

CITY OF SHORELINE

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

Monday, May 6, 2013
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan, Deputy Mayor Eggen, and Councilmembers Hall, McConnell, Salomon, and Roberts

ABSENT: Councilmember Winstead

1. CALL TO ORDER

At 7:03 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 with the exception of Councilmember Winstead.

Upon motion by Councilmember Hall, seconded by Councilmember McConnell and carried 6-0, Councilmember Winstead was excused.

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 items discussed at a SeaShore Transportation Forum meeting, including a potential sound transit levy to extend light rail.

5. PUBLIC COMMENT

a) Gretchen Atkinson, Shoreline Council of Neighborhoods, presented the new Council of Neighborhoods (CON) logo, mission and value statements.

b) Brock Howell, King County Program Director for Futurewise, discussed aspects of the Growing Transit Communities Strategy and requested that Council commit to implementation.

6. APPROVAL OF THE AGENDA

Mayor McGlashan requested that an Executive Session to discuss Claims Settlement Authorization in *Marshbank vs. Shoreline* be added as item 10 and adjournment be moved to item 11. Upon motion by Councilmember Hall, seconded by Councilmember McConnell and carried 6-0, the amended agenda was approved.

7. CONSENT CALENDAR

Upon motion by Councilmember Hall, seconded by Councilmember McConnell and carried 6-0, the following Consent Calendar items were approved:

**(a) Minutes of Workshop Dinner Meeting of April 22, 2013
Minutes of Business Meeting of April 22, 2013**

(b) Motion to Authorize the City Manager to Execute an Agreement with Herrera in the Amount of \$130,000 for the Design of the Goheen Revetment and Stream Enhancement Project

(c) Motion to Authorize the City Manager to Execute a Discretionary Work Request with King County for the Construction of the N 175th Street Overlay Project

8. STUDY ITEMS

(a) Discussion of Growing Transit Communities - Regional Compact

Rachael Markle, Planning & Community Development Director, was joined by Sara Schott-Nikolic, Puget Sound Regional Council (PSRC), who provided the staff report on the Growing Transit Communities' (GTC) Regional Compact. Ms. Schott-Nikolic reviewed that GTC is a region-wide coalition advisory body that formed to implement Vision 2040 with the focus of promoting thriving and equitable communities near transit. She summarized the Strategy's three-part implementation plan as: "The Pledge" (the Regional Compact) which affirms a commitment to work toward regional goals by implementing the Strategy; "The Playbook" that contains typology and recommended strategies and actions; and "The Plans" which are intended to be developed at the local level to define short- and medium-term actions that can implement the Strategy. Ms. Schott-Nikolic then highlighted the next steps and opened the floor for discussion and questions.

The Council asked questions and discussed the proposed GTC Compact. Councilmembers expressed concerns about various aspects of the Compact, including affordable housing goals, potential conflicts with existing Shoreline plans, and a lack of clarity about tools and resources. The point was made that Shoreline already has adopted goals called for by the Strategy, and there were also doubts expressed about whether the region as a whole could achieve the Strategy goals. The Council requested that staff bring back more information related to housing stock, income levels, and the gap analysis. There was, however, support expressed for the Compact goals and for a plan tailored to the Shoreline community.

Staff agreed to provide a comparison of the City's policies against what it being proposed by the GTC. Ms. Schott-Nikolic acknowledged Shoreline already having the framework in place and advised that signing onto the Compact will position the City to benefit when competing for funding. She described the GTC process of setting goals that were achievable within the context of current resources versus current needs; the decision was to set them based on income distribution and acknowledge the gap between what exists, what can be achieved, and what is needed. The intent of the Strategy is to use that gap to create momentum around getting new resources.

(b) Bicycle System Plan Update

Kirk McKinley, Transportation Manager, reminded the Council that the Bicycle Systems Plan (BSP) was adopted as part of the Transportation Master Plan Update in 2011. He then reviewed the different types of bicycle facilities, goals for creating connections, and BSP implementation activities that occurred in 2012 and are planned through 2014.

The Council asked questions about the location of unopened right-of-way, data that shows facilities increase safety, the location of sharrows in the street, two-way bicycle tracks, and coordination with neighboring jurisdictions to ensure safety and consistency.

9. EXECUTIVE SESSION: Litigation RCW 42.30.110(1)(i)

At 8:55 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 30 minutes to discuss litigation, per RCW 42.30.110(1)(i). City staff attending the Executive Session included: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; and Ian Sievers, City Attorney.

At 9:22 p.m. the Executive Session concluded and the meeting reconvened.

To resolve an equitable adjustment change order on Mile 2 of the Aurora Project and to settle all claims including this claim brought in *Marshbank v. Shoreline, King Co. Sup. Ct. No. 13-2-04320-3SEA*, Councilmember Hall moved to authorize the City Manager to accept a settlement of \$950,000 with Marshbank Construction Incorporated for full settlement of all Marshbank claims arising from the Project with \$325,000 to be contributed by the City of Seattle. The motion was seconded by Councilmember McConnell and carried 6-0.

10. ADJOURNMENT

At 9:23p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk