

**CITY OF SHORELINE**

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

Monday, January 28, 2013  
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 the Transit Oriented Development (TOD) Committee for light-rail station areas.

**5. PUBLIC COMMENT:** none

**6. APPROVAL OF THE AGENDA**

**Councilmember Salomon requested that item 7(h) be removed from the Consent Calendar and added to the agenda as action item 8(a) and that agenda items be renumbered as necessary. Upon motion by Councilmember Hall, seconded by Councilmember Winstead and unanimously carried, the amended agenda was approved.**

**7. CONSENT CALENDAR**

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

**(a) Minutes of Workshop Dinner Meeting of January 7, 2013 Minutes of Business Meeting of January 7, 2013 Minutes of Workshop Dinner Meeting of January 14, 2013**

**(b) Approval of expenses and payroll as of January 17, 2013 in the amount of \$2,068,652.17 as specified in the following detail:**

**\*Payroll and Benefits:**

<b>Payroll Period</b>	<b>Payment Date</b>	<b>EFT Numbers (EF)</b>	<b>Payroll Checks (PR)</b>	<b>Benefit Checks (AP)</b>	<b>Amount Paid</b>
12/23/12-1/5/13	1/11/2013	48569-48747	12270-12287	52494-52499	\$391,288.37
					<u>\$391,288.37</u>

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
1/9/2013	52369	52369	\$2,175.00
1/10/2013	52370	52378	\$2,616.42
1/10/2013	52379	52399	\$266,415.28
1/10/2013	52400	52419	\$100,749.22
1/10/2013	52420	52428	\$11,070.82
1/14/2013	52429	52429	\$168,483.00
1/15/2013	52171	52171	(\$228.50)
1/15/2013	52430	52430	\$520.00
1/16/2013	52431	52449	\$195,016.28
1/16/2013	50127	50127	(\$57.98)
1/16/2013	52450	52473	\$847,041.64
1/17/2013	52474	52475	\$9,747.10
1/17/2013	52476	52492	\$38,065.52
1/17/2013	52493	52493	\$35,750.00
			<u>\$1,677,363.80</u>

**(c) Authorizing the City Manager to Execute an Amended King County Solid Waste Interlocal Agreement**

**(d) Motion to Authorize the City Manager to Execute a Contract Amendment with Perteet for Design of the North Fork Thornton Creek LID Stormwater Retrofit Project**

**(e) Motion to Authorize the City Manager to Execute a Grant Agreement with the King Conservation District in the Amount of \$120,563 for the Kruckeberg Botanic Garden Parking and Frontage Improvement Project**

**(f) Approval of Resolution No. 338 Authorizing an Interfund Loan from the Surface Water Utility to the General Fund and Authorizing the Reimbursement of**

**Expenditures Incurred for the Brugger's Bog Acquisition Prior to the Issuance of Debt Financing**

**(g) Motion to Authorize the City Manager to Execute an Agreement with Frontier Communications for the Aurora Corridor Improvement Project N 192nd - N 205th Street**

8. ACTION ITEM

- (a) Approval of Resolution No. 339 Opposing Facilities That Will Increase Transporting Coal Across Washington State and Through the City of Shoreline

**Councilmember Hall moved approval of Resolution No. 339, Opposing Facilities That Will Increase Transporting Coal Across Washington State and Through the City of Shoreline. Deputy Mayor Eggen seconded the motion. Councilmember Salomon moved to strike "Transporting" and insert "Transportation of" in the Resolution title. Councilmember Winstead seconded the motion, which carried 7-0. A vote was taken on the main motion to approve Resolution No. 339 as amended, which carried 7-0.**

9. STUDY ITEMS

- (a) Update on Council Goal No. 3 - Prepare for Two Light Rail Stations

Rachael Markle, Planning and Community Development Director, and Alicia McIntire, Senior Transportation Planner, provided an update on the planning efforts for light rail stations in Shoreline. They discussed potential station locations, funding scenarios, the City's timelines for the N. 185th and N. 145 Street Subarea Plans, Sound Transit benchmarks, Growing Transit Communities objectives, the DEIS process, stakeholder outreach, and Planning Commission subcommittee work.

The Council asked questions and provided comments on next steps. They urged staff to make sure the Planning Commission is aware of the Growing transit Communities boundary recommendations and expressed support for a robust public outreach process. They wanted to ensure the station areas fit the Council's vision and requested examples of communities that have successfully made the transition from single-family zones to transit-oriented use. They also wished to ensure that the 145<sup>th</sup> Street residents are involved from the beginning, and requested that the Council meet frequently with the Planning Commission regarding light rail issues.

- (b) Discussion of Business Mini-Grant Program

Dan Eernisse, Economic Development Manager, provided a recommendation for the Business Mini-Grant Program which would utilize place-making and collaboration between artists and businesses based on a St. Paul Minnesota model called "Irrigate". He discussed the elements that would comprise such a program, including project criteria, and narrative and participant metrics.

Councilmembers asked questions and raised various concerns about the recommendation. Responding to questions, Mr. Eernisse explained the role of the City, businesses, and artists, clarifying that the City would solicit businesses to be partners and also engage artists. Councilmembers inquired if the program envisions any permanent or semi-permanent features or structures, such as bicycle racks. Staff explained that state law requires that the program result in a public benefit, not a benefit to a single business or artist.

The Council discussed the types of projects that would qualify for funding, including the North City Tree Lighting, the North City Jazz Walk, the Pianos program, a business/restaurant directory, and other performance-based projects. It was noted that the press coverage of such projects would be a positive outcome and possibly more credible than paid advertising. Councilmembers suggested expanding the criteria to allow more opportunities for funding grants as well as getting more input from the business community. Despite various concerns raised by the Council, there was consensus to move forward with the program if staff can bring back more focused criteria and parameters. The Council also urged staff to ensure the program includes an evaluation system of measurable outcomes.

#### (c) Discussion of Energy Efficiency and Conservation Block Grant Funding

The staff report was provided by Bethany Wohlbrecht-Dunn, Grants Coordinator, Rika Cecil, Environmental Educator, and Patti Rader, Finance Manager. Ms. Wohlbrecht-Dunn explained the staff recommendation to purchase additional solar garbage and recycling compactors because the City Hall Project did not meet all program requirements of the "buy American" provision of the EECBG. Staff explained the timing and requirements of the grant as well as the rationale for not recommending traffic signal LED retrofitting, additional solar panels, or purchase of alternative fuel vehicles.

The Council asked questions and commented on the proposal. Councilmembers commented on the purchase alternatives, other capital projects, and expressed a desire to spend the money wisely. It was noted that the proposed recommendation doesn't necessarily result in energy conservation, however, the purpose of the program was to stimulate economic activity. Despite some comments expressing concern, the Council agreed that this is the most practical project among the identified alternatives, given the deadline that it be completed this year. Ms. Cecil responded to specific questions about the compactor units and discussed the partnership with King County Metro. Ms. Wohlbrecht-Dunn Bethany explained that the Council would vote for this proposal as part of adopting the carryover budget.

#### 9. ADJOURNMENT

At 9:09 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk