

CITY OF SHORELINE

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

Monday, April 15, 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 7:02 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 Earth Day

Mayor McGlashan read the proclamation declaring Earth Day in the City of Shoreline. Tim Thomas, Manager of the Shoreline Bartell's store, accepted the proclamation and thanked the City for this recognition.

(b) Recognition of Outgoing Parks, Recreation and Cultural Services/Tree Board Members

Mayor McGlashan and Dick Deal, PRCS Director, presented outgoing PRCS Board Members with tokens of the City's appreciation for their service. Outgoing members include Bill Clements, Carolyn Ballo, Joseph Neiford, and Boni Biery. Former Councilmember Rich Gustafson was present and also provided remarks. Carolyn Ballo, Bill Clements, and Boni Biery were present and thanked the City for the recognition.

3. REPORT OF THE CITY MANAGER

Debbie Tarry, Assistant City Manager, provided reports and updates on various City meetings, projects, and events.

4. COMMUNITY GROUP PRESENTATION

(a) Shoreline/North Seattle Relay for Life - American Cancer Society

John Barrett, Shoreline resident and event chair for Shoreline/North Seattle Relay for Life, provided a presentation on the American Cancer Society's Relay for Life Event and requested City sponsorship of the event. Councilmembers asked questions, made comments, and thanked Mr. Barrett for the presentation.

5. PUBLIC COMMENT

a) Nancy Moreyra, Shoreline, on behalf of the Ballinger Neighborhood Association, commented on a neighborhood proposal regard the development of the Brugger's Bog Maintenance Facility.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

(a) Minutes of Special Meeting of April 1, 2013 Minutes of Business Meeting of April 1, 2013

(b) Adoption of Resolution No. 343 Amending Resolution. No. 341 Supporting the 2014-2020 King County EMS Levy

(c) Adoption of Ordinance No. 658 Amending the City's Commute Trip Reduction Plan

8. ACTION ITEM

(a) Approval of Ordinance No. 657 Vacating a Portion of 30th Avenue NE North of NE 149th Street

Miranda Redinger, Senior Planner, provided the staff report on an application to vacate a portion of 30th Avenue NE, which was proposed via the petition method. She outlined the criteria for approval of street vacations and recommended that Council adopt Ordinance No. 657.

Councilmember McConnell moved adoption of Ordinance No. 657. Councilmember Hall seconded the motion.

There was brief discussion about aspects of the subject parcel such as property transfer, redevelopment, zoning, and environmental issues.

A vote was taken on the motion to adopt Ordinance No. 657, Vacating a Portion of 30th Avenue NE North of NE 149th Street, which carried 7-0.

9. STUDY ITEM

(a) 2012 Police Service Report

Shawn Ledford, Police Chief, provided the 2012 Police Services Report. His report included statistics and trends regarding various crimes, including residential burglaries, vehicle prowls, and auto thefts. He also discussed cost comparisons, service calls, average response time, communications, the e-alert system, investigations, crime prevention, community policing, and school safety.

The Council responded to Chief Ledford's presentation with questions and comments on various topics, including school safety, lockdown scenarios, level of service, burglaries, traffic accidents and citations, ticket revenue, jail transports, overtime, and major accident reconstruction (MAR).

10. ADJOURNMENT

At 8:30 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk