

CITY OF SHORELINE

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

Monday, May 14, 2012
7:00 p.m.

Council Chamber – Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

At 7:00 pm., 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 Armed Services Appreciation Week

Mayor McGlashan read the proclamation declaring the week of May 28 - June 1, 2012 as Armed Services Appreciation Week in the City of Shoreline. He presented the proclamation to Thomas Drapac, Commander, Starr Sutherland Jr. Post #227 of the American Legion, who thanked the City for this recognition.

3. REPORT OF THE CITY MANAGER

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

(a) Recognition of Outgoing Planning Commissioners

Mayor McGlashan recognized outgoing Planning Commissioners John Behrens, Michael Broili, Janne Kaje, and Ben Perkowski for their service on the Planning Commission. Janne Kaje and Ben Perkowski, who were present, thanked the Council for the opportunity to serve.

(b) Recognition of Outgoing Library Board Members

Mayor McGlashan recognized outgoing Library Board members Mary Lynn Potter, Tom Moran, and Sydney Strong, for their service on the Library Board. Mary Lynn Potter and Tom Moran accepted awards of appreciation and thanked the Council for supporting the Board.

4. COUNCIL REPORTS

Deputy Mayor Eggen stated that he attended a Municipal Solid Waste Advisory Committee meeting and discussed the highlights of the meeting. Councilmember Roberts commented on issues discussed at the Suburban Cities Association Public Issues Committee meeting.

5. PUBLIC COMMENT

a) Richard Kink, Richmond Beach Preservation Association, discussed the City's proposed flood plain management ordinance, noting that although it is guided by King County's coastal flood hazard maps, the County's wind-driven water heights are unrealistic.

b) Amy Walgamott, Shoreline, expressed concern about the light rail zoning proposals, tree removal, and commercial development in her neighborhood due to its proximity to I-5.

c) Karen Cook, Shoreline, expressed concern about quality of life changes due to light rail coming to her neighborhood.

d) Shawn Cairnes, Shoreline, expressed concern about quality of life due to the proposed light rail station at N. 185th Street.

Ms. Underwood responded regarding the flood plain management question, noting that it will be discussed at the June 4 Council meeting.

6. APPROVAL OF THE AGENDA

Councilmember Roberts requested that item 7(d) and 7(e) be pulled from the Consent Calendar and place as items 9(a) and 9(b). Upon motion by Deputy Mayor Eggen, seconded by Councilmember McConnell and unanimously carried, the agenda was approved as amended.

7. CONSENT CALENDAR

Upon motion by Councilmember Roberts, seconded by Councilmember Winstead and unanimously carried, the following Consent Calendar items were approved:

- (a) **Minutes of Business Meeting of March 26, 2012**
Minutes of Study Session of April 2, 2012
Minutes of Business Meeting of April 9, 2012

(b) **Approval of expenses and payroll as of May 4, 2012 in the amount of \$3,019,084.19 as specified in the following detail:**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
4/1/12-4/14/12	4/20/2012	44721- 44912	11630-11662	50020-50028	\$538,866.71
					<u>\$538,866.71</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
4/20/2012	1049	\$1,499,764.77
4/26/2012	1050	\$1,790.31
4/27/2012	1051	\$62,278.00
		<u>\$1,563,833.08</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
4/19/2012	49943	49968	\$244,218.67
4/19/2012	49969	49981	\$46,372.48
4/19/2012	49982	50009	\$128,024.06
4/19/2012	50010	50017	\$33,209.62
4/23/2012	50018	50019	\$54,672.42
4/25/2012	50029	50030	\$3,610.33
4/25/2012	50031	50032	\$23,006.47
4/25/2012	50033	50033	\$45,721.31
4/26/2012	50034	50055	\$86,800.01
4/26/2012	50056	50065	\$13,026.06
4/26/2012	50066	50078	\$5,660.30
4/26/2012	50079	50082	\$1,429.53
5/1/2012	50083	50083	\$12,929.87
5/1/2012	50084	50084	\$916.58
5/2/2012	50085	50099	\$140,531.71
5/2/2012	50100	50106	\$15,072.66
5/2/2012	50107	50118	\$22,960.34
5/2/2012	50119	50130	\$38,221.98
5/4/2012	50124	50124	(\$320.00)
5/4/2012	50131	50131	\$320.00
			<u>\$916,384.40</u>

(e) Adoption of Resolution No. 325 amending the Employee Handbook regarding compensation of employees assigned to twelve hour shifts to respond to inclement weather, natural disasters or other similar emergency events

(f) Authorize the City Manager to Execute an Agreement with the WA State

Department of Ecology to Obligate Grant Funds for the Aurora Corridor Project N 192nd St - N 205th St

8. PUBLIC HEARING

(a) Public hearing to receive citizen comments on the Shoreline Master Program

Miranda Redinger, Planner, provided a staff report and urged the Council to approve the Shoreline Master Program after holding the public hearing.

Mayor McGlashan opened the public hearing.

a) Richard Kink, Shoreline, on behalf of the Richmond Beach Preservation Association, said they worked closely with the Department of Ecology and the City on the Shoreline Master Program.

Mayor McGlashan closed the public hearing.

Councilmember Hall confirmed this item would be on the consent calendar at the May 29 Council meeting. He added that it is a great piece of work. Councilmember McConnell agreed and thanked the residents, the staff, and former Planning Director Joe Tovar.

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

(a) Adoption of Ordinance No. 634 Amending Shoreline Utility Tax Regulations Regarding Deductions from Gross Income and Tax for Sewer and Water Operations

Councilmember Hall moved to adopt Ordinance No. 634 Amending Shoreline Utility Tax Regulations Regarding Deductions from Gross Income and Tax for Sewer and Water Operations. Councilmember Salomon seconded the motion.

Ian Sievers, City Attorney, responded to Councilmember Roberts regarding the City's authority to adopt this ordinance. Mr. Sievers explained the legal issues, adding that the issue is well-joined from other attorneys and felt the City's position is correct.

Deputy Mayor Eggen commented that a tax in the City of Algona was an attempt to tax a King County station where solid waste is collected. Mr. Sievers agreed with Deputy Mayor Eggen that the Algona case is significantly different than this.

A vote was taken on the motion to adopt Ordinance No. 634 Amending Shoreline Utility Tax Regulations Regarding Deductions from Gross Income and Tax for Sewer and Water Operations, which carried 7-0.

(b) Adoption of Ordinance No. 633 Amending Regulation of Right-of-Way Permits Established in Chapter 12.15 of the Shoreline Municipal Code

Councilmember Hall moved to adopt Ordinance No. 633 Amending Regulation of Right-of-Way Permits Established in Chapter 12.15 of the Shoreline Municipal Code.

Councilmember McConnell seconded the motion.

Councilmember Roberts inquired if this legislation moves the responsibility for right-of-way permits from the Planning and Community Development (PCD) Director to the Public Works Director. Mr. Sievers replied that he doesn't think the responsibility is being transferred because the Public Works Director already has rule-making authority for Title 12.

Tricia Juhnke, Capital Projects Manager, responded to Councilmember Roberts concerning haul roads and that the City doesn't have any haul roads defined currently. She stated that in order to haul in Shoreline, site development permits would be needed and investigated to determine what routes trucks will use.

A vote was taken on the motion to adopt Ordinance No. 633 Amending Regulation of Right-of-Way Permits Established in Chapter 12.15 of the Shoreline Municipal Code, which carried 7-0.

(c) Adoption of Framework Policies - Light Rail Station Area Planning

Rachael Markle, Planning and Community Development Director, provided a report and urged adoption of the Light Rail Framework Policies.

Councilmember Roberts moved to adopt the Light Rail Station Area Planning Framework Policies. Councilmember Hall seconded the motion.

Deputy Mayor Eggen acknowledged Councilmember Hall's leadership on this issue, noting that supporting new station areas in Shoreline is important because the City's roads will continue to get congested. He stated that light rail stations will be built regardless, but they will be built to best fit the neighborhoods. He added that the process is open and transparent and the Council wants to hear from the public.

Councilmember Hall stated that the voters approved Sound Transit II and it showed the alignment on the east side of I-5 and people didn't know it involved Shoreline, too. Therefore, public involvement is the first part of this strategy. He said change is coming and we all need to work together.

Councilmember Hall moved to strike "The land around station areas may take decades to evolve from its present day use to its future uses" from the Land Uses and Redevelopment section. Councilmember Roberts seconded the motion. Councilmember Hall explained that it may take decades for this to happen and it doesn't help to speculate about how long it will take. He said he doesn't want to set false expectations. **A vote was taken on the motion, which carried 7-0.**

Councilmember Roberts spoke in favor of a process that involves the entire community.

Deputy Mayor Eggen inquired about the language “transit-oriented communities” and “equitable transit communities.” Mayor McGlashan responded that they mean the same thing. Councilmember Hall stated that the intent is to recognize that the City is not trying to build transit-oriented development, but build a great community that is well-served by transit. He described it as a broader, more equitable goal.

Councilmember Roberts discussed the next steps and Ms. Markle replied that Sound Transit will be doing environmental analysis and share the draft with the City and other agencies in June 2013. Sound Transit will then publish the Draft Environmental Impact Statement (DEIS), and Summer 2013 they will identify a preferred alternative, and begin initial applications for federal funding. In 2012, the City will work on the land use section of the policies and possibly make proposed revisions to the future land use map in the Capital Improvement Plan when a preferred alternative is identified in 2013 or 2014. Mayor McGlashan wrapped up the discussion, thanked the staff and noted that the public wants to be engaged.

A vote was taken on the motion to adopt the Light Rail Station Area Planning Framework Policies as amended, which carried 7-0.

(d) Adoption of Resolution No. 326 Updating the Council Rules of Procedures and Ordinance No. 635 Amending the Procedures for Selecting Library and Parks, Recreation and Cultural Services Board Members, and Amending SMC 2.25.030 and 2.55.030

Debbie Tarry, Assistant City Manager, provided a report and urged adoption of Resolution No. 326 and Ordinance No. 635.

Councilmember Roberts moved to adopt of Resolution No. 326 Updating the Council Rules of Procedure. Councilmember McConnell seconded the motion. Following a brief clarification of a Council question, **a vote was taken on the motion to adopt Resolution No. 326, which carried 7-0.**

Councilmember Roberts moved to waive the 2nd reading and adopt Ordinance No. 635 Amending the Procedures for Selecting Library and Parks, Recreation and Cultural Services Board Members. Councilmember Hall seconded the motion, which carried 7-0.

10. ADJOURNMENT

At 8:20 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk