

CITY OF SHORELINE

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

Monday, February 25, 2013
7:00 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Deputy Mayor Eggen, Councilmember Hall, Councilmember McConnell,
Councilmember Winstead, and Councilmember Roberts

ABSENT: Mayor McGlashan and Councilmember Salomon

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

Deputy Mayor Eggen led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Mayor McGlashan and Councilmember Salomon.

Upon motion by Councilmember McConnell, seconded by Councilmember Winstead and carried 5-0, Mayor McGlashan was excused. Upon motion by Councilmember Hall, seconded by Councilmember Winstead and carried 5-0, Councilmember Salomon was excused.

(a) Proclamation of "Turner Syndrome Awareness Month"

Deputy Mayor Eggen read a proclamation declaring the month of February as "Turner Syndrome Awareness Month" in the City of Shoreline. Donna Eggen and Larin Amos accepted the proclamation and thanked the City for this recognition.

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, requested clarification of past actions related to right-of-way codes, haul roads, and the designation of Point Wells as a “potential annexation area.”

6. APPROVAL OF THE AGENDA 7:20

Upon motion by Councilmember McConnell, seconded by Councilmember Roberts and carried 5-0, the agenda was approved.

7. CONSENT CALENDAR

Upon motion by Councilmember Hall, seconded by Councilmember Winstead and carried 5-0, the following Consent Calendar items were approved:

- (a) Minutes of Special Meeting of February 4, 2013
Minutes of Business Meeting of February 4, 2013
Minutes of Business Meeting of February 11, 2013
- (b) Approval of expenses and payroll as of February 15, 2013 in the amount of \$860,757.88 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
		48943-			
1/20/13-2/2/13	2/8/2013	49134	12315-12345	52744-52749	\$410,158.93
Prior pay period	12/14/2012	48219			(\$3,500.54)
adjustments	12/14/2012		12313		\$3,901.05
	12/28/2012	48408			(\$3,500.54)
	12/28/2013		12314		\$3,901.05
					<u>\$410,959.95</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
2/1/2013	52644	52645	\$182.56
2/6/2013	52646	52648	\$2,705.87
2/6/2013	52649	52657	\$20,171.03
2/6/2013	52658	52682	\$34,377.03
2/6/2013	52683	52686	\$7,891.40
2/6/2013	52687	52691	\$4,564.18
2/13/2013	52692	52692	\$3,508.50
2/13/2013	52693	52693	\$95,533.94
2/14/2013	52694	52703	\$6,400.32
2/14/2013	52704	52721	\$160,310.83
2/14/2013	52722	52743	\$114,134.12
2/14/2013	47801	47801	(\$5.00)

2/14/2013	52750	52750	\$23.15
			<u>\$449,797.93</u>

8. ACTION ITEM

(a) Adoption of Resolution No. 340 Ratifying the King County Countywide Planning Policies

Steve Szafran, Senior Planner, provided the staff report and recommended Council ratification of the Countywide Planning Policies in order to address changes to the Growth Management Act. He discussed significant changes to the King County Comprehensive Plan and issues related to the environment, development patterns, and transportation.

Councilmember Roberts moved adoption of Resolution No. 340. Councilmember Hall seconded the motion. Following brief comments in support of the motion, **a vote was taken on the motion to adopt Resolution No. 340 Ratifying the King County Countywide Planning Policies, which carried 5-0.**

9. STUDY ITEMS

(a) Discussion of Crime Prevention Workplan

Shawn Ledford, Shoreline Police Chief, provided a staff report on the proposed Crime Prevention Workplan. He identified the following areas of concentration in order to improve results and increase the feeling of safety among the public: 1) communications; 2) crime prevention efforts; 3) investigative efforts; and 4) community policing. He discussed many aspects of these categories, including technology, forms of communication, mental illness, marked police cars, parks, expanded visibility, block watch, personnel changes, data-driven policing, enhanced community outreach, and Crime Prevention through Environmental Design (CPTED). He concluded his presentation by discussing the police facility feasibility study.

The Council asked questions and offered suggestions about the Workplan. There was general agreement with the primary elements and Councilmembers suggested ways to enhance it through good communication, use of the website, and community policing. Chief Ledford responded to questions about house alarms and ways to reduce burglaries and victimization and increase safety in City parks. There was also a suggestion to act regionally and connect Shoreline with Seattle's e-alert system. The Council agreed that despite a need for improvement in some areas, the overall survey ratings for Shoreline are good.

The Council concluded this item with brief discussions about prioritization, night patrols, reallocation of officers, and City policies regarding social media and other communications.

(b) Discussion of Commercial Design Standards and Zone Consolidation Amendments

Paul Cohen, Planning Manager, provided the staff report regarding proposed amendments to consolidate commercial design standards and zoning. He provided the background and public outreach process and explained that the amendments achieve the following objectives: 1) clarifies conflicting, redundant and vague regulations; 2) preserves existing commercial zones dimensional and land use standards; 3) streamlines approval processes; and 4) consolidates redundant commercial zones. He identified the primary issues as housing density, development incentives, parking, affordable housing, improvement thresholds, administrative design review, transitions to single family, and the zoning map. Secondary issues included land use charts, dimensional charts, NB height increase, special overlay districts, and SEPA planned actions.

The Council asked questions and offered suggestions to the proposed amendments. There were some questions and concerns raised about parking requirements, housing density, and the term “arterial business” (AB) zone. Despite concerns, there was general Council support for the changes and consensus to move forward with adoption on March 25. Staff clarified that these changes purposefully avoid controversial issues such as building height, setbacks, and unlimited density.

10. ADJOURNMENT

At 9:00 p.m., Deputy Mayor Eggen declared the meeting adjourned.

Scott Passey, City Clerk