

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

Monday, January 10, 2011  
7:00 p.m.

Council Chamber - Shoreline City Hall  
17500 Midvale Avenue North, Shoreline, WA

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

ABSENT: None

1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Deputy Mayor Hall, who presided.

2. FLAG SALUTE/ROLL CALL

Deputy Mayor Hall led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Mayor McGlashan.

**Councilmember Winstead moved to excuse Mayor McGlashan. Councilmember Roberts seconded the motion, which carried 6-0 and Mayor McGlashan was excused.**

(a) Proclamation of Martin Luther King, Jr. Day

Deputy Mayor Hall read the proclamation declaring January 18, 2011 as "Martin Luther King Jr. Day" in the City of Shoreline. Mary Reidy, Recreation Coordinator, and Waldo Nambo-Ojeda, Teen Program Assistant, was joined by representatives of the Shoreline Youth Ambassadors, including Stuart Le, Diego Chavez, Anahi Vicencio, who accepted the proclamation and expressed their thoughts about Dr. King's impact on the world.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS; none

5. PUBLIC COMMENT

- a) Vicki Stiles, Shoreline, speaking on behalf of the Shoreline Historical Museum, introduced new board president Bob Phelps and thanked everyone who made the new site acquisition for the Museum possible.
- b) Bob Pfeiffer, Shoreline, representing Shoreline/Lake Forest Park Arts Council, thanked the Council for its continued support and described various arts activities and programs.
- c) Marianne Stephens, Shoreline, discussed the new Shorewood High School.
- d) Elaine Phelps, Shoreline, thanked City Manager Olander for his years of service to the City.

## 6. APPROVAL OF THE AGENDA

Councilmember Scott moved approval of the agenda. Councilmember Eggen seconded the motion, which carried unanimously and the agenda was approved.

## 7. CONSENT CALENDAR

Upon motion by Councilmember Roberts, seconded by Councilmember Scott and unanimously carried, the following Consent Calendar items were approved:

- (a) Minutes of Study Session of December 6, 2010  
Minutes of Workshop Dinner Meeting of December 13, 2010  
Minutes of Business Meeting of December 13, 2010

- (b) Approval of expenses and payroll as of December 29, 2010 in the amount of \$3,997,675.56 as specified in the following detail:

### \*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
11/14/10-		37564-	10393-	45594-	
11/27/10	12/3/2010	37761	10422	45602	\$427,542.57
11/28/10-	12/17/201	37762-	10423-	45727-	
12/11/10	0	37958	10447	45735	\$417,953.03
12/12/10-	12/31/201	37959-	10448-	45790-	
12/25/10	0	38152	10478	45797	\$526,667.82
					<u>\$1,372,163.42</u>

### \*Wire Transfers:

Expense Register Dated	Wire Transfer Number	Amount Paid
12/28/2010	1029	\$2,373.45
		<u>\$2,373.45</u>

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
12/8/2010	45544	45561	\$916,192.04
12/8/2010	45562	45572	\$38,738.36
12/8/2010	45573	45582	\$233,411.22
12/8/2010	45583	45593	\$143,859.10
12/14/2010	45603	45603	\$779.50
12/16/2010	45604	45622	\$299,053.60
12/16/2010	45623	45636	\$53,136.40
12/16/2010	45637	45656	\$74,639.43
12/16/2010	45657	45671	\$28,606.03
12/16/2010	45509	45509	(\$100.00)
12/16/2010	45672	45672	\$100.00
12/16/2010	45673	45673	\$1,000.00
12/20/2010	45674	45674	\$50,173.74
12/21/2010	45675	45695	\$147,362.10
12/22/2010	45696	45712	\$39,047.97
12/22/2010	45713	45725	\$7,555.35
12/22/2010	44612	44612	(\$808.07)
12/22/2010	45156	45156	(\$808.07)
12/22/2010	45726	45726	\$1,616.14
12/29/2010	45736	45752	\$79,477.38
12/29/2010	45753	45760	\$205,499.79
12/29/2010	45761	45777	\$90,219.69
12/29/2010	45778	45781	\$211,024.69
12/29/2010	45782	45789	\$3,362.30
			<u>\$2,623,138.69</u>

(c) Motion to Authorize the City Manager to Obligate \$624,243 of Department of Ecology Grant Funds for the Aurora Corridor Project

(d) Ordinance No. 594 Repealing the Requirements to Underground Overhead Utilities by May 21, 2011 and to Underground All New Facilities and Additions and Rebuilds of Existing Facilities and Adding a Requirement that Capital Projects Pay for Costs of Undergrounding Service Connections

(e) Motion to Approve the Shoreline-Lake Forest Park Arts Council Service Contract

(f) Motion to Approve the Shoreline Historical Museum Service Contract

8. NEW BUSINESS

(a) Discussion of Ordinance No. 593 Amending Shoreline Municipal Code Section

15.20, Landmarks Commission, and Recruitment of a Landmarks Commission Special Member

John Norris, Management Analyst, outlined the staff proposal to adopt Ordinance No. 593, which clarifies the appointment process of the Special Member of the King County Landmarks and Heritage Commission (KCLHC). He also explained the proposal to initiate the process of selecting the new Special Member to the KCLHC by directing the City Manager to recruit a Special Member for Council consideration and appointment. Staff further proposes that Council acknowledge Vicki Stiles for past service as Special Member of the KCLHC.

There was discussion about the application form and process for reviewing applicants. It was noted that the Council could decide whether to appoint as a body or as a Council subcommittee.

There was also brief discussion about whether term limits are necessary for this position. Responding to Council, Mr. Norris said he would need to check the interlocal agreement to determine if the Council can remove the term limits of this position. Regarding qualifications, Mr. Olander noted that the Commission has professional staff that has experience in historical landmarks. This position, he explained, is for a citizen who needs only to have a general interest in historic preservation.

There was further discussion about the advantages and disadvantages of term limits. Deputy Mayor Hall led the Council and audience in a moment of silence to recognize the recent tragedy in Tucson, Arizona.

9. ADJOURNMENT

At 7:43 p.m., Deputy Mayor Hall declared the meeting adjourned.

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Scott Passey, City Clerk