

CITY OF SHORELINE

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

Monday, July 9, 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 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.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Deputy Mayor Eggen reported on his attendance at the backyard habitat tour.

5. PUBLIC COMMENT

a) Marcia Harris, Shoreline School District, discussed state funding of schools and urged the Council to continue the fee credit program for the Shoreline School District without a sunset clause.

b) Art Maronek, Shoreline, provided a list of persons known to oppose the Seattle Public Utilities Water System acquisition measure for the establishment of pro and con committees.

c) Dick Nicholson, Shoreline, reported on the rotary project at Ronald Bog.

d) Tom Jamieson, Shoreline, expressed support for the ordinance exempting the School District from the surface water management fee but opposed the sunset clause.

Ms. Underwood noted that she will present her recommendation on the SPU acquisition on July 23, and recruitment for the pro and con committee will follow.

6. APPROVAL OF THE AGENDA

Councilmember McConnell moved to approve the agenda, seconded by Councilmember Winstead. Councilmember Roberts moved to remove item 8(a), Automatic Fingerprint Identification System (AFIS) Program Levy, seconded by Councilmember Hall. Following a brief discussion, a vote was taken on the motion to remove item 8(a) from the agenda, which carried 6-1, with Deputy Mayor Eggen dissenting. A vote was taken on the motion to approve the revised agenda as amended, which carried 7-0.

7. CONSENT CALENDAR

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

- (a) **Minutes of Workshop Dinner Meeting of June 11, 2012**
Minutes of Business Meeting of June 11, 2012
Minutes of Business Meeting of June 18, 2012
Minutes of Special Meeting of June 25, 2012
Minutes of Business Meeting if June 25, 2012
- (b) **Approval of expenses and payroll as of June 29, 2012 in the amount of \$1,113,611.00 as specified in the following detail:**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
Prior period check voided/re-issued			11398/11763		\$0.00
5/27/12-6/09/12	6/15/2012	45501-45701	11764-11800	50592-50598	\$401,743.44
					<u>\$401,743.44</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
6/22/2012	1054	\$119,756.60
	1055	See 6/25 report
6/26/2012	1056	\$4,212.14
		<u>\$123,968.74</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
6/20/2012	50497	50498	\$110,507.90
6/21/2012	50499	50499	\$2,550.00
6/21/2012	50434	50434	(\$10.00)
6/21/2012	49307	49307	(\$2,380.00)
6/21/2012	50500	50500	\$2,380.00
6/21/2012	50501	50528	\$258,209.91
6/21/2012	50529	50543	\$48,131.40
6/22/2012	50544	50567	\$29,599.12
6/22/2012	50568	50591	\$19,556.67
6/26/2012	49032	49032	(\$59.27)
	49458	49458	(\$1,569.75)
6/26/2012	50599	50600	\$1,629.02
6/27/2012	50601	50624	\$63,152.99
6/27/2012	50625	50651	\$32,534.76
6/27/2012	50652	50659	\$17,281.07
6/27/2012	50660	50669	\$6,319.56
6/28/2012	50670	50670	\$65.44
			<u>\$587,898.82</u>

(c) **Authorize the City Manager to Execute a Construction Contract with Omega Contractors, Inc. for the Replacement of Pump Station 25**

(d) **Authorize the City Manager to Execute a Contract with Pelco for Kruckeberg Garden Phase I Improvements**

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

(a) Adoption of Ordinance No. 642 Amending SMC 3.01.040 adding a Surface Water Management (SWM) Fee Credit Program for the Shoreline School District and Correcting the Credit for Approved Retention/Detention

Jesus Sanchez, Public Works Director, and Brian Landau, Surface Water Manager, provided the staff report and recommendation to adopt a fee credit program for the Shoreline School District.

Deputy Mayor Eggen moved to adopt Ordinance No. 642 amending SMC 3.01.040 adding a Surface Water Management (SWM) Fee Credit Program for the Shoreline School District and correcting the credit for approved retention/detention. Councilmember Hall seconded the motion.

Deputy Mayor Eggen spoke in favor of the motion and cautioned against imposing a financial burden on the schools without adequate notice.

Councilmember Roberts moved to strike “The Shoreline School District” in Section B.4 and insert “A public school district”. Deputy Mayor Eggen seconded the motion, which carried 7-0.

Responding to Deputy Mayor Eggen and Mayor McGlashan regarding a citizens’ concern about School District runoff into Hamlin Creek, Mr. Sanchez replied that the City staff would have to analyze the situation and make a professional determination.

Councilmember Roberts asked staff to estimate the costs for the unfunded surface water utility projects in the Surface Water Master Plan (SWMP) and the 2012 Capital Improvement Plan (CIP). Mark Relph, Public Works Director estimated that the cost of the City’s underfunded and unfunded surface water utility projects would be in the multiple millions based on the maintenance needed in the basins and Storm Creek. He said the City has a duty to the ratepayers to ensure they are made whole and the City should seek a win-win with the school district like Cedarbrook and Syre. However, he was not convinced the in-kind educational contribution by the School District is a good value for the surface water utility. Councilmember Roberts expressed concerns about fairness in the distribution of the surface water fee.

Councilmember Hall shared Councilmember Roberts’ concerns but expressed support the ordinance with a sunset clause. He added that this was identified by the auditor and even though it doesn't provide the best long-term solution, it is good for now. Councilmember Winstead supported the ordinance with a sunset clause and shared the concerns of Councilmember Roberts. Councilmember McConnell felt that having the Council review this a year before the sunset clause expires is enough time to reconsider it.

Councilmember Salomon moved to amend section B(4) to remove the sunset clause by striking "until July 1, 2015". Councilmember McConnell seconded the motion.

Councilmember Salomon spoke in favor of the motion and said he is concerned about the School District budget. Councilmember McConnell supported the amendment and felt the City has a great partnership with the School District. Councilmember Hall said he would not support the amendment and that there are very few cities that offer the credit. He added that this should be studied more prior to issuing a credit. Mayor McGlashan agreed with Councilmember Hall.

A vote was taken on the motion to amend section B(4) to remove the sunset clause and strike the words "until July 1, 2015", which failed 2-5, with Councilmember Salomon and McConnell voting in the affirmative.

Councilmember Roberts inquired if the City staff could respond concerning how the City of Bremerton gives credits to their school district. Mr. Landau replied that there are broad curriculum topics that qualify and the school district establishes a cost per class hour which translates to a total cost of stormwater education which is reduced from their utility bill.

Mayor McGlashan referenced a citizen letter and asked about the tennis courts at Kellogg Junior High. Mr. Sanchez responded that there would be low impact development standards adhered to based on the amount of impervious surface. Mr. Landau added that any site development that

creates any hard surfaces is subject to storm water regulations. Mayor McGlashan confirmed that the Shoreline Community College is not affected by the revision in section B(4). Councilmember Salomon supported the ordinance with the sunset clause.

A vote was taken on the motion to adopt Ordinance No. 642 amending SMC 3.01.040 adding a Surface Water Management (SWM) Fee Credit Program for the Shoreline School District and correcting the credit for approved retention/detention, as amended, which carried 7-0.

9. STUDY ITEMS

(a) Discussion of Central Services and Traffic Services Organizational Structure

Julie Underwood, City Manager, introduced Marci Wright, Human Resources Director, and Bob Hartwig, Administrative Services Director, who provided the staff report describing proposed reclassifications in the Public Works and Administrative Services departments. Ms. Wright discussed the proposed reclassifications in Administrative Services and in Public Works. She noted that the timing of both the proposals stem from recent vacancies created by voluntary employee resignations.

Councilmember Salomon inquired about a fiscal impact of \$100 to \$600 dollars, but he said it looks higher than that. Mr. Hartwig noted that the difference is that one of the positions will be downgraded to a management analyst position.

Deputy Mayor Eggen questioned the motivation for the change. Noting that the City will be running a deficit in the coming years, he wanted to see a more comprehensive justification for the reclassification at a higher range. Mr. Relph responded that the traffic signal timing work would provide efficiency. He added that the City has been utilizing King County for this, but signal timing can be done internally which will save money in the long term.

Deputy Mayor Eggen inquired about enterprise funds. Mr. Hartwig replied that there will be no new funds, however, the purchasing division in the City will be restructured as a central services division and fall under the general fund. He added that the positions would be added to the Administrative Services Department and the affected positions in Public Works would also be restructured.

Councilmember Salomon asked what the approximate projected savings over ten years would be by having a traffic services manager position. Mr. Relph responded that the City hasn't been consistent on how it manages traffic signals and the expenditures have been between zero and over \$100,000. He noted that there is a grant application to retime all the signals and infrastructure improvements for around \$300,000, but he could not provide an accurate estimate.

Councilmember Winstead stated her opinion about the importance of traffic signal timing and appreciated the City's approach, adding that the City would be better served if it was handled consistently.

10. EXECUTIVE SESSION: Potential Litigation & Property Acquisition - RCWs 42.30.110(1)(i) & 42.30.110(1)(b)

At 8:07 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session until 10 p.m. (1 hour 50 minutes) to discuss potential litigation and property acquisition, per RCWs 42.30.110(1)(i) & 42.30.110(1)(b). At 10:00 p.m., Mayor McGlashan announced that the Executive Session would be extended until 10:30 p.m.

11. ADJOURNMENT

At 10:30 p.m., the Executive Session concluded and Mayor McGlashan declared the Business Meeting adjourned.

Scott Passey, City Clerk