

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

Monday, November 14, 2011  
7:00 p.m.

Council Chamber – Shoreline City Hall  
17500 Midvale Avenue North

**PRESENT:** Mayor McGlashan, Deputy Mayor Hall, Councilmember McConnell, Councilmember Roberts, and Councilmember Scott.

**ABSENT:** Councilmembers Eggen and Winstead

**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 Councilmembers Eggen and Winstead.

**Upon motion by Councilmember McConnell, seconded by Deputy Mayor Hall and carried 5-0, Councilmembers Eggen and Winstead 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**

Mayor McGlashan reported on the National League of Cities (NLC) conference.

**5. PUBLIC COMMENT**

a) Wendy DiPeso, Shoreline, questioned the use of closed-door executive sessions to discuss Seattle Public Utilities (SPU) as a real estate transaction and also noted public dissent over the Point Wells intent letter.

b) Art Maronek, Shoreline, expressed concerns about the City's water infrastructure, Shoreline's readiness to assume the SPU water distribution network, and the impact of adding Point Wells to the system.

Mayor McGlashan pointed out that Ridgecrest is in the Shoreline Water District and there shouldn't be any water pressure issues there. Ms. Underwood spoke to the City's press release regarding a tentative agreement with Seattle to acquire the Shoreline water system. She pointed out that 5% of SPU's total system is 70% of the City's. She said the tentative agreement begins the public process and the City is accepting questions and doing its due diligence and feasibility process. She added that City staff will provide the Council and the community with more information and welcomes any and all questions and comments.

## 6. APPROVAL OF THE AGENDA

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

## 7. CONSENT CALENDAR

Upon motion by Councilmember Scott, seconded by Deputy Mayor Hall and unanimously carried, the following consent items were approved:

- (a) Minutes of Workshop Dinner Meeting of October 10, 2011  
Minutes of Business Meeting of October 10, 2011  
Minutes of Study Session of October 17, 2011  
Minutes of Special Meeting of October 24, 2011  
Minutes of Workshop Dinner Meeting of October 24, 2011  
Minutes of Business Meeting of October 24, 2011

- (b) Approval of expenses and payroll as of November 4, 2011 in the amount of \$3,774,020.30 as specified in the following detail:

### \*Payroll and Benefits:

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/2/11-10/15/11	10/21/2011	42268- 42460	11211-11246	48413- 48421	\$539,160.52 <u>\$539,160.52</u>

### \*Wire Transfers:

Expense Register Dated	Wire Transfer Number	Amount Paid
10/26/2011	1041	\$3,985.01 <u>\$3,985.01</u>

### \*Accounts Payable Claims:

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
10/18/2011	48307	48317	\$1,027,516.60
10/18/2011	48318	48340	\$32,940.98
10/19/2011	48341	48357	\$30,937.82
10/19/2011	48358	48378	\$126,677.89
10/19/2011	48379	48392	\$9,492.36
10/20/2011	48393	48394	\$45,603.21
10/21/2011	48367	48368	(\$1,712.91)
10/21/2011	48395	48406	\$5,898.94
10/21/2011	48407	48411	\$51,398.11
10/21/2011	48412	48412	\$60,990.26
10/26/2011	48422	48422	\$10,000.00
11/3/2011	48423	48436	\$6,840.01
11/3/2011	48437	48457	\$844,343.93
11/3/2011	48458	48466	\$28,717.39
11/3/2011	48467	48480	\$663,145.04
11/3/2011	48481	48498	\$205,801.77
11/3/2011	48499	48510	\$82,283.37
			<u><u>\$3,230,874.77</u></u>

(c) Authorizing the City Manager to extend the King County Jail Contract through 2020

(d) Approval of Ordinance No. 613, Extending the Shoreline Water District Right-of-Way Franchise through December 31, 2012

(e) Approval of Ordinance No. 619 Increasing the City's Petty Cash and Change Funds from \$1,300 to \$1,500

8. ACTION ITEM: PUBLIC HEARING

(a) Public hearing to receive citizens' comments on the 2012 Proposed Budget, including the Proposed Property Tax Levy and Other Budget Resources and Continued 2012 Budget Discussion

Debbie Tarry, Assistant City Manager, highlighted the 2012 Proposed Budget, including the Proposed Property Tax Levy and other Budget Resources. Ms. Tarry noted that this is the fourth meeting the Council has had concerning the 2012 budget and the second public hearing. She noted that budget adoption is scheduled for November 28<sup>th</sup> along with the property tax levy. The 2012 budget totals \$54.7 million and is balanced. She highlighted that this budget is 35% less than the 2011 budget primarily due to capital cost reductions. She reviewed the budgets of comparable cities, changes in staffing, health benefit expenditures, the operating budget, revenue sources, recommended revenues, and fee changes.

**Mayor McGlashan opened the public hearing. Seeing no one wishing to speak, Mayor McGlashan closed the public hearing.**

Councilmember Roberts verified that the City Engineer salary range is 71. He discussed the City reaching its property tax rate maximum due to falling assessments. Based on this he asked what the actual dollar amount of revenue difference would be between 3.1% and 2.5% lost. Ms. Tarry replied that it would be about \$60,000. Ms. Tarry noted that the City staff did not project inflation to be as high as 3.5%, thus the levy was not projected to be so high. Councilmember Roberts inquired what the total expenditure of the 2.04% COLA increase would be and Ms. Tarry replied that it is \$229,000, including benefits. Councilmember Roberts asked about the differences in benefits with comparable cities and Ms. Tarry replied that there are several that use more expensive plans.

Deputy Mayor Hall and Ms. Tarry noted that there still is other information from cities and the amendment to the City Engineer item which he wants the opportunity to consider formal amendment at the next meeting.

#### RECESS

**At 7:39 p.m., Mayor McGlashan called for a five minute break. Mayor McGlashan reconvened the meeting at 7:44 p.m.**

#### 9. UNFINISHED BUSINESS

##### (a) Adoption of Light Rail Preferred Alignment

Alicia McIntyre, Senior Transportation Planner, provided the staff report outlining the City's efforts to adopt a preferred alignment for Sound Transit (ST) Light Rail. Ms. McIntyre discussed the ST environmental scoping meeting and the City staff analysis of alignments.

**Councilmember Roberts moved to identify I-5 as the City's preferred alignment for light rail. Councilmember McConnell seconded the motion.**

Councilmember Roberts spoke to his motion and concluded that after his thorough investigation, I-5 would be the best alignment for light rail. He pointed out that this alignment would make I-5 a better place because it would offer an additional route, besides Highway 99, for people to connect with transit.

Deputy Mayor Hall stated that the Council is expressing what they think the Shoreline community wants and hopes ST will listen. He said this is one step in a process and the Council will continue listening to the public and monitoring what happens. He added that this is just expressing a Council preference, not making a decision.

Mayor McGlashan agreed with Councilmember Roberts and verified with Ms. McIntyre that this would be a monorail-type structure.

Councilmember McConnell added that the cost analysis shows I-5 is most feasible and most time-efficient and she said she would hate to see Aurora improvements masked by light rail. She urged the community to weigh in on this in the future.

**A vote was taken on the motion to identify I-5 as the City's preferred alignment for light rail, which carried 5-0.**

(b) Discussion regarding Transferring Review Authority for all Quasi-judicial Hearings from the Planning Commission to the Hearing Examiner; and Amending Chapter 2.20.060 and Table 20.30.060 of the Shoreline Municipal Code

Rachael Markle, Assistant Planning Director, provided a staff report regarding the Planning Commission (PC) recommendation to transfer review authority to the Hearing Examiner for quasi-judicial items.

Deputy Mayor Hall stated that this provides a clearer, more orderly way to process these hearings.

Councilmember Roberts supported the PC recommendations, including moving the processing of master development permits to the hearing examiner. Ms. Markle clarified that this would not affect the Shoreline Community College (SCC) application, which is on hold, since procedural regulations do not vest. Councilmember Roberts added that it would be nice to occasionally check in with the hearing examiner to discuss the City's vision.

#### 10. ADJOURNMENT

At 8:10 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk

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