

CITY OF SHORELINE

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

Monday, November 19, 2012
7:00 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Councilmember McConnell

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 McConnell.

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

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Councilmember Hall reported on the Association of Washington Cities (AWC) Legislative Committee meeting. Deputy Mayor Eggen provided reports on a Water Resource Inventory Area (WRIA)-8 meeting and on the Growing Transit Communities Oversight Committee.

5. PUBLIC COMMENT

No public comment was given.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

Upon motion by Councilmember Hall, seconded by Councilmember Winstead and carried 6-0, the following Consent Calendar items were approved:

- (a) **Minutes of Business Meeting of November 5, 2012**
- (b) **Motion to Authorize the City Manager to Enter into an Interlocal Agreement with the City of Mountlake Terrace for Vehicle and Equipment Repair and Maintenance Services**

8. STUDY ITEMS

- (a) Discussion of the 2013 Proposed Budget

Bob Hartwig, Administrative Services Director, provided a brief staff report on the proposed 2013 Budget and requested that Council recommendations for changes be submitted before the budget is approved next week. He pointed out several possible discussion items to include the public defender at arraignment, mini-grant program, 145th route redevelopment plan funding, the state budget (state shared revenues), and a notice from the parks landscaping contractor.

Ian Sievers, City Attorney, responded to Councilmember Salomon regarding public defender arraignment services. Ms. Underwood clarified that she is comfortable with the changes and it will be independent of the budget process.

Councilmembers and City staff discussed their views about public defender services, the parks landscaping contract, the mini-grant program, and funding for 145th Street. There was consensus for the changes to public defender services as long as the changes are productive and there are no adverse consequences. Councilmember Hall and Councilmember Winstead shared concerns that Councilmember McConnell had expressed in the past regarding the mini-grant program.

The Council and Ms. Underwood then discussed the proposed business mini-grant program, which would be a \$10,000 allocation in the 2013 budget.

- (b) Comprehensive Plan (CP) Update- Parks, Recreation, and Open Space; Capital Facilities; and Utilities Elements; and Amendments to Point Wells Subarea Plan

Miranda Redinger, Senior Planner, and Rachael Markle, Planning and Community Development Director, provided the staff report on the following elements of the Comprehensive Plan: the Parks and Recreation Open Space Plan (PROS), capital facilities, utilities, the Point Wells Subarea Plan, and the matrix. She requested Council feedback regarding “big picture” items. Councilmembers provided feedback and suggestions for possible changes to the policies and policy language regarding utilities acquisition and Point Wells.

Mr. Redinger read policies as proposed by the Planning Commission (PC). Council discussion continued on the PC revisions and Ms. Redinger responded to Council questions concerning how

the matrix differs from staff report items. Ms. Underwood summarized the discussion and stated that there is Council support for including an expanded list of streets in the matrix for Point Wells. The Council and Ms. Underwood discussed the process, the matrix, the potential of another public hearing, and the schedule moving forward.

(c) Transportation Master Plan (TMP) Update

Kirk McKinley, Transportation Manager, introduced Alicia McIntire, Senior Transportation Planner, who provided a brief staff report regarding minor amendments to the TMP. She noted that the changes do not reflect new policy direction and deal with street reclassification, light rail alignment, impact fees, and corrections to the master street plan.

Ms. McIntire responded to Council questions regarding how street reclassification can change speed limits, volumes, connectivity, and traffic circulation. She also explained the remedy for the mathematical errors related to the width and classification of NW Richmond Beach Road.

(d) Discussion on Acquisition Agreement with King County for Brugger's Bog Maintenance Facility and Financing

Mark Relph, Public Works Director, and Bob Hartwig, Administrative Services Director, summarized the proposed agreement with King County for the acquisition of Brugger's Bog Maintenance Facility. Mr. Relph discussed the history and need for a maintenance facility, the acquisition process, the financing, and funding. Staff provided clarification in response to Council questions regarding the involvement of the PRCS department, the payment schedule, and the legality of financing the purchase using surface water funds in the first five years.

There was Council consensus to return to discussing item 8(b), the Comprehensive Plan Update.

Councilmembers suggested revisions to the policy language regarding matrix #s 4, 17, 52, 57 and Tree City USA. Ms. Redinger responded to concerns regarding CD5 and CD49. It was noted that the Council should create errata, then make amendments to change the errata later. Councilmember Hall suggested elimination of sidebars or narrative paragraphs in various policies because they are redundant and tend to duplicate goals.

There was discussion about the general organization of the CP as well as the advantages and disadvantages of including the supporting narrative in the final version. There was Council consensus to retain the language concerning the community profile. Ms. Redinger commented that a newly revised matrix will be distributed to the Council on Wednesday.

9. ADJOURNMENT

At 9:24 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk