

**CITY OF SHORELINE**

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

Monday, December 10, 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 Salomon, and Councilmember Roberts

**ABSENT:** Councilmember 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 Deputy City Clerk, all Councilmembers were present with the exception of Councilmember Winstead.

**Upon motion by Councilmember Hall, seconded by Councilmember Salomon and carried 6-0, Councilmember Winstead 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**

Deputy Mayor Eggen discussed his attendance at the Regional Transit Committee meeting. Councilmember McConnell reported on a Regional Water Quality meeting and a Seashore Transportation Forum meeting. Mayor McGlashan noted the dinner meeting with the Council of Neighborhoods.

**5. PUBLIC COMMENT**

a) Maria Walsh, Shoreline, commented that the Comprehensive Plan (CP) should include more information about the future of the Fircrest School.

b) Fred Wong, Executive Director, Shoreline/Lake Forest Park Arts Council, thanked the City for its past support and for the City's customer service.

c) Saskia Davis, Shoreline, discussed the CP and urged the City to use excess property in a respectful manner to ensure residents aren't negatively impacted.

d) Leanne Hofford, Shoreline, thanked the City for its support of Sunset Park and provided suggestions on how to improve the addendum language.

e) Tom Jamieson, Shoreline, discussed the Aurora Square sale for \$2.1 million, and also objected to CP adoption because the public has not been treated fairly with regard to meetings about Point Wells.

f) Dianne Pottinger, Shoreline Water District, objected to Council adoption of the CP due to inadequacies and inconsistencies. She noted that the District reserves the right to appeal the CP.

#### 6. APPROVAL OF THE AGENDA

**Councilmember Salomon pulled the November 26 Council Business Meeting minutes from the Consent Calendar. Upon motion by Councilmember Hall, seconded by Councilmember Roberts and unanimously carried, the amended agenda was approved.**

#### 7. CONSENT CALENDAR

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

- (a) **Minutes of Business Meeting of November 19, 2012**  
**Minutes of Workshop Dinner Meeting of November 26, 2012**
- (b) **Approval of expenses and payroll as of November 30, 2012 in the amount of \$402,274.25 as specified in the following detail:**

**\*Wire Transfers:**

<b>Expense Register Dated</b>	<b>Wire Transfer Number</b>	<b>Amount Paid</b>
11/27/2012	1062	\$3,749.55
		<u>\$3,749.55</u>

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
11/29/2012	51980	51998	\$108,632.92
11/29/2012	51999	52016	\$204,402.14
11/29/2012	52017	52026	\$47,572.56
11/29/2012	52027	52049	\$32,477.45
11/29/2012	52050	52064	\$5,439.63

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**\$398,524.70**

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**(c) Motion to Authorize the City Manager to Execute a Contract for Snohomish County In-Custody Public Defense Services with Mary Stephens**

**(d) Motion to Authorize the City Manager to Execute a Contract for Conflict Public Defense Services with the Law Firm of David O' Defense**

**(e) Motion to Authorize the City Manager to Execute a Contract with HDR Engineering for Construction Management and Engineering Services for the Construction of the Aurora Corridor Improvement Project (N 192nd - N 205th) in the amount of \$5,113,339 Plus a 10% Contingency**

**(f) Motion to Authorize the City Manager to Execute the 2013 Shoreline Lake Forest Park Arts Council Contract**

**(g) Motion to Authorize the City Manager to Execute the 2013 Contract with the Shoreline Historical Museum**

**(h) Adoption of Resolution No. 336, Authorizing a One Year Extension of an Interfund Loan to the Roads Capital Fund for the Aurora Corridor Improvements Project From the Revenue Stabilization Fund in an Amount Not to Exceed \$2,500,000 with Interest Charges for the Extension Period**

**(i) Motion to Authorize the City Manager to Execute a Joint Use Agreement for Fuel Station with the Shoreline School District**

**8. STUDY ITEM**

**(a) Discussion of Sunset Park Joint Use Agreement**

Dick Deal, Parks, Recreation and Cultural Services (PRCS) Director, discussed the Sunset Park Use Agreement, the history of the site, and the revisions to the language in the addendum. Mayor McGlashan discussed the newly-received language from the School District. Mr. Deal highlighted the capital financial impact of the agreement and future funding mechanisms. He explained the annual maintenance financial impact and what would occur at the site. He noted that City staff anticipates a net increase of \$8,000 for the maintenance costs and concluded by reviewing the next steps and schedule moving forward.

The Council and staff made the following points:

- The language from the School District clarifies that the play shelter will be removed when the funds are available in the future.
- Staff is comfortable keeping the District language in the agreement, although the Friends of Sunset would be happier if it was deleted.

- The City should adopt the suggested language and confirmed that a formal amendment would be needed when the item is brought to the Council for final adoption.

9. ACTION ITEMS: ORDINANCES, RESOLUTIONS, AND MOTIONS

- (a) Adoption of Ordinance No. 649, Updating the Comprehensive Plan

Miranda Redinger, Planning Associate, discussed the Comprehensive Plan (CP) and the process of adopting the ordinance. She noted the potential discussion items.

**Councilmember Hall moved adoption of Ordinance No. 649, updating the Comprehensive Plan with the revisions listed in Exhibit B. Councilmember Roberts seconded the motion.**

Councilmember Hall and Councilmember Roberts spoke in favor of the motion and thanked the City staff, the Planning Commission (PC), and the citizens for their work on the CP.

**Councilmember Salomon moved to amend the Comprehensive Plan by revising the third bullet, ED30, in Exhibit B in the Economic Development Goals and Policies section by striking the term “surplus” and inserting “excess” and adding the following at the end of the sentence: “, while respecting and complementing its existing function as a facility for people with disabilities”. Councilmember Roberts seconded the motion, which carried 6-0.**

The Council discussed the revision and Councilmember McConnell expressed concerns about the ownership of the property, Mayor McGlashan noted that the City is suggesting what it would like to see, but the State would ultimately decide what they will do with their property.

**Councilmember Salomon moved to amend the Comprehensive Plan, page 24, LU27, by inserting: “These uses should be complimentary to the existing function of Fircrest as a school for people with developmental disabilities”. The motion died for lack of a second.**

After making brief comments, **Councilmember Salomon moved to have surplus property map updated to clearly reflect what property is specifically “surplus” on the Fircrest campus. , Deputy Mayor Eggen seconded the motion.** Following a brief discussion, **Councilmember Salomon withdrew the motion.**

**Councilmember Salomon moved to change the name of the property from “Fircrest Surplus Property” to “Fircrest Campus” on the surplus property map. Deputy Mayor Eggen seconded the motion.** Following a brief discussion, **a vote was taken on the motion, which carried 6-0.**

**Councilmember Salomon moved to strike “Fircrest Surplus Property” and insert “Fircrest Campus” in the 3<sup>rd</sup> bullet in the Economic Development initiatives section of the draft CP. Deputy Mayor Eggen seconded the motion.**

Councilmember briefly discussed the merits of making this change. Following discussion, **a vote was taken on the motion, which failed 0-5 with Councilmember Salomon abstaining.**

**Councilmember Roberts moved to amend the Comprehensive Plan by inserting the following to the Capital Facilities Supporting Analysis, page 168, as a new second paragraph under Future Water Service: “Consolidation of the water services with the general government of the City would provide an opportunity to share resources among the two water systems, and ultimately with general City operations. This sharing of resources provides direct savings to the water utilities on such functions as billing, accounting, equipment, manpower, and facilities. This creates a more efficient utility, less cost to the ratepayers, and a more stable rate structure over time. Consolidation should facilitate economic development, manage growth, and meet the long-term goals of the Shoreline community.” Councilmember Hall seconded the motion. Following a brief discussion, Councilmember Roberts withdrew his motion on the table.**

**Councilmember Roberts moved to amend the Comprehensive Plan by inserting the following to the Capital Facilities Supporting Analysis, page 168, as a new second paragraph under Future Water Service: “Consolidation of the water services with the general government of the City would provide an opportunity to share resources among the two water systems, and ultimately with general City operations. This sharing of resources could provide direct savings to the water utilities on such functions as billing, accounting, equipment, manpower, and facilities. This creates a more efficient utility, less cost to the ratepayers, and a more stable rate structure over time. Consolidation should facilitate economic development, manage growth, and meet the long-term goals of the Shoreline community.” Councilmember Hall seconded the motion. Following brief Council discussion, a vote was taken on the motion to amend, which carried 4-2, with Deputy Mayor Eggen and Councilmember McConnell dissenting.**

Ms. Markle responded to Deputy Mayor Eggen regarding the Shoreline Water District’s objections to the CP. Deputy Mayor Eggen then discussed Point Wells and the comments of Mr. Jamieson.

**A vote was taken on the main motion to adopt Ordinance No. 649, updating the Comprehensive Plan with the revisions listed in Exhibit B, as amended, which carried 6-0.**

#### 10. ADJOURNMENT

At 9:00 p.m., Mayor McGlashan made concluding remarks and declared the meeting adjourned.

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Scott Passey, City Clerk