

CITY OF SHORELINE

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

Monday, July 11, 2011
7:00 p.m.

Council Chambers – Shoreline City Hall
17500 Midvale Avenue North

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

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 Deputy City Clerk, all Councilmembers were present.

3. CITY MANAGER'S REPORT

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

4. COUNCIL REPORTS

Councilmember Eggen discussed the congestion relief act from Metro services. He noted that he received an email, which he will forward to the Council. He also attended a Solid waste advisory committee meeting where they discussed an interlocal agreement between the cities.

5. PUBLIC COMMENT

a) Keith McClelland, Shoreline, on behalf of the North City Business Association provided details of the North City Jazz Walk.

b) Stu Turner, Shoreline Water District Superintendent, discussed comments by the City staff regarding the Town Center Subarea Plan agenda item.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Scott, seconded by Councilmember Eggen and carried 7-0, the agenda was approved.

7. CONSENT CALENDAR

Upon motion by Councilmember Scott, seconded by Councilmember Winstead and carried 7-0, the following Consent Calendar items were approved:

- (a) Minutes of Workshop Dinner Meeting of June 13, 2011
 Minutes of Business Meeting of June 13, 2011
 Minutes of Workshop Dinner Meeting of June 20, 2011
 Minutes of Special Meeting of June 20, 2011

(b) Approval of expenses and payroll as of July 1, 2011 in the amount of \$2,583,708.77 as described in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
5/29/11-6/11/11	6/17/2011	40370-40577	10827-10863	47337-47346	\$542,546.64
					<u>\$542,546.64</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
6/22/2011	1035	\$17,754.13
6/28/2011	1036	\$1,773.55
		<u>\$19,527.68</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
6/20/2011	47268	47285	\$229,553.45
6/21/2011	47286	47307	\$53,904.40
6/21/2011	47308	47324	\$70,145.67
6/22/2011	47325	47328	\$929.68
6/22/2011	47329	47336	\$26,125.25
6/28/2011	47328	47328	(\$167.53)
6/28/2011	47347	47347	\$85.37
6/28/2011	47348	47349	\$67.25
6/28/2011	47350	47351	\$1,908.07
6/29/2011	47352	47361	\$17,772.74
6/29/2011	47362	47382	\$176,174.35
6/29/2011	47383	47400	\$243,434.11
7/1/2011	47401	47401	\$1,201,701.64
			<u>\$2,021,634.45</u>

(c) Motion to Authorize the City Manager to Enter Into an Enhanced Animal Control Services Interlocal Agreement with Regional Animal Services of King County

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

(a) Public hearing to receive citizens' comments on the Parks, Recreation and Open Space (PROS) Plan

Ms. Underwood introduced Dick Deal, who, in turn, introduced Maureen Colaizzi, who highlighted the main points and makeup of the Parks, Recreation and Open Space (PROS) plan. She communicated that an analysis was conducted of the recreation and cultural programs, based on Council input. She reviewed the major changes in the 2011-2017 PROS Plan update and highlighted the public involvement process.

Mr. Deal discussed the next steps for the PROS plan and communicated that the anticipated adoption by resolution is scheduled for July 25.

Mayor McGlashan opened the public hearing.

a) Don Dalziel, Shoreline School District, expressed support for the PROS plan.

b) Bill Clements, Shoreline, on behalf of the Shoreline Parks Board, favored the PROS Plan and highlighted the efforts of the Parks department.

Deputy Mayor Hall and Councilmember Eggen praised the City staff for their efforts.

Mayor McGlashan closed the public hearing.

RECESS

At 7:31 p.m., Mayor McGlashan called for a five-minute recess. The meeting reconvened at 7:36 p.m.

9. UNFINISHED BUSINESS

(a) Town Center Development Regulations

Joe Tovar, Planning and Development Services Director, highlighted the Town Center Development Regulations and displayed its chronology. He noted that the Council shall review the entire packet of regulations and may take action on July 25, which is listed in the Council work program to be completed by that date. He highlighted where the Subarea Plan fits and how it will be implemented. Mr. Tovar discussed the approach and format of the Town Center code. He highlighted that the final environmental impact statement (EIS) is included in the Council packet and introduced Paul Cohen, Senior Planner. Mr. Cohen discussed the Town Center code, design standards, zoning options in Town Center, and the land use chart.

Mayor McGlashan noted the previous comments of Councilmember Roberts concerning detached single-family not being a category in the Town Center area zoning and land use charts.

Mr. Cohen discussed the form table and the seven things the Planning Department emphasized in developing this code and reviewed the two transition zones. He highlighted the transportation impacts and confirmed that all traffic analyses would be handled on a project-by-project basis. He discussed street design standards including traffic signs, lighting, and specific street systems that align with the Transportation Master Plan (TMP). Mr. Cohen said there might be the possibility of having developers work together to combine their projects with adjacent business owners. He reviewed vehicle parking and landscaping, noting that there should be more walkways and more places for people to walk in Shoreline.

Mr. Tovar discussed vehicle display areas and said the City's car dealerships are very interested in their vehicles and how the public views them. The Council and staff discussed this item at length. Mr. Tovar summarized the overall feeling of the Council and said he will take it back to the car dealerships to see what can be adjusted.

Mr. Cohen discussed public places and multi-family open spaces, adding that all City of Shoreline public places and multi-family open spaces will have minimum and maximum dimensions. He discussed the Town Center outdoor lighting, building design standards, and amendments made to the development code. There also was discussion about signs and those along Aurora Avenue. Mr. Cohen noted that the Ridgecrest Mixed Use Zone (MUZ) has been reviewed and that the City would be able to look at the Green Building Code, which will be ready in about a year.

Councilmember Roberts discussed parking standards and the Green Building Code. He questioned why the City staff is holding off on getting these areas adopted. Mr. Tovar replied that in trying to attract development the City is competing with North Seattle, where there is no parking requirement. He said he is not sure the City is ready to adopt sections regarding parking standards, but the City staff is reviewing parking standards, the Green Building Code, and property tax exemptions. Councilmember Eggen urged the staff to investigate parking conditions and find out the parking problems in neighborhoods before regulations are adopted.

Councilmember Roberts noted that in the initial draft of this municipal code, there was a lower standard and he would like to see it reinstated as a potential amendment. Deputy Mayor Hall agreed, stating he would like to have the parking standard lowered and felt there should be a full public debate on it.

Councilmember Roberts noted that single-family, group residences has been repealed in mixed use zones to include townhomes, duplexes, adding that he does not favor adoption of those uses in this section. Mr. Tovar replied that the City cannot prohibit group homes under the Growth Management Act (GMA); however, he would investigate the state law. Discussion continued about the locations of duplexes and townhomes in TC zones.

Deputy Mayor Hall pointed out that the City does not want single-family individual units with

detached garages in the TC zones. He noted that the Council may only want to identify single-family units to include attached townhouses.

Regarding design review, Councilmember Roberts confirmed with Mr. Tovar that it is a Type A permit and there is no process for appealing Type A permits. Councilmember Roberts pointed out that composting should also be included for developments that have trash, recycling, and chipping services.

Councilmember Eggen and Mr. Tovar discussed the fact that the Town Center Subarea Plan is considered a legislative rezone as opposed to a quasi-judicial rezone. Councilmember Eggen expressed concern about property values going up, noting that the City's Economic Development Manager has said that legislative rezones are not preferred because the value of the property increases immediately, making it more difficult for developers to purchase property. Mr. Tovar discussed the standards and said he would follow up with the Economic Development Manager.

Councilmember Eggen expressed concern about maintaining historical integrity and architectural artifacts vis-à-vis the red brick road by building a large building immediately adjacent to it. Mr. Tovar responded that Planning Commission discussed the question, where they concluded that buildings do not constitute architectural artifacts.

Councilmember Eggen discussed an instance of a vertical single-family home built along Aurora Avenue in Seattle. Mr. Tovar replied that he did not think there was any chance of this occurring in Shoreline based on Shoreline Municipal Code.

Staff confirmed for Councilmember Scott the parking standards.

Deputy Mayor Hall discussed Linden Avenue and presented his amendments to the Council and City staff.

10. ADJOURNMENT

At 9:01 p.m., Mayor McGlashan declared the meeting adjourned.

Ronald F. Moore, Deputy City Clerk

This page intentionally left blank.