

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, September 19, 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, and Councilmember Winstead

ABSENT: Councilmember 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 exception of Councilmember Scott.

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

Upon motion by Deputy Mayor Hall, seconded by Councilmember Winstead, and carried 6-0, the agenda was amended to move item 2(a) after item 5, Public Comment.

3. CITY MANAGER'S REPORT AND FUTURE AGENDAS

Dick Deal, Acting City Manager, provided reports and updates on various City meetings, projects, and events. Jesus Sanchez, Public Works Operations Manager, and Brian Breedon, Street Maintenance Manager, provided a presentation on road maintenance, sidewalks, and trees. Following the presentation, the Council asked questions regarding the tree policy.

4. COUNCIL REPORTS

Deputy Mayor Hall reported on the Suburban Cities Association (SCA) Public Issues Committee (PIC) meeting and noted that the issue of extending sewers outside of the urban growth area to school district properties would be forwarded on to the Growth Management Planning Council (GMPC). He recommended that the Council continue to oppose the SCA position when it is presented to the GMPC.

Councilmember Winstead noted the difficulty of giving direction when the Council does not fully grasp all the options. However, she said the Council opposes the PIC position.

Councilmember Eggen responded that he has to vote and can choose not to attend or decline to be a voting member because of the Council opposition to this item.

Ian Sievers, City Attorney, replied to Councilmember Roberts concerning Councilmember Eggen presenting an opposing vote on this issue at the SCA meeting. He noted that Councilmember Eggen can attempt to sway the caucus and it would be better that he not put himself in the position to be the deciding vote. Councilmember Eggen also confirmed that the SCA caucus is to act consistently with the PIC position.

Councilmember McConnell noted that the effectiveness is in the caucus. She suggested Councilmember Eggen attend the caucus and not attend the SCA vote. Councilmember Winstead noted that there are not many other cities backing the City's opinion and she suggested Councilmember Eggen not go to the meeting. She added that if he goes and leaves during the vote, it might damage the City's relationship with the SCA further. Deputy Mayor Hall commented that Councilmember Eggen could convey that the City does not agree with the PIC position. Councilmember Eggen confirmed the will of the Council is for him to not vote in favor of the issue. He added that another option is for him not to attend the meeting.

Mayor McGlashan reported that he attended the King County Green Tools Annual Government Conference in Issaquah.

5. PUBLIC COMMENT

a) Lynn Huston, Shoreline, representing Friends of Sunset Park, thanked the Council for their neighborhood association mini-grant. She stated that there were over 200 people at their event.

b) Joe Green, Shoreline, stated that the City's crosswalks do not give kids enough time to cross the streets.

c) Charlotte Haines, Shoreline, noted that the last speaker was injured in a crosswalk and confirmed that the lights need to be longer.

d) Janet Way, Shoreline, thanked Joe for his comment and thanked the City staff for the tree report. She added that the report points to a need for a better tree ordinance in Shoreline.

e) Carl Anderson, Shoreline, discussed the need for longer crosswalk timings.

Councilmember Eggen noted that inadequate time to cross Shoreline streets is an important issue for every Councilmember. He requested a follow-up briefing by the City staff on this issue.

(a) Proclamation of Mayor's Day of Concern for the Hungry

Mayor McGlashan read the proclamation declaring September 24, 2011 as "Mayor's Day of Concern for the Hungry" in the City of Shoreline.

6. APPROVAL OF THE AGENDA

Upon motion by Deputy Mayor Hall, seconded by Councilmember Winstead and carried 6-0, the agenda was approved.

7. ACTION ITEM: PUBLIC HEARING

- (a) Public Hearing and Adoption of the 2012 Human Services Funding Plan and the Proposed Use of 2012 Community Development Block Grant Funds and Authorizing the City Manager to Sign the Contracts to Implement Approved Programs and Projects

Rob Beem, Community Services Manager, provided the staff report and reviewed the funding allocations recommended by staff and the ad-hoc Human Services Allocation Committee. He said after holding a public hearing on the allocations, the City staff recommends Council adopt the 2012 Community Development Block Grant Plan in accordance with attachments A and B as provided in the Council packet. He noted that the total amount of funds available is \$332,578.

Mayor McGlashan opened the public hearing.

- a) Carl Anderson, Shoreline, supported the PROVAIL Traumatic Brain Injury (TBI) Center and stated he has been learning new skills there.

- b) Michael Valdivia, Shoreline, stated that he had a brain injury 17 years ago and supported the PROVAIL TBI center. He discussed the need for a facility and that stability is a major factor in recovery.

- c) Mike Hatzenbeler, Seattle, President/CEO of PROVAIL, read a statement from a patient about the need for the PROVAIL TBI Center.

- d) Janet Way, Shoreline, stated that the PROVAIL TBI Center sounds like an excellent idea. She asked the City to look into reducing or waiving fees for ramp permits for people with disabilities.

- e) Joe Green, Shoreline, communicated that the PROVAIL TBI Center helps people, the community, and neighboring cities too.

Mayor McGlashan closed the public hearing.

Deputy Mayor Hall moved to adopt the 2012 Human Services Funding Plan and the proposed use of the 2012 Community Development Block Grant Funds and authorize the City Manager to sign the contracts to implement approved programs and projects. Councilmember Winstead seconded the motion.

Councilmember Eggen said he was unsure what the \$16,000 housing stability budget does and Mr. Beem replied that it is for counseling and financial assistance for people who are facing evictions. Councilmember Winstead verified that the housing stability budget deals with

evictions and supported PROVAIL. She thanked the committee for their work. Mayor McGlashan thanked the committee for their work on this issue.

A vote was taken on the motion to adopt the 2012 Human Services Funding Plan and the proposed use of the 2012 Community Development Block Grant Funds, which carried 6-0.

RECESS

Mayor McGlashan called for a five-minute break at 8:22 p.m. The meeting resumed at 8:30 p.m.

8. NEW BUSINESS

- (a) Discussion of Ordinance No. 612 Regulating False Fire Alarms under Chapter 9.20 of the Shoreline Municipal Code and Changing the Penalty for False Alarms from Civil Infraction to Civil Penalty

Ray Allshouse, Building Official, was joined by Todd Malo, Shoreline Fire Marshal, who provided the staff report, explaining that the City regulates false alarms for electronic security devices, but Shoreline Municipal Code (SMC) 9.20 specifically excludes false fire alarms. He explained that the Shoreline Fire Department has requested that the City adopt a similar regulation for false fire alarms in order to reduce the burden placed on the Fire Department for unnecessary fire response.

Councilmember Roberts confirmed with Mr. Malo that any building can have a false alarm and most of them are buildings that the owners fail to maintain. Councilmember Eggen verified that there were 105 false alarms and 35 were repeating calls according to Fire Marshal Malo. He added that there have been 7,000 calls this year. Deputy Mayor Hall asked if there are steps an alarm service could take that do not delay fire response. Mr. Malo replied that a 911 call could be made. He pointed out that the alarm service automatically calls fire department. Mayor McGlashan verified with Mr. Malo that if a call is cancelled in route it is not counted as a call as part of the 105 false alarm calls. Councilmember Eggen encouraged residents to check their lease agreements to ensure alarm companies are properly servicing equipment and that it functions properly.

9. ADJOURNMENT

At 8:43 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk