

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, April 25, 2011
7:00 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Councilmembers McConnell, and Scott

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

4. COUNCIL REPORTS: none

5. PUBLIC COMMENT

a) Janet Way, Shoreline, on behalf of the Shoreline Preservation Society, spoke about Town Center Park and said there should be a continuation of design that includes an undisturbed red brick road, a recognized historic element of Shoreline.

b) Boni Biery, Shoreline, said she would like the Council to consider her letter regarding Town Center zoning and neighborhood protections, noting that a hybrid environment is somewhere between TC3 and TC4, and proposed that the Town Center be TC5.

6. APPROVAL OF THE AGENDA

Upon motion by Deputy Mayor Hall, seconded by Councilmember Winstead and unanimously carried, the agenda was approved.

7. CONSENT CALENDAR

Upon motion by Deputy Mayor Hall, seconded by Councilmember Eggen and unanimously carried, the following Consent Calendar items were approved:

- (a) Minutes of Workshop Dinner Meeting of March 28, 2011
Minutes of Business Meeting of March 28, 2011
Minutes of Study Session of April 4, 2011
Minutes of Workshop Dinner Meeting of April 11, 2011
Minutes of Business Meeting of April 11, 2011
- (b) Approval of expenses and payroll as of April 15, 2011 in the amount of \$1,038,695.48 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
3/20/11-4/2/11	4/8/2011	39339-39543	10661-10692	46712-46720	\$407,735.28
					<u>\$407,735.28</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
4/5/2011	46606	46607	\$479.20
4/6/2011	46607	46607	(\$352.08)
4/6/2011	46608	46629	\$39,552.23
4/6/2011	46630	46642	\$127,012.72
4/6/2011	46643	46654	\$43,453.76
4/6/2011	46655	46669	\$2,565.64
4/11/2011	46670	46688	\$7,492.86
4/11/2011	46689	46690	\$375.00
4/13/2011	46691	46711	\$410,380.87
			<u>\$630,960.20</u>

- (c) Motion to Adopt the 2011 Comprehensive Plan Docket
- (d) Motion to Authorize the City Manager to Obligate \$630,000 in Washington Department of Ecology FY2012 Stormwater Retrofit LID Grant

- (e) **Motion to Authorize the City Manager to Execute the Interlocal Agreement with the State of Washington Department of Social & Health Services for Agency Respite Care**
- (f) **Motion to Authorize the City Manager to Modify the Marshbank Construction Contract and Contingency for the Aurora Corridor Improvement Project**

8. NEW BUSINESS

- (a) Briefing on the City of Shoreline Park at Town Center Project

Dick Deal, Parks, Recreation & Cultural Services (PRCS) Director, and Jon Jordan, Capital Projects Manager, provided the background, progress-to-date, and current status of the Park at Town Center project. He and Mr. Jordan reviewed the Master Plan, the project site, project team, community involvement, the three alternatives, guidelines for the long-range vision, the upcoming workshop in June, and next steps. The Master Plan, he explained, allows the City to apply for funding. Mr. Jordan provided more detail on the site and noted that there will be many improvements in this area that will influence this project. He discussed the community vision process and the three designs concepts that share common elements: 1) "Shoreline on the Move;" 2) "Shoreline Reflection;" and 3) "Shoreline Center Stage." He noted that the third public workshop will be held in June and then a recommendation will be forwarded to the PRCS Board, then to Council.

Mayor McGlashan inquired about a water element on one of the maps and Mr. Jordan replied that everything on the map is conceptual and the location and size is still open to modification and more input. Mr. Jordan also noted that there is an online survey. Mr. Deal communicated that interpretive panels may be utilized at that site. He also communicated that there is an artist on board.

Councilmember Roberts noted that the site is where the original Interurban Rail was located. He asked if an old-fashioned station could be built to commemorate the Interurban train stop and Shoreline's heritage. Mr. Deal replied that the design team is aware of the historical aspects and will try to promote that perspective in anything built. Mr. Jordan added that bicyclists tend not to use the Interurban Trail on Midvale, and there is an idea to have an additional sidewalk running along Midvale as a part of the Midvale redevelopment in the Transportation Master Plan.

Councilmember Eggen commented on compact size of the space and the challenges it presents. He supported keeping the red brick road where it is and expressed concern about moving the Interurban Trail. He favored a final design that incorporates interpretive signage along the Interurban Trail and the use of the red bricks. He agreed that there might be a need for an alternate route for bicyclists in case there are events on the Interurban Trail.

