

CITY OF SHORELINE

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

Monday, November 26, 2012
7:00 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

At 7:05 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: none

5. PUBLIC COMMENT

a) Tom Jamieson, Shoreline, asserted that the City is using funds collected as part of the Transportation Benefit District to purchase the Seattle Public Utilities water system.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

(a) Approval of Expenses and Payroll as of November 16, 2012 in the amount of

\$1,960,841.57 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/14/12- 10/27/12	11/2/2012	47605-47800	12138-12163	51899-51905	\$409,067.35
10/28/12- 11/10/12	11/16/2012	47801-47995	12164-12192	51961-51967	\$412,545.08
					<u><u>\$821,612.43</u></u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/6/2012	51763	51764	(\$100.00)
11/7/2012	50187	50187	(\$32.20)
11/8/2012	51805	51820	\$30,499.93
11/8/2012	51821	51835	\$12,626.70
11/8/2012	51836	51851	\$198,293.21
11/8/2012	51852	51856	\$2,136.93
11/8/2012	51857	51877	\$213,573.10
11/8/2012	51878	51898	\$149,068.64
11/15/2012	51906	51911	\$5,059.47
11/15/2012	51912	51932	\$107,495.17
11/15/2012	51933	51947	\$309,872.90
11/15/2012	51948	51960	\$33,108.05
11/15/2012	51968	51977	\$7,692.03
11/16/2012	51978	51979	\$69,935.21
			<u><u>\$1,139,229.14</u></u>

8. ACTION ITEMS: ORDINANCES, RESOLUTIONS, AND MOTIONS

(a) Council Direction for Suburban Cities Association Position

Debbie Tarry, Assistant City Manager, noted that the Sound Cities Association (SCA) (formerly known as the Suburban Cities Association) Public Issues Committee (PIC) has asked that cities consider a position proposed by Auburn Mayor to remove the south county transfer station in Algona from the Transfer Station Plan. The City staff recommended that the Council not take a position.

The Council discussed the pros and cons of this issue and commented generally on transfer stations, landfills, waste-to-energy technology, and the lack of community input.

Following discussion, **Councilmember Hall moved to direct the Council Representative on the Suburban Cities Association (SCA) Public Issues Committee to not take a position on this issue. Councilmember Winstead seconded the motion, which carried 7-0.**

- (b) Adoption of Ordinance No. 651, Setting the 2013 Regular and Excess Property Tax Levies

Bob Hartwig, Administrative Services Director, provided brief staff reports on Ordinance No. 651 as well as the proposed 2013 Budget.

Deputy Mayor Eggen moved to adopt Ordinance No. 651 setting the 2013 Regular and Excess Property Tax Levies in the amount of \$9,504,320. Councilmember McConnell seconded the motion. Following a brief comment regarding financial sustainability, a vote was taken on the motion to adopt Ordinance No. 651 setting the 2013 Regular and Excess Property Tax Levies in the amount of \$9,504,320, which carried 7-0.

- (c) Adoption of Ordinance No. 650, the Year 2013 Budget, the Year 2013 Fee Schedule, the Year 2013 Salary Schedule, and Year 2013-2018 Capital Improvement Plan

Deputy Mayor Eggen moved to adopt Ordinance No. 650, the 2013 Budget, the 2013 Fee Schedule, the 2013 Salary Schedule, and 2013-2018 Capital Improvement Plan, seconded by Councilmember McConnell.

Councilmember Salomon moved to amend the 2013 Budget by removing the small business mini-grant allocation in the amount of \$10,000, seconded by Councilmember Hall.

Councilmembers spoke both in favor and against the mini-grant allocation. Proponents cited the need to promote economic development and sending a positive message to the business community as reasons to support the allocation. Opponents cited concerns about increasing long-term budget pressures and lack of discretionary funding as reasons to oppose it.

A vote was taken on the motion to remove the \$10,000 small business mini-grant allocation, which failed 2-5, with Councilmember Hall and Councilmember Salomon voting in the affirmative.

A vote was taken on the main motion to adopt to adopt Ordinance No. 650, the 2013 Budget, the 2013 Fee Schedule, the 2013 Salary Schedule, and 2013-2018 Capital Improvement Plan, which carried 7-0.

- (d) Authorizing the City Manager to Execute a Purchase/Sale Agreement with King County for Brugger's Bog Maintenance Facility in the amount of \$2,898,622 and Authorizing the City to Pursue Financing for the Acquisition

Mark Relph, Public Works Director, outlined the history and the need for an adequate maintenance facility. He reviewed the total project cost of \$3,366,622 and financing of the purchase through the State LOCAL program. He noted that the initial payment would come through the General Fund and Surface Water fund, which would be reapportioned through the water utility in 2019.

Councilmember Roberts moved to authorize the City Manager to execute a purchase/sale agreement with King County for Brugger's Bog Maintenance Facility in the amount of \$2,898,622 and authorize the City to pursue financing for the acquisition. Councilmember McConnell seconded the motion.

Councilmembers spoke in favor of the motion, citing the need for adequate facilities in planning for acquisition of the water system. The Council confirmed that no portion of the Transportation Benefit District (TBD) revenues is used for this acquisition. Councilmembers also expressed appreciation for the support of the Friends of Aldercrest in this acquisition.

Councilmembers then discussed next steps, including long-term site planning and partnering with local jurisdictions for use of the site. Staff responded to Council questions regarding the purchase and financing of the project. They discussed the initial investment by the General Fund and Surface Water Fund, the need for an interfund loan, and State LOCAL funding. Staff estimated that the interfund loan will add approximately \$5,000 in interest to the project cost. It was confirmed that the initial funding by the general fund and surface water funds reappropriation allocation is based on usage and value and is not driven by the SPU purchase.

A vote was taken on the motion to authorize the City Manager to execute a purchase/sale agreement with King County for Brugger's Bog Maintenance Facility in the amount of \$2,898,622 and authorize the City to pursue financing for the acquisition, which carried 7-0.

RECESS

At 8:10 p.m., Mayor McGlashan called for a five minute break. The meeting reconvened at 8:15 p.m.

9. STUDY ITEM

(a) Discussion of the Draft Comprehensive Plan

Miranda Redinger, Senior Planner, and Rachael Markle, Planning and Community Development Director, provided the staff report. Ms. Redinger noted that there have been 124 questions and comments submitted and the staff-provided matrix is organized into two categories: 1) change recommended; and 2) no change recommended. She noted that there are three items being called out for discussion.

The Council discussed the merits of Councilmember Hall's proposal to delete policy NE8 (matrix item #99) regarding critical areas and wetlands. Following Council discussion, Ms. Markle concluded that NE8 combines two separate ideas into one policy.

Ms. Redinger and the Council then discussed the process of updating the CP.

The Council and staff then discussed the merits of changing policy language related to matrix item nos.120 and 121, which address the separate subjects of the water utility and cottage housing. There was a Council majority supporting the term “cottage housing,” which staff confirmed is also the regional preference.

The discussion then turned to items #42 (transit) and #118 (light rail study areas). Councilmembers discussed the merits of adding language to the legend or adding another map explaining the City’s intent regarding light rail study areas. It was noted that the sub-area plan is the one exception to the once-per-year CP amendment process. After brief discussion, there was Council consensus to leave the areas denoted with circles on the map until the public process is completed because the public process will determine where the study areas will be. The Council discussed whether a 145th special study area should be identified in the legend and if the City of Seattle should be identified on the CP Land Use Map. The meeting concluded with a brief discussion regarding the identification of Fircrest (matrix item #16) and the classification of the Interurban Trail.

10. ADJOURNMENT

At 9:16 p.m. Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk