

CITY OF SHORELINE

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

Monday, January 7, 2013
7:00 p.m.

Council Chambers - 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 7:00 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

Councilmember Winstead reported on the opening of Menchie's Frozen Yogurt.

5. PUBLIC COMMENT

a) Carolina Apolstol, Shoreline, complained about the police response to a burglary at her home and reported a drainage problem at Shoreview Park.

b) Leanne Hofford, Shoreline, on behalf of the Sunset Park group, thanked the Council, staff, and residents for the Sunset Park Joint Use Agreement.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Winstead, seconded by Councilmember Roberts and unanimously carried, the 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 26, 2012**
Minutes of Business Meeting of December 3, 2012
Minutes of Workshop Dinner Meeting of December 10, 2012
Minutes of Business Meeting of December 10, 2012

(b) Motion to Authorize the City Manager to Execute the Sunset Park Joint Use Agreement with the Shoreline School District

(c) Motion to Authorize the City Manager to Execute a Contract for Printing and Mailing of Currents Newsletter by Snohomish Publishing Company, Inc.

8. STUDY ITEMS

- (a) Discussion of King County Solid Waste Interlocal Agreement and King County's Solid Waste Comprehensive Plan**

Scott MacColl, Intergovernmental Programs Manager, was joined at the presentation table by Kevin Kiernan, King County Solid Waste Division, who provided a presentation on King County's Solid Waste Comprehensive Plan and the Solid Waste Interlocal Agreement (ILA).

Mr. Kiernan provided the background and future plans regarding solid waste collection, transfer, disposal, recycling, construction and demolition debris, the Comprehensive Solid Waste Management Plan, and the ILA. Mr. Kiernan discussed the future of the Cedar Hills Landfill and the alternatives to consider when it reaches capacity, including waste-to-energy (WTE) technology. The Comprehensive Plan recommends early consideration and tracking of issues, including waste-conversion and WTE technologies, reliability, costs, environmental considerations, siting, design, permitting, construction requirements, market for products, residue disposal, and waste composition.

Mr. MacColl provided background and outlined the key provisions of the Solid Waste ILA, noting that a long-term extension is needed for bond repayment. He explained that the extension includes a process for deciding the future of the Cedar Hills Landfill and clarified that King County needs a signed agreement by April to affect the bond term for the Bow Lake station.

Mr. Kiernan and Mr. MacColl responded to Council questions and comments. The discussion included the following points:

- The ILA doesn't address what happens post-Cedar Hills, but it affirms that cities will have a role in the process to select alternatives. (Kiernan)
- Yard waste is considered recycling, but collection and processing is mainly a private sector function. (Kiernan)

- The ILA institutionalizes the Municipal Solid Waste Advisory Committee (MSWAC), so the MSWAC will review all future plans and proposals. (Kiernan)
- The new ILA is extended 12 years (to 2040) and commits King County to implement the transfer station plan, memorializes the role of the MSWAC, and confirms the Comprehensive Plan ratification process (75% of cities must favor). (MacColl)
- The renewed ILA has been in process since early 2010, and the MSWAC has spent a lot of time setting down general parameters. Environmental liability is an item of concern for many cities, but the lengthy and deliberate process has been purposeful and the end result is a responsible ILA. (Eggen)
- The County ensures that waste is disposed of in an environmentally safe way through its contracts. (Salomon, Kiernan)
- Despite some recent challenges with handling food compost, it is a private sector responsibility to meet certain standards and manage the end product. (Salomon, Kiernan)
- The ILA does not prevent us from considering alternative technologies; plus, it is not using its full bonding capacity. (Hall)
- The County is constantly looking for ways to extend the practical lifespan of Cedar Hills. (McGlashan, Kiernan)
- Cedar Hills Landfill is regulated by both state law and by its own environmental practices, yet it continues to exceed the requirements for environmental protection. The City should discuss ways to maintain high solid waste standards into the future. (Kiernan, Salomon)

(b) Discussion of 2013 Legislative Issues and Proposed Transportation Funding

Scott MacColl provided a brief staff report requesting Council direction on transportation funding within the context of the 2013 legislative priorities. He outlined the proposed Transportation funding plan which cities, counties, and state have put together. He highlighted revisions to the legislative agenda based on feedback from the City's legislative delegation that address safety net funding and economic vitality/recovery, adding his recommendation to track assault weapons legislation.

There was general Council support for the priorities, including the transportation package, safety net funding, and legislation aimed at revitalizing the economy. It was noted that the City should strongly support transportation funding and remain positive about its legislative expectations. Councilmembers spoke in favor of tracking assault weapons legislation as well as allowing Mr. MacColl to do more than just track proposals. There was also discussion about the need for legislation addressing regional transit funding, funding for capital projects such as sidewalks, and mental health/human services. It was suggested that the City focus on its core priorities as outlined in the Council Goals but always allow the opportunity to address potential legislation as needed. The Council then discussed various scenarios that could play out regarding a transportation funding package and which scenarios the Council might support. Councilmembers urged support of the coalition to negotiate the best possible transportation deal for cities rather than try to define the lowest common denominator.

(c) Discussion of the Boeing Creek Basin Plan

Brian Landau, Surface Water Manager, Jesus Sanchez, Public Works Operations Manager, and Erin Nelson, Senior Water Resources Engineer (project consultant), provided the staff report on the Boeing Creek Basin Plan, which is a comprehensive analysis of the basin functions, habitat, and water quality. The completed Plan will be placed in the City's asset management software program, an important tool in planning capital projects.

Mr. Landau provided background on the basin planning process, which included a public process. Ms. Nelson provided a hydrological analysis of the Basin, including peak flows, development history, and impervious surface. She noted that opportunities for improvements could reduce existing flows by 25 percent. Mr. Landau outlined the stormwater facilities managed by the City, including the M1 dam, North Boeing Creek Pond, Pan Terra Pond, Crista Pond, and other capital investments. He added that the Basin Plan delineates a flood plain, which will assist in flood basin planning.

Ms. Nelson provided a condition assessment of pipe infrastructure and discussed aquatic habitat, fish passage barriers, erosion, sedimentation, Basin-wide recommendations, pet waste control, pipe monitoring and maintenance, the overall habitat plan, potential regional SW facilities, and a FEMA map amendment. She then discussed site-specific projects, high priority projects and estimated costs. She referring to a list of ten projects totaling \$1.6 million, with 75% of the costs associated with pipe repair/replacement.

Mr. Sanchez then discussed next steps, Council feedback, and public comments on final drafts of the Boeing and Storm Creek Basins. Responding to Deputy Mayor Eggen, Ms. Nelson noted that the overall habitat plan would be completed through a staff effort incorporating Council and public input. Councilmember Salomon said his priorities include restoring natural drainage and water quality but he supported doing what is practical and what the professionals recommend. Mr. Sanchez noted that other basin plans would be completed in the future.

9. ADJOURNMENT

At 9:15 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk