

CITY OF SHORELINE

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

Monday, March 18, 2013
7:30 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 7:18 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) Kelly Rider, Seattle, Housing Development Consortium, discussed incentives to facilitate affordable housing and expressed support for Ordinance No. 654.

b) Dale Lydin, Shoreline, Echo Lake Neighborhood Association, discussed the work of the 185th Station Area Committee regarding light rail and invited the Council and citizens to their public meetings.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Roberts, seconded by Councilmember Hall and carried 7-0, the rules were suspended to address the Study Item first, followed by the Action Item. Upon motion by Councilmember Winstead, seconded by Councilmember McConnell 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 Workshop Dinner Meeting of February 25, 2013**
Minutes of Business Meeting of February 25, 2013
Minutes of Business Meeting of March 4, 2013

- (b) Authorizing the City Manager to Execute an Agreement for the Eastside Off-Leash Dog Area**

- (c) Approval of an Interlocal Agreement for Services Between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline and Tukwila for Implementation of a Joint Human Services Application and Funding Program**

8. STUDY ITEM

- (a) Discussion of Parks, Recreation and Cultural Services Board/Tree Board - 2013 Work Plan

Dick Deal, Parks, Recreation and Cultural Services Director, Bill Clements, PRCS Board Chair, and Elizabeth Walker, Urban Forest consultant, provided an update on the work of the PRCS/Tree Board.

Mr. Clements outlined the 2013 Work Plan on a quarterly basis. Significant work items include: urban forest findings report; Arbor Day event; Earth Corps Holly Strategy; Tree City USA designation; Sunset School Park; training for new parks board members; regional trail signage, pool assessment, pesticide use policy, joint use agreement (JUA) review, arts committee, alcohol in parks policy review, right-of-way (ROW) tree inventory update, and the urban forest management (UFM) strategy. Ms. Walker discussed the Shoreline Urban Forest Findings Report and status of UFM issues. She emphasized the need for an updated ROW tree inventory and a strategic plan to gather complete and accurate information regarding the status of the City's urban forest.

The Council discussed various work items, including alcohol permit applications, youth parks board members, the long-term outlook of the pool, and the JUA. There was also discussion about the intended scope of the UFM strategy and the City's plan to understand the tree problem. There was also discussion about public safety related to trees and the calculation of optimal ecological function. Staff concluded that the strategic plan will provide most, if not all, the information the Council is seeking about trees.

The discussion concluded with staff responses to questions about the art subcommittee item.

9. ACTION ITEM

(a) Adoption of Ordinance No. 654 Amending the City's Development Code for Commercial Design Standards and Zone Consolidation Amendment

Paul Cohen, Planning Manager, provided the staff report on the amendments to the Development Code related to commercial design standards. He provided an overview of main points discussed in past meetings and explained the Planning Commission's (PC) recommendations and rationale regarding the amendments and zoning consolidation. He discussed the "right sized parking" concept and the PC low-income housing parking recommendation.

Councilmember Hall moved adoption of Ordinance No. 654. Councilmember Roberts seconded the motion. Councilmember Hall proposed an amendment to 20.50.021 relating to transition area requirements. Following discussion of the proposed change, Councilmember Hall withdrew the amendment to allow action on other amendments.

Councilmember Roberts moved to strike "Churches, synagogues, temples" and insert "houses of worship" in Table 20.50.390(D). Deputy Mayor Eggen seconded the motion, which carried 7-0.

Councilmember Roberts moved to strike "15" and insert "10" in the TC-4 Minimum Front Yard Setback and to strike "75%" and insert "90%" in the TC-4 Max. Hardscape standard in Table 20.50.020(1), Densities and Dimensions in Residential Zones. Councilmember McConnell seconded the motion, which carried 7-0.

Councilmember Roberts moved to strike "Single-Family Attached" as a permitted use in TC-1, TC-2, and TC-3 in Table 20.40.120, Residential Uses. Councilmember Winstead seconded the motion. Councilmember Roberts noted that the change encourages density in the TC zone. A vote was taken on the motion, which carried 7-0.

Councilmember Roberts moved to strike "Three-bedroom units" as a residential use in Table 20.50.390A, General Residential Parking Standards, and insert "+" between "Two-bedroom" and "units". Councilmember Hall seconded the motion. There were comments in favor and comments opposed to the motion. Following discussion about parking adequacy, a vote was taken on the motion, which carried 5-2, with Deputy Mayor Eggen and Councilmember McConnell dissenting.

Councilmember Salomon suggested waiting on adoption of Ordinance No. 654 and moved to postpone final action until March 25. Councilmember Roberts seconded the motion. Following a brief discussion about property values and tax data from the assessor's office, a vote was taken on the motion to postpone, which failed 1-5, with Councilmember Salomon voting in the affirmative and Deputy Mayor Eggen abstaining.

RECESS

At 9:14 p.m., Mayor McGlashan called for a five minute break. The meeting reconvened at reconvened at 9:19 p.m.

Councilmember Hall moved to strike the PC recommended code language in 20.50.021, Transition Areas, and insert the following: “Development in commercial zones; NB, CB, MB, and TC1, 2 &3, abutting or directly across street rights-of-way from R-4, R-6, or R-8 zones shall minimally meet the following transition area requirements: 1. From abutting property, a 35-foot maximum building height for 25 feet horizontally from the required setback, then an additional ten feet in height for the next ten feet horizontally, and an additional ten feet in height for each additional ten horizontal feet up to the maximum height of the zone. From across street rights-of-way, a 35-foot maximum building height for ten feet horizontally from the required building setback, then an additional ten feet of height for the next ten feet horizontally, and an additional ten feet in height for each additional ten horizontal feet, up to the maximum height allowed in the zone.”

Councilmember Roberts seconded the motion.

There was Council discussion and questions regarding the merits of the proposed change. Following discussion, **a vote was taken on the motion, which carried 6-1, with Councilmember Salomon dissenting.**

Councilmember Roberts, Deputy Mayor Eggen, and Mayor McGlashan provided concluding remarks about the process of revising the commercial design standards.

A vote was taken on the main motion to adopt Ordinance No. 654, Amending the City’s Development Code for Commercial Design Standards and Zone Consolidation, as amended, which carried 6-1, with Councilmember Salomon dissenting.

10. ADJOURNMENT

At 9:39 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk