

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, April 1, 2013
7:30 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.

(a) Proclamation Declaring April as Eats4Health Month

Mayor McGlashan read a proclamation declaring April as “Eats4Health Month” in the City of Shoreline. Sabina Wagner, Shoreline Library site manager, 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

Councilmember Hall reported on issues discussed at the King County Regional Policy Committee meeting, including the parks levy and Emergency Medical Services (EMS) levy.

5. PUBLIC COMMENT

a) Shaun Kerins, Shoreline, urged the Council to reconsider a code section it approved as part of its amendments to commercial design standards.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

Upon motion by Councilmember Hall, seconded by Deputy Mayor Eggen and unanimously carried, the following Consent Calendar items were approved:

- (a) Minutes of Special Meeting of March 16, 2013**
- Minutes of Special Meeting of March 18, 2013**
- Minutes of Business Meeting of March 18, 2013**

8. ACTION ITEM

- (a) Appointment of Parks, Recreation and Cultural Services/Tree Board Members**

Dick Deal, Parks, Recreation and Cultural Services Director, provided the staff report and recommendation to approve the candidates proposed by the Council Subcommittee for membership on the Parks, Recreation, and Cultural Services/Tree Board. The proposed candidates include John Hoey, Garry Lingerfelt, Betsy Robertson, Christine Southwick, and Jesse Sycuro.

Councilmember McConnell moved approval of the candidates as recommended by the subcommittee. Councilmember Winstead seconded the motion. Councilmembers McConnell, Roberts, Salomon, Hall, and Winstead spoke in support of the motion. They discussed roles, responsibilities, and the youth positions. Mayor McGlashan made concluding remarks.

Following discussion, **a vote was taken on the motion to appoint the candidates as recommended by the Council subcommittee to the Parks, Recreation and Cultural Services/Tree Board, which carried 7-0.**

9. STUDY ITEMS

- (a) Discussion of Sound Cities Association (SCA) Public Issues Committee (PIC) Policy Issues**

Scott MacColl, Intergovernmental Program Manager, provided the staff recommendation that Council support the following policies: 1) King County Solid Waste Transfer Station Plan (SWTSP) policy; 2) Regional Tolling Impacts policy; and 3) King County Metro Plan Update Potential Policy Position.

The Council discussed the merits of the various policies. There was Council consensus to direct the Council representative to vote yes on the SWTSP policy. Council and staff discussed tolling, including regional project costs, traffic congestion, and multi-modal issues. Staff described the proposal as a broad policy statement to raise awareness and define the mitigation area. There was Council consensus to support the Regional Tolling Impacts policy.

Councilmembers raised concerns about the King County Metro Plan Update. There were concerns raised about conflicting city objectives, cuts to service hours, and productive versus low-performing transit routes.

(b) Low Impact Development (LID) Rebate Program

Brian Landau, Surface Water Manager, and Jesus Sanchez, Public Works Operations Manager, provided an update on the proposed LID rebate program and requested Council direction on policy questions related to cisterns, covenants, and rebate rates/amounts.

Following initial questions and comments, there was Council consensus to simplify the initial program by not including elements such as cisterns, green roofs, and permeable pavement. There was also discussion about whether covenants should be required and the expiration terms of such covenants.

The Council discussed the merits of the proposed rebate amount of \$2.00/square foot of treated surface. This discussion led to comments and questions about the relative public benefit of rain gardens and conservation landscaping, LID rebates in the City of Seattle, staff resources, and staff discretion in the criteria and selection process. Staff responded to comments about the program's alignment with salmon recovery goals, covenant terms, and stormwater regulations. Staff clarified that the proposed program is for residential retrofitting, not commercial or new construction.

Mr. Sanchez summarized the Council consensus, including the direction for staff to provide Council an annual status report on the LID rebate program.

10. ADJOURNMENT

At 8:49 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk