

CITY OF SHORELINE

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

Monday, March 25, 2013
7:00 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 7:00 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.

(a) Proclamation of Cesar Chavez Day

Mayor McGlashan read a proclamation declaring March 25, 2013 as "Cesar Chavez Day" in the City of Shoreline. Ruben Rivera-Jackman, Shoreline resident, accepted the proclamation and thanked the City for this recognition.

3. REPORT OF THE CITY MANAGER: none

4. COUNCIL REPORTS

Councilmember Salomon reported on a Water Resource Inventory Area (WRIA) 8 Meeting on salmon recovery. Deputy Mayor Eggen reported on a Regional Transit Committee on METRO Rapid Ride.

5. PUBLIC COMMENT

a) Jason Penaluna, Edmonds, announced a 5k event that will be held on May 18 that will benefit the City's Healthy City Strategy program.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Hall, seconded by Councilmember Winstead and unanimously carried, the agenda was approved.

Mayor McGlashan recognized King County Councilmember Rod Dembowski in the audience and thanked him for attending the Council dinner meeting. Mr. Dembowski gave brief remarks.

7. CONSENT CALENDAR

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

(a) Approval of expenses and payroll as of March 15, 2013 in the amount of \$1,395,295.16 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
2/3/13-2/16/13	2/22/2013	49135-49331	12346-12374	52764-52771	\$551,260.19
					<u>\$551,260.19</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
2/26/2013	1065	\$6,950.29
		<u>\$6,950.29</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
2/20/2013	52751	52751	\$122,586.00
2/20/2013	52752	52753	\$39,199.45
2/22/2013	52754	52763	\$50,281.87
2/27/2013	50554		(\$100.00)
	50703		(\$100.00)
2/27/2013	52772	52773	\$200.00
2/28/2013	52774	52774	\$1,200.00
2/28/2013	52775	52780	\$6,664.84
2/28/2013	52781	52798	\$104,471.38
2/28/2013	52799	52815	\$42,421.58
2/28/2013	52816	52836	\$37,996.81
2/28/2013	52837	82848	\$22,075.99
3/1/2013	52849	52859	\$8,248.76
3/6/2013	52860	52860	\$2,277.81
3/7/2013	52861	52879	\$127,271.78
3/7/2013	52880	52891	\$18,368.20

3/7/2013	52892	52904	\$3,047.78
3/7/2013	52905	52912	\$7,167.55
3/14/2013	52913	52927	\$44,970.59
3/14/2013	52928	52941	\$86,556.75
3/14/2013	52942	52952	\$6,945.25
3/14/2013	52953	52975	\$105,332.29
			<u>\$837,084.68</u>

(b) Authorizing the City Manager to Execute Contracts with Azteca Cityworks and Woolpert for the Acquisition and Implementation of a Computerized Maintenance Management System (CMMS)

8. ACTION ITEM: PUBLIC HEARING

(a) Public hearing to receive citizens' comments on Resolution No. 341, Supporting the Countywide Ballot Proposition for Reauthorizing the Medic One/Emergency Medical Services (EMS) Levy for the period from January 1, 2014 through December 31, 2019

The staff report was provided by Scott MacColl, Intergovernmental Program Manager, Jim Fogerty, King County Emergency Medical Services Region Director, and Mark Bunje, Shoreline Fire Chief. Mr. MacColl outlined the proposal to pass a resolution supporting the continued funding of the countywide EMS system. Mr. Fogerty explained the EMS system as a regional, tiered model composed of both Basic Level Service (BLS) and Advanced Level Service (ALS). He provided statistics on U.S. outcomes and described the strategic planning process, which began in 2011 with the EMS Levy Advisory Task Force. He concluded by discussing regional services and the distribution of costs, Chief Bunje discussed the efficiencies of the EMS system.

Mayor McGlashan opened the public hearing.

a) John Kennison, Shoreline Fire Commissioner, urged the City to support the EMS Levy and pass the resolution.

Seeing no one else wishing to provide comment, Mayor McGlashan closed the public hearing.

9. ACTION ITEM

(a) Adoption of Resolution No. 341, Supporting the Countywide Ballot Proposition for Reauthorizing the Medic One/Emergency Medical Services (EMS) Levy for the period from January 1, 2014 through December 31, 2019

Councilmember Winstead moved adoption of Resolution No. 341. Councilmember Salomon seconded the motion. Councilmembers spoke in favor of the motion and discussed heart attacks, cardiac arrest, and other various medical issues. There were favorable comments about the EMS system, medical advances, best practices, and the efforts of the Task Force.

A vote was taken on the motion to adopt Resolution No. 341, Supporting the Countywide Ballot Proposition for Reauthorizing the Medic One/Emergency Medical Services (EMS) Levy for the period from January 1, 2014 through December 31, 2019, which carried 7-0.

10. EXECUTIVE SESSION

(a) Potential Litigation – RCW 42.30.110(i)

At 7:55 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 30 minutes to discuss potential litigation, per RCW 42.30.110(1)(i). Councilmember Hall did not attend due to a conflict of interest and left the meeting. City staff attending the Executive Session included: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Ian Sievers, City Attorney; and Scott MacColl, Intergovernmental Program Manager. At 8:25 p.m., the Mayor emerged and announced that the Executive Session would be extended until 9:00 p.m. At 9:00 p.m., the Executive Session concluded and the meeting reconvened.

11. ADJOURNMENT

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

Scott Passey, City Clerk