

CITY OF SHORELINE

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

Monday, March 28, 2011
7:00 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 7:00 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 Councilmember Winstead.

Upon motion by Deputy Mayor Hall, seconded by Councilmember Eggen and carried 6-0, Councilmember Winstead was excused.

3. CITY MANAGER'S REPORT

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

Ms. Kelli Stickney, Outreach & Marketing Manager for Sustainable Works, provided a brief presentation on Sustainable Works programs.

4. COUNCIL REPORTS

Mayor McGlashan noted that former Mayor Robert Ransom's wife, Sharon Ransom, passed away. He expressed his condolences on behalf of the Council.

5. PUBLIC COMMENT

a) Debbie Kellogg, Shoreline, discussed the City's proposed animal control regulations and mentioned that the dog attack incident last fall was not handled to her satisfaction.

Councilmember Eggen commented that the Council did discuss the issue the last time animal control was discussed. John Norris, Management Analyst verified that the case was discussed in December and that King County Animal Control didn't communicate well with City and the City went back and looked at how King County investigated it. King County asked for additional information to see if they could find the owner of animal and the victim wasn't able to identify the animal and the issue is at a dead end. He added that he hasn't heard any new news. Now, he stated, there are postings at Hamlin, but the case has been designated a cold-case.

6. APPROVAL OF THE AGENDA

Deputy Mayor Hall moved approval of the agenda, seconded by Councilmember McConnell and unanimously approved.

7. CONSENT CALENDAR

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

- (a) Minutes of Study Session of February 22, 2011
 Minutes of Workshop Dinner Meeting of February 28, 2011
 Minutes of Business Meeting of February 28, 2011
 Minutes of Special Meeting of March 7, 2011

- (b) Approval of expenses and payroll as of March 18, 2011 in the amount of \$3,163,201.81 as described in the following detail:

*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
2/6/11-2/19/11	2/25/2011	38740-38939	10565-10598	46352-46363	\$583,045.75
2/20/11-3/5/11	3/11/2011	38940-39137	10599-10629	46488-46496	\$413,974.07
					<u>\$997,019.82</u>

*Wire Transfers:

Expense Register Dated	Wire Transfer Number	Amount Paid
2/28/2011	1031	\$4,061.73
		<u>\$4,061.73</u>

*Accounts Payable Claims:

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
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2/22/2011	46264	46265	\$55,542.17
2/22/2011	46266	46266	\$1,606.77
2/23/2011	46267	46281	\$167,345.20
2/23/2011	46282	46286	\$13,060.29
2/23/2011	46287	46287	\$127.50
2/23/2011	46288	46302	\$33,528.09
2/24/2011	46303	46303	\$5,200.25
2/24/2011	46304	46304	\$8,327.00
3/1/2011	46305	46309	\$3,295.79
3/1/2011	46310	46311	\$15,316.39
3/1/2011	46312	46333	\$48,207.45
3/2/2011	46334	46351	\$1,276,073.68
3/2/2011	46364	46364	\$122.73
3/2/2011	46363	46369	\$22,928.52
3/8/2011	46370	46370	\$25,300.00
3/9/2011	46371	46371	\$946.68
3/9/2011	46372	46372	\$2,450.00
3/9/2011	46373	46386	\$118,619.08
3/9/2011	46387	46402	\$57,435.37
3/9/2011	46341	46341	(\$1,231,271.27)
3/9/2011	46403	46403	\$1,231,271.27
3/9/2011	46404	46424	\$121,520.12
3/14/2011	46425	46433	\$41,565.34
3/14/2011	46434	46451	\$66,771.79
3/16/2011	46452	46452	\$1,622.86
3/16/2011	46453	46463	\$44,906.49
3/16/2011	46464	46487	\$30,300.70
			<u>\$2,162,120.26</u>

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

(a) Ordinance No. 595, Adoption of New Animal Control Regulations

John Norris, Management Analyst, provided a brief staff report recapping elements of Ordinance No. 595, proposed Animal Control Regulations. He responded to Council questions.

Councilmember Roberts moved adoption of Ordinance No. 595, adopting New Animal Control Regulations. Deputy Mayor Hall seconded the motion.

Mr. Norris discussed the issues raised at the March 7 Council Study Session. He noted that the suggested revisions submitted to the Council by Councilmember Roberts have been incorporated. Councilmember Roberts spoke in favor of the motion and encouraged adoption of Ordinance No. 595. Deputy Mayor Hall concurred.

Deputy Mayor Hall moved to amend Attachment B of Shoreline Municipal Code (SMC) 3.01.012 adding a section entitled "Service Animal Dogs and Cats" and the following sentence: "Service animal dogs and cats and canine police dogs must be licensed but there

is no charge for the license.” Councilmember Eggen seconded the motion, which carried 6-0.

Councilmember Eggen thanked the City staff for looking at Mr. Meyers' letter. On another point, he stated it is not clear to him that PAWS takes animals and felt that animals running around without a leash may be more critical issue than not cleaning up waste. **Councilmember Eggen moved to revise fees under Section 6.40.060, Animal Violations, from \$50.00 for the first violation to: \$25.00 for the first violation and \$50.00 for subsequent violations. Councilmember Scott seconded the motion.**

The Council and staff discussed the merits of the amendment. Following discussion, a vote was taken on the motion to revise fees related to violations, which carried 6-0.

Councilmember Eggen discussed Section 6.30.060(a) and relayed Mr. Meyers' concern that he did not want a blind person to get cited who unknowingly violates the “pooper scooper” law. **Councilmember Eggen moved to amend Section 6.30.060(a), adding “This provision will not apply to service animals whose owners have a physical disability which would prevent waste cleanup.” Councilmember Scott seconded the motion.**

The Council discussed the merits of the amendment. Following discussion, **a vote was taken on the amendment, which failed 1-4, with Councilmember Scott abstaining. A vote was taken on the main motion to adopt Ordinance No. 595, Adopting New Animal Control Regulations, as amended, which carried 6-0.**

(b) Ordinance No. 598, Approval of Comprehensive Plan and Code Amendments to create Planned Area 3 - Aldercrest

At 7:47 p.m., Councilmembers Roberts and Eggen recused themselves from this item and left the Council Chamber.

RECESS

At 7:47 p.m., Mayor McGlashan called for a five-minute break. The meeting reconvened at 7:52 p.m.

Deputy Mayor Hall moved to approve Ordinance No. 598, Approval of Comprehensive Plan and Code Amendments to create Planned Area 3 – Aldercrest. Councilmember Scott seconded the motion. Deputy Mayor Hall spoke to the motion and noted the past community disagreements about the Aldercrest site. He summarized that he is very happy to move this forward without amendment or change. Councilmember McConnell concurred and spoke in support of the motion. Councilmember Scott also spoke in agreement and commended all who worked to achieve this accomplishment. Mayor McGlashan concluded the discussion with comments in favor of Ordinance No. 598.

A vote was taken on the motion to adopt Ordinance No. 598, Approval of Comprehensive Plan and Code Amendments to create Planned Area 3 – Aldercrest, which carried 4-0.

Mayor McGlashan thanked and acknowledged Shoreline School District Superintendent, Sue Walker, School Board Members, the Ballinger Neighborhood, and Friends of Aldercrest who were in the audience.

9. ADJOURNMENT

At 8:01 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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