

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

Monday, April 22, 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 7:00 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 Arbor Day**

Mayor McGlashan read the proclamation declaring April 26 as Arbor Day in the City of Shoreline. Linda Lampman, Department of Natural Resources Tree City USA Representative, accepted the proclamation and presented the Mayor with its initial Tree City USA plaque.

**3. REPORT OF THE CITY MANAGER**

Julie Underwood, City Manager, provided reports and updates on various City meetings, projects, and events.

**4. COUNCIL REPORTS**

Deputy Mayor Eggen reported on issues discussed at the Growing Transit Communities Oversight Committee.

Mayor McGlashan reported on his acceptance of the Green Globe Award from King County as well as a Healthy Youth Survey by the NorthShore/Shoreline Community Network.

5. PUBLIC COMMENT

- a) Tom Jamieson, Shoreline, expressed opposition to a ban on single use plastic bags and threatened a referendum petition campaign against it if the Council approves it.
- b) Jason Penaluna, Shoreline, provided details of the Wellness Day 5K Run scheduled on May 6, 2013.
- c) Courtney Ewing, Shoreline, expressed concerns with aspects of the proposed Ronald Commons development, including public notice, building setbacks, and parking requirements.
- d) Phyllis Johnson, Shoreline, expressed support for the Ronald Commons project from the perspective of the local faith community.
- e) Paula McCutcheon, Bothell, pastor of Ronald United Methodist, supported the Ronald Commons project and discussed the need for affordable housing, compassion, and social equity.
- f) Shawn Kerins, Shoreline, encouraged the Council to use other methods to communicate City code changes, such as the Currents newsletter.
- g) Lisa Surowiec, Shoreline, expressed disappointment with the Council's lack of clarity and public notice in amending the setback requirements in the City's commercial design code.
- h) Mike Bachety, Shoreline, expressed opposition to the Ronald Commons project and discussed sidewalk issues, low income housing, location, setback issues, density, traffic, and crime.
- i) MJ Kiser, Compass Housing Alliance, discussed transition zones, public funding, affordability, monitoring, and community relations in support of the Ronald Commons project.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

**(a) Minutes of Workshop Dinner Meeting of April 8, 2013 Minutes of Business Meeting of April 8, 2013**

**(b) Approval of expenses and payroll as of April 12, 2013 in the amount of \$870,646.48 as specified in the following detail:**

**\*Payroll and  
Benefits:**

<b>Payroll Period</b>	<b>Payment Date</b>	<b>EFT Numbers (EF)</b>	<b>Payroll Checks (PR)</b>	<b>Benefit Checks (AP)</b>	<b>Amount Paid</b>
3/17/13-3/30/13	4/5/2013	49726-49917	12428-12450	53210-53215	\$412,440.82
					<u>\$412,440.82</u>

**\*Accounts Payable Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
4/3/2013	53107	53112	\$26,389.23
4/4/2013	53113	53120	\$34,832.66
4/4/2013	53121	53133	\$16,724.88
4/4/2013	53134	53140	\$145,086.65
4/4/2013	53141	53141	\$1,200.00
4/11/2013	53142	53159	\$60,213.17
4/11/2013	53160	53168	\$3,710.24
4/11/2013	53169	53187	\$166,604.28
4/11/2013	53188	53208	\$2,498.55
4/11/2013	53209	53209	\$946.00
			<u>\$458,205.66</u>

**(c) Adoption of 2013-2015 Council Goals****(d) Motion to Authorize the City Manager to Execute a Contract with Doolittle Construction, LLC for Pavement Resurfacing Using Bituminous Surface Treatment (BST)****(e) Motion to Authorize the City Manager to Execute a Contract with OTAK Incorporated for the Creation, Drafting, Implementation and Final 185th Street Light Rail Subarea Plan****8. STUDY ITEMS****(a) Reconsideration of the City's Development Code for Commercial Design Standards as it Pertains to the Transition Area Setback Amendment. (Shoreline Municipal Code Chapter 20.50.021(a))**

Paul Cohen, Planning Manager, provided the staff report regarding Council's possible reconsideration of a portion of the ordinance it passed regarding commercial transition area setbacks. He outlined the various options available to the Council, including a moratorium and interim regulations. He concluded that the City staff recommends the no change alternative.

Councilmember Hall explained his rationale for Council's previous amendment to the setback requirements in the Town Center (TC) zone, although the manner in which it was approved was not consistent with the Council's commitment to public input and transparency. He recommended that the City provide an opportunity for public input on the change.

The Council asked questions of staff and discussed various aspects of the setback amendment. A common opinion shared by Councilmembers was that the process used to adopt the setbacks could have used greater attention and public involvement. The Council discussed noticing requirements, modes of notification, tree retention requirements, growth and development in the TC zone, property values, code flexibility, moratoria, application of land use criteria in the City, affordable housing, varying right-of-way (ROW) widths, building elevation.

There was general agreement that the Planning Commission should revisit the subject of setback requirements in commercial and mixed use zones. There was also discussion about the City's obligation to provide opportunities for building affordable housing. Councilmembers expressed mixed feelings about instituting a moratorium on the zero lot line provision, which would force setbacks to revert to the prior 15-foot standard. There was also discussion about the appropriate distance for setbacks in commercial zones, including possibly providing for different setback distances based on different ROW widths.

Following discussion about the appropriate form of motion for a moratorium, **Councilmember Salomon moved to direct staff to return next week with a moratorium ordinance on the zero lot line element of the setbacks provision. Councilmember Winstead seconded the motion.**

The Council and staff discussed the merits of the motion and the implications of a six-month moratorium on the setbacks provision. The discussed the issues of public input, the Ronald Commons project, interim regulations, the Planning Commission work plan and timeframe, the Arabella II development, building heights and design standards, affordable housing and economic development needs, and the moratoria emergency clause.

**A vote was taken on the motion to direct staff to return with a moratorium ordinance, which failed 1-6, with Councilmember Salomon voting in the affirmative.**

**Councilmember Hall, moved to direct staff to prepare a process for Planning Commission consideration regarding setbacks in transition areas. Councilmember McConnell seconded the motion. Following a brief discussion, a vote was taken on the motion, which carried 7-0.**

#### RECESS

**At 9:11 p.m., Mayor McGlashan called for a five minute break; the Council meeting reconvened at 9:16 p.m.**

#### **(b) 2012 Capital Improvement Plan Summary**

Tricia Juhnke, City Engineer, provided a summary and status of projects included in the development of the 2014-2019 Capital Improvement Plan (CIP). She explained the relationship between the CIP and the four related plans: 1) Comprehensive Plan; 2) Surface Water Master Plan; 3) Parks Recreation and Open Space Plan Plan (PROS), and the Transportation Master Plan (TMP)/Transportation Improvement Plan (TIP). She discussed staff resources and outlined recently completed projects and future projects.

She concluded her presentation by providing the 2014-2019 CIP development schedule and process.

The Council discussed various issues and projects in the CIP, including the Kym property, property acquisition in general, wetlands regulations, and reasonable use provisions.

9. ADJOURNMENT

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

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Scott Passey, City Clerk