

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, June 13, 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.

(a) Proclamation of World Refugee Day

Mayor McGlashan read a proclamation declaring June 20, 2011 as "World Refugee Day" in the City of Shoreline. Anina Sill, Librarian with the Richmond Beach Library, accepted the proclamation and thanked the City for the recognition.

3. COUNCIL REPORTS

(a) Recognition of Vicki Stiles, Outgoing Special Member of Shoreline's Landmark and Heritage Commission

Mayor McGlashan and the City Council presented Vicki Stiles with a plaque honoring her service as the Special Member of the Shoreline Landmarks and Heritage Commission. Ms. Stiles thanked the City for the privilege to serve.

Councilmember Winstead reported on the Suburban Cities Association (SCA) Public Issues Committee and said that they passed the veterans' levy. She added that a recommendation to support the funding of the Seattle Sea Wall project with Seattle Flood District Fund money and another for a sewer expansion in rural areas to support schools. Councilmember Eggen commented that the Committee also adopted the Metro Strategic Plan and she noted that the Committee thanked Councilmember Eggen for his work on it.

Councilmember Eggen continued and said he attended the King County Municipal Solid Waste Advisory Committee.

Mayor McGlashan discussed Pierce County cutting metro services and Councilmember Eggen added that the cuts in Pierce County might cut more than 20% of their metro services in 2012.

4. CITY MANAGER'S REPORT

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

5. PUBLIC COMMENT

There was no one wishing to provide public comment.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Scott, seconded by Councilmember McConnell and unanimously carried, the agenda was approved.

7. CONSENT CALENDAR

Mayor McGlashan asked if any Councilmembers had participated in any quasi-judicial discussions that should be disclosed prior to the approval of item 7(e). There was no response from any Councilmember. **Upon motion by Councilmember Scott, seconded by Councilmember Eggen and unanimously carried, the following Consent items were approved:**

- (a) Minutes of Workshop Dinner Meeting of May 9, 2011
Minutes of Business Meeting of May 9, 2011
Minutes of Study Session of May 16, 2011
Minutes of Workshop Dinner Meeting of May 23, 2011
Minutes of Business Meeting of May 23, 2011

- (b) Approval of expenses and payroll as of June 3, 2011 in the amount of \$3,816,923.34 as specified in the following detail:

***Payroll and Benefits:**

| Payroll Period | Payment Date | EFT Numbers (EF) | Payroll Checks (PR) | Benefit Checks (AP) | Amount Paid |
|-------------------|-----------------|------------------------|---------------------------|---------------------------|---------------------|
| 5/1/11-5/14/11 | 5/20/2011 | 39956-40159 | 10757-10790 | 47051-47062 | \$543,469.93 |
| 5/15/11-5/28/11 | 6/3/2011 | 40160-40369 | 10791-10826 | 47086-47094 | \$409,994.70 |
| | | | | | <u>\$953,464.63</u> |

***Wire Transfers:**

| Expense Register Dated | Wire Transfer Number | Amount Paid |
|-------------------------------|-----------------------------|--------------------|
| 5/26/2011 | 1034 | \$1,685.35 |
| | | <u>\$1,685.35</u> |

***Accounts Payable Claims:**

| Expense Register Dated | Check Number (Begin) | Check Number (End) | Amount Paid |
|-------------------------------|-----------------------------|---------------------------|-----------------------|
| 5/17/2011 | 46988 | 46999 | \$1,076,028.09 |
| 5/17/2011 | 47000 | 47014 | \$120,893.15 |
| 5/17/2011 | 47015 | 47024 | \$45,197.91 |
| 5/17/2011 | 47025 | 47042 | \$450,857.67 |
| 5/18/2011 | 47043 | 47043 | \$18.00 |
| 5/20/2011 | 47044 | 47045 | \$53,905.32 |
| 5/26/2011 | 47046 | 47050 | \$25,255.61 |
| 5/31/2011 | 47063 | 47083 | \$71,871.05 |
| 5/31/2011 | 47084 | 47085 | \$1,908.07 |
| 6/2/2011 | 47095 | 47095 | \$820,567.61 |
| 6/2/2011 | 47096 | 47121 | \$102,050.89 |
| 6/2/2011 | 47122 | 47133 | \$11,279.07 |
| 6/2/2011 | 47134 | 47161 | \$43,925.64 |
| 6/2/2011 | 47162 | 47166 | \$38,015.28 |
| | | | <u>\$2,861,773.36</u> |

(c) **Adoption of Ordinance No. 602 - Amendments to the Fee Schedule and Use of Shoreline Facilities**

(d) **Authorize the City Manager to Execute a Discretionary Work Request with King County for the 2011 Road Overlay Program**

(e) **Approval of Ordinance No. 605 Vacating 256 Square Feet of Aurora Avenue N, Adjacent to 18551 Aurora Avenue North/Quasi-Judicial**

(f) **Appointment of the Special Member of the City of Shoreline Landmarks and Heritage Commission**

(g) **Appointment of Youth Members to Shoreline Library Board**

(h) **Adoption of 2011-2012 Planning Commission Work Plan**

Eliza Knowles, new Youth Member of the Shoreline Library Board, commented on her selection to the Shoreline Library Board. Mayor McGlashan noted that there is still another available Youth Member position on the library board.