Deputy Mayor Hall commented on the City's symbols of water and trees and the fact that the southwest corner of the site is the only place suitable for a plaza or to plant sizeable trees. He said he is looking forward to having this figured out. He expressed a preference for honoring Ronald Place and the history of Aurora. Additionally, he said there is a financial part that should be considered regarding the bricks on the Interurban Trail. He said the City has other capital needs, and to the extent the City can achieve the community vision, those needs should be considered.

Councilmember Winstead noted that water is a strong feature in parks. She expressed interest in designs that soften the edges so it does not feel like a shopping area. She was excited to see what the project team and community propose.

Mayor McGlashan said there was discussion about the tree canopy at the dinner meeting, include possible ratios for impervious surface. Mr. Deal replied that the initial plan was to have the Interurban Trail serve as the sidewalk on the east. Mayor McGlashan discussed the lack of a noise and safety buffer and that there is a great park in Vancouver, Washington with a water feature that should be reviewed.

(b) 2010 Police Service Report

Dan Pingrey, Shoreline Police Chief, provided the 2010 Police Service Report, which included highlights, data, and accomplishments of the Shoreline Police Department. His report combined crime data and case clearance rates with analysis and Department interpretation. He noted that the goal of the report is to keep Shoreline residents, staff and elected officials informed of police service and crime activity in the City. He discussed the new black & white vehicle graphics and citizen satisfaction results. He discussed crime prevention through environmental design (CPTED), which includes items such as lighting and vegetation management to increase visibility. He noted that Shoreline has fewer officers per capita than other comparable cities. Crime rate continues to decrease, but leveling off, he said. Sergeant Katie Larsen outlined violent and non-violent crime rates, discussed case highlights, and provided details on a large-scale burglary ring and a real estate fraud. Chief Pingrey noted that the Secret Service Task Force has been a great partnership that allows the City to pursue certain crimes more efficiently with the use of the Special Emphasis Team (SET). He highlighted the results of last year's National Drug Takeback Day and announced that this year's event will take place on April 30. Chief Pingrey also reviewed the patrol highlights.

Sergeant Larsen discussed the graffiti program and noted that there were 18 arrests with the majority of the offenders under the age of 18. She also applauded the outstanding work done by the Shoreline volunteers at the two police storefronts.

Chief Pingrey reviewed the traffic highlights and concluded by stating that traffic citations were down over the past year. He also highlighted driving under the influence (DUI) citations, which were also down, as were the number of collisions in the City.

Chief Pingrey replied to Deputy Mayor Hall and informed him that the abundance of budget reductions in other agencies don't impact the City's ability to see cases through because the prosecutor's office is more than willing to work with the City when it involves large rings, etc.

Councilmember Roberts commented that he did not see anything about the City's Block Watch programs in the presentation. Chief Pingrey replied that there were no significant changes, adding that he has been talking to City staff about ways to improve the program and communicate with block watch captains and members. Councilmember Roberts inquired about the legislation requiring cities to impound all vehicles for DUI. Chief Pingrey replied that he is unsure of the status of the law, but the City ordinance currently takes into account whether the vehicle is legally parked or if there is someone who can pick it up. He added that if it becomes State law, the City would revise the ordinance.

Councilmember Eggen noted that King County reduced the threshold for charging offenders of a felony crime. Chief Pingrey stated that the level is \$1,000 - 10,000 depending on the crime and individual suspect. Councilmember Eggen also inquired about gangs in Shoreline. Chief Pingrey responded that the School Resource Officer (SRO) who works in Shorewood and Shorecrest High Schools is critical and has made an impact. He summarized that gangs exists in Shoreline, but they are not a significant problem.

Councilmember Winstead thanked the Police Department and volunteers. She said she would love to see the Block Watch program enhanced and applauded the work with the graffiti taggers. She inquired about the statement that the SRO spends more time at Shorewood High, and Chief Pingrey replied that there is more security personnel working at Shorecrest.

There was discussion about the disposal of prescription drugs. Chief Pingrey responded that the process of getting a station set up through the Drug Enforcement Association (DEA) is moving along and the City will have a drop-off point established soon.

9. ADJOURNMENT

At 9:02 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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