoreline, commented that although the Economic Development Advisory Council (EDAC) committee is big, it has value and needs more direction from the Council.

c) Wendy DiPeso, Shoreline, stated that the City's Economic Development Manager set the agenda for the EDAC and urged the Council to retain the EDAC as amended by Councilmember Roberts.

d) Dan Mann, Shoreline, said there is a value in the free volunteer services and expertise the EDAC gives, so the Council should hear what it will take to revitalize the business community from the business owners themselves.

e) Joyce Lingerfelt, Shoreline, expressed concern with the decantation facility at the King County Brugger's Bog maintenance yard, noting the facility is a health risk to residents and wildlife.

Mr. Olander said he will get more information on the Brugger's Bog issue.

6. APPROVAL OF THE AGENDA

Councilmember Winstead pulled item 7(e) and added it on the agenda as Action Item 8(a). Councilmember Hall moved approval of the agenda as amended. Councilmember Eggen seconded the motion, which carried unanimously.

7. CONSENT CALENDAR

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

- (a) **Minutes of Business Meeting of July 12, 2010**
Minutes of Study Session of July 19, 2010
Minutes of Business Meeting of July 26, 2010
- (b) **Approval of expenses and payroll as of July 30, 2010 in the amount of \$1,766,268.35 as specified in the following detail:**

***Payroll and Benefits:**

| Payroll Period | Payment Date | EFT Numbers (EF) | Payroll Checks (PR) | Benefit Checks (AP) | Amount Paid |
|-----------------------|---------------------|-------------------------|----------------------------|----------------------------|---------------------|
| 6/27/10-7/10/10 | 7/16/2010 | 35441-35672 | 9992-10044 | 44179-44190 | \$580,641.76 |
| | | | | | <u>\$580,641.76</u> |

***Wire Transfers:**

| Expense Register Dated | Wire Transfer Number | Amount Paid |
|-------------------------------|-----------------------------|--------------------|
| 7/27/2010 | 1023 | \$2,115.70 |
| | | <u>\$2,115.70</u> |

***Accounts Payable Claims:**

| Expense Register Dated | Check Number (Begin) | Check Number (End) | Amount Paid |
|---------------------------------------|-------------------------------------|-----------------------------------|------------------------|
| 7/19/2010 | 44178 | 44178 | \$1,230.00 |
| 7/21/2010 | 44191 | 44192 | \$68,029.81 |
| 7/22/2010 | 44193 | 44210 | \$223,975.54 |
| 7/22/2010 | 44211 | 44229 | \$137,543.17 |
| 7/22/2010 | 44230 | 44239 | \$47,389.21 |
| 7/23/2010 | 44240 | 44241 | \$26,792.00 |
| 7/23/2010 | 44242 | 44257 | \$14,426.56 |
| 7/23/2010 | 44258 | 44289 | \$32,173.76 |
| 7/29/2010 | 44290 | 44304 | \$500,173.91 |
| 7/29/2010 | 44305 | 44313 | \$67,247.45 |
| 7/29/2010 | 44314 | 44343 | \$33,281.22 |
| 7/29/2010 | 44344 | 44344 | \$31,248.26 |
| 7/29/2010 | 43516 | 43516 | (\$1,239.50) |
| 7/29/2010 | 44345 | 44345 | \$1,239.50 |
| 7/29/2010 | 43712 | 43712 | (\$1,725.50) |
| 7/29/2010 | 44346 | 44346 | \$1,725.50 |
| | | | <u>\$1,183,510.89</u> |

- (c) **Motion to Authorize the City Manager to Execute a Professional Services Contract with RW Beck for the Surface Water Master Plan Update and Rate Study**
- (d) **Motion to Approve a Contract Amendment with Sungard Public Sector for the Migration of the City's Financial Database**
- (f) **Motion to Approve Neighborhood Mini-Grant Funding for the Richmond Beach Community Association**

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

- (a) **Resolution No. 306 Amending the Council Rules of Procedure to Change the Scheduled Time for Regular Public Meetings of the City Council**

Mr. Olander said the Council discussed in the past to have all Council meeting times start at the same time. Ian Sievers, City Attorney, said the Council concluded that different meeting times each week was often confusing for the public.

Deputy Mayor Hall moved adoption of Resolution No. 306. Councilmember Winstead seconded the motion, which carried 7-0, and Resolution No. 306 was adopted.

- (b) **Council Appointment of the Pro/Con Committees regarding Shoreline Proposition No. 1**

Debbie Tarry, Finance Director, provided a brief staff report explaining the need for Council to appoint Pro and Con Committees regarding Shoreline Proposition No. 1.

Deputy Mayor Hall moved approval of the Council appointments as recommended by the City staff. Councilmember Winstead seconded the motion.

Deputy Mayor Hall said he appreciated everyone who applied and Mr. Olander urged people to consult with other applicants.

Councilmember Roberts inquired why a former state representative wasn't recommended for a committee. Ms. Tarry replied that all applicants submitted their experience and the City staff tried to balance that with the demographics.

A vote taken on the motion to approve the members of the Pro and Con Committees as recommended by staff, which carried 7-0.

- (c) Ordinance No. 582 regarding the Economic Development Advisory Committee (EDAC)

Dan Eernisse, Economic Development Program Manager, and John Norris, Management Analyst, explained the proposal to repeal SMC Chapter 2.65 which would sunset the Economic Development Advisory Committee. Mr. Norris thanked the members who have served on the committee.

Deputy Mayor Hall moved approval of Ordinance No. 582. Councilmember McConnell seconded the motion.

Deputy Mayor Hall opposed the continuing of the EDAC in its existing form.

Mr. Norris responded to several inquiries about City staff time required by the EDAC and that the City contracts with the Shoreline Community College (SCC) Business Accelerator Program and the City oversees the program.

Responding to Councilmember Roberts, Mr. Eernisse said that the specific economic development goals are very incremental. The plan for the 2011 goal update is to work with a team to simplify the goals and have the ability to track those goals with objective measurement tools. Additionally, statistics related to the City's business community are obtained in the brokerage community and the EDAC has expressed an interest in collecting that information.

Mr. Olander added that the business license program will also help gather data and the City needs to develop measurement procedures based on major policy goals and direction.

Mr. Eernisse continued, responding to Councilmember Roberts, and said it would take a two to four hour meeting with an ad hoc committee of 10 people to get them up to speed.

Mr. Norris also replied to Councilmember Roberts that this new ad hoc committee would focus on the completion of the Economic Development Strategic Plan.

Councilmember Eggen said he is concerned about sunseting the EDAC, but felt the Council does need to stay in close contact with the business community and he isn't sure an ad hoc committee would be enough.

Councilmember Scott said he is concerned because large committees like the EDAC are difficult to manage. He summarized that he isn't satisfied with the current EDAC and the City would probably get more from a right-sized committee.

Councilmember Winstead noted that EDAC members can serve on the ad hoc committee and give input to Mr. Eernisse. Mr. Norris said there is a need for business/property owner input in the economic development process and the City is looking at opportunities to bring people together for specific projects with specific issues.

Mr. Eernisse said it is important for the Council to be clear if the EDAC is to help him do his job or to be advising the Council on policy to be implemented.

Councilmember Roberts moved to amend Ordinance No. 582, by replacing the term "repealing" with "regarding" in the Ordinance Title, striking the 7th Whereas clause, and replacing Section 1 with the Section 1 as presented to the Council. Councilmember Scott seconded the motion.

Mr. Olander highlighted the revisions, noting that the changes would retain the EDAC in a slightly different form. He outlined the revisions and Councilmember Scott stated that this reduces the size from 22 to 12 people and increases terms from 2 to 4 years.

Councilmember Roberts stated that the amendment addresses many points raised by EDAC members and the City staff. It provides flexibility on who can serve and reflects geographic balance. The changes note that the committee is not charged with giving advice on the implementation of the economic development plan, just policy, and provides separation between the current composition and purpose of the current committee.

Councilmember Winstead stated that if this committee is appointed by the City, it needs to be managed by City staff. She stated that this sounds like a whole different type of committee and there would need to be a new recruitment. She questioned if the City wants an official EDAC that serves similar to other boards. Councilmember Roberts responded to her concerns.

Councilmember Eggen supported the amendment and stated that he would like to see an economic development focus at one Council meeting each year.

Councilmember Scott opposed the amendment and stated that it doesn't clarify the ambiguity regarding the committee role. He favored keeping the current EDAC and having the Council revisit roles and tasks for the committee.