8. UNFINISHED BUSINESS

(a) Ordinance No. 606 adopting the Seattle Public Utilities Water Franchise

Mark Relph, Public Works Director, discussed the negotiations with Seattle Public Utilities (SPU) regarding a franchise agreement. He noted that the service area is west of I-5 and that the current franchise agreement expires June 30, 2011. He said the two major items to discuss are the definition of revenue and the relocation of facilities in the ground. He discussed Section 1.6 and the definition of exceptions. The definition, he said, is acceptable to the City staff and consistent with other agreements. Regarding relocation, he said staff is recommending a graduated scale in which the City would contribute to that relocation if the system has been in the ground less than ten years. He added that there are four other changes, including one concerning blanket permits.

Responding to an inquiry from Councilmember Roberts, Mr. Relph said that the level of service commitment in the agreement has been negotiated on Section 8, page 96, under equivalent service quality. Councilmember Roberts noted that there are still places in Shoreline that do not have fire hydrants and that there is a need to press SPU for a basic level of protection for Shoreline residents. Deputy Mayor Hall added that there are many system/project coordination problems and asked if there is any way to address them through the franchise agreement or only through acquisition. Mr. Relph responded that it would come down to an additional cost to the City if it wanted to accelerate fire lines. He said the franchise agreement does not address such issues and Section 8 limits the improvement of the level of service.

(b) 2012 - 2017 Capital Improvement Plan Continued

Debbie Tarry, Assistant City Manager/Interim Administrative Services Director, outlined the CIP adoption schedule, CIP projects, grant opportunities, the Capital Funds in the Capital Improvement Program, and the 2012-2017 Parks Projects.

Councilmember Roberts suggested that the priorities of the Town Center and the dog park might be out of alignment. Ms. Tarry explained that the funding for the dog park is actually the remaining balance of the parks bond. Mr. Deal added that the City would have to seek additional funding through the off-leash organizations and other sources.

Deputy Mayor Hall questioned the Richmond Beach Salt Water Park (RBSWP) Master Plan and asked staff to provide a list of what is included in the parks master plans in general. He said he is not inclined to support new park improvements if we cannot implement the plans that Council has already approved.

Ms. Tarry highlighted elements of the City Facilities Major Maintenance Fund. Councilmember Eggen inquired if pool funding is considered maintenance, and Mr. Deal replied affirmatively because a pool analysis must be completed prior to any discussion about replacement. Ms. Tarry reviewed the Roads Capital Fund Projects and replied to Councilmember Eggen about the Aurora Avenue project funding between 185th and 192nd Avenue N.

Councilmember Roberts stated that the CIP eliminates sidewalks and asked what the City has done and what can be done to get creative in funding sidewalks. Ms. Tarry replied that it can be

addressed by new revenues or changing the City's funding priorities. She pointed out that Lake Forest Park has installed speed cameras by their schools and it is generating revenue for them. Mr. Relph added that there is a discussion in the Transportation Master Plan (TMP) regarding different long-term tools for raising sidewalks revenues.

Deputy Mayor Hall confirmed with Ms. Tarry that the Roads Capital Fund could be used for sidewalks. Mr. Relph confirmed that traffic safety improvements include such devices as circles, chicanes, and speed bumps. Deputy Mayor Hall replied that the City has received mixed feedback on those types of projects by residents, but not many residents are against sidewalks. He said it might make sense to reprioritize 75% of this funding for sidewalks. Councilmember Eggen commented that utilizing traffic cameras to decrease accidents is fine, but he is opposed to having traffic cameras to raise money.

Ms. Tarry then discussed the Surface Water Capital Fund. She communicated that there is a proposed fee increase in 2012 and the formula is correlated to the Surface Water Master Plan projects.

Mayor McGlashan requested more information on Boeing Creek Reaches 1 & 8 Bank Stabilization. Jesus Sanchez, Public Works Operations Manager, explained the projects and said it will inform the City about opportunities for detention and retention. Councilmember Eggen said he would provide staff the contact information of an organization that works with private landowners on water quality.

Councilmember McConnell asked if the Meridian Park Wetland Drainage as described on page 184 would resolve the flooding of residents in that area. Mr. Sanchez replied that it will add capacity in the wetland area but it will not eliminate all problems there.

Deputy Mayor Hall said he would like to know how much Shoreline is paying into the King County Regional Flood District and what the City gets from it. He said there are other cities that benefit from the funds that Shoreline residents pay into the King County Regional Flood District.

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

At 8:20 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 60 minutes for the purpose of discussing a matter of litigation, per RCW 42.30.110(1)(i). At 9:20 p.m., the Executive Session concluded and the Business Meeting reconvened.

10. ADJOURNMENT

At 9:21 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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