Councilmember McConnell opposed the amendment and isn't satisfied with the productivity of the committee. She stated she doesn't like coming to a meeting to make a decision on lots of last-minute changes.

Councilmember Roberts said that part of this City's goal is to expand economic development and opportunities in the City. He noted that his intent isn't to make this committee like the Parks Board or the Planning Commission. Additionally, he noted that the EDAC has stated that they should be retained and that there is value in having an EDAC in the City. He said the amendment alleviates City staff concerns.

Councilmember McConnell called for the question. A vote was taken on the motion to call the question, which carried 7-0. A vote was then taken on the motion to amend Ordinance No. 582, by replacing the term “repealing” with “regarding” in the Ordinance Title, striking 7th Whereas clause, and replacing Section 1 with the Section 1 as presented to the Council. The motion failed 2-5, with Councilmember Roberts and Councilmember Eggen voting in the affirmative.

Councilmember Roberts suggested the Council consider this at a later date.

Councilmember Eggen moved to table this item until the September 13 Council Business Meeting. Councilmember Scott seconded the motion.

Deputy Mayor Hall agreed that the Council needs to hear from the business community and from the Shoreline Chamber of Commerce at a Business Meeting. He added that he represents the Council on the Prosperity Partnership and Enterprise Seattle.

Councilmember Scott said he cannot support this without having the role and tasks of the committee clarified.

Councilmember McConnell said she looks forward to Mr. Eernisse informing the Council what the needs of the community are. She apologized for this taking over three years and for the frustration expressed by members of the community.

Councilmember Eggen said this committee’s strength is in its direct connection between the business community.

Councilmember Roberts stated that the EDAC serves the Council and an ad hoc committee can update the City’s Economic Development Strategic Plan every 5 years, but that’s a long time for businesses to wait. He felt businesses need more frequent input to the Council on a regular basis and a regular committee would allow a forum for discussion. The EDAC allows for proposals and ideas to be more refined, he stated.

Mayor McGlashan noted that the City has a Chamber of Commerce but the Council doesn’t hear from them or if there are any developers on the EDAC. He supported having developers on a committee and also expressed support for the ordinance. He felt that Mr. Eernisse needs time to come up with a plan and decide what and who he needs to work with regarding economic development in Shoreline.

A vote was taken on the motion to adopt Ordinance No. 582, repealing the Economic Development Advisory Committee (EDAC), which carried 4-3, with Councilmember Eggen, Councilmember Scott, and Councilmember Roberts dissenting.

RECESS

At 9:25 p.m., the Mayor called for a five-minute break. The Council meeting reconvened at 9:30 p.m.

9. NEW BUSINESS

(a) Long-range Planning Work Program Revisions

Joe Tovar, Planning & Development Services Director, Michele Linders Wagner, Planning Commission Chair, and Steve Cohn, Senior Planner, outlined proposed changes to the Planning Commission Work Program.

Responding to Mayor McGlashan, Mr. Tovar stated that Work Task #14 needs more work and will come from the City staff, but will have check-in points with the Commission, Council, and public. He continued and reviewed the new items on the work program.

Mayor McGlashan commented that the state extended the Comprehensive Plan (CP) update to 2013. However, the City plans on having it done by the end of 2011. Mr. Tovar replied that the City staff has a large work plan and these are ambitious, aggressive targets.

Deputy Mayor Hall stated that Aldercrest is a priority. He added that zoning incentives to provide affordable housing should be in the land use or housing element of the CP rather than a separate work task.

Councilmember Roberts said it might be advantageous for Council to have a discussion of the CP in terms of scoping outside the normal study sessions. He felt it might be a good idea to have special meetings. Additionally, he wondered how Cedarbrook would affect the work plan.

Councilmember Eggen thanked the PC and said he and Councilmember Roberts are on the Aldercrest and Cedarbrook task force.

Mr. Cohn acknowledged to Councilmember Eggen that there was a glitch in the MUZ code regarding setbacks and said there is an opportunity to look at it during the Town Center discussions with the Planning Commission.

On a separate note, Mr. Olander announced his retirement as City Manager for the City of Shoreline, which will be effective February 25, 2011. He thanked the employees, citizens, and Councilmembers for all their help, support, and commitment over the past nine years.

10. ADJOURNMENT

At 9:58 p.m. Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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