

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, May 13, 2013
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Mayor McGlashan and Councilmember Winstead

1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Deputy Mayor Eggen, who presided.

2. FLAG SALUTE/ROLL CALL

Deputy Mayor Eggen led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Mayor McGlashan and Councilmember Winstead.

Upon motion by Councilmember McConnell, seconded by Councilmember Hall and carried 5-0, Mayor McGlashan and Councilmember Winstead were excused.

(a) Proclamation of Armed Services Appreciation Week

Deputy Mayor Eggen read the proclamation declaring Armed Services Appreciation Week in the City of Shoreline. Representatives of the Veterans of the Vietnam War Post No. 12 accepted the proclamation and thanked the City for the recognition. Sonny Alvarez made a few remarks.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Councilmember Roberts reported that he attended a Sound Cities Association Public Issues Committee meeting and shared its position on federal legislation for streamlining sales tax and the language the City of Shoreline proposed regarding Metro Bus and long-range planning.

Councilmember McConnell reported that she was in Washington DC as a member of the Asian Pacific American Municipal Officials Organization to lobby the NLC top legislative priorities. They lobbied for internet sales tax, immigration reform, and municipal bonds.

Deputy Mayor Eggen reported on transfer station renovations which were discussed at a Municipal Solid Waste Advisory Committee meeting.

5. PUBLIC COMMENT

a) Jason Penaluna, Shoreline, provided details of the Wellness 5K Walk/Run.

b) Tom Mailhot, Shoreline, Save Richmond Beach (SRB), commented on the Comprehensive Plan Amendment Docket and on the Council's decision-making authority on amendments for Point Wells.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Hall, seconded by Councilmember Roberts and carried 5-0, the agenda was approved.

7. CONSENT CALENDAR

Upon motion by Councilmember Hall, seconded by Councilmember McConnell and carried 5-0, the following Consent Calendar items were approved:

(a) Minutes of Workshop Dinner Meeting of April 29, 2013 Minutes of Business Meeting of April 29, 2013

(b) Approval of expenses and payroll as of May 3, 2013 in the amount of \$796,405.66 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
3/31/13-4/13/13	4/19/2013	49918-50116	12451-12479	53306-53313	\$553,287.28
4/14/13-4/27/13	5/3/2013	50117-50326	12480-12506	53417-53422	\$413,190.66
					<u>\$966,477.94</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
4/26/2013	1067	\$2,669.64
		<u>\$2,669.64</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
4/16/2013	53216	53227	\$35,383.05
4/16/2013	53228	53240	\$64,878.40
4/17/2013	53241	53248	\$7,731.19
4/18/2013	53249	53257	\$135,220.33
4/18/2013	53258	53282	\$37,278.72
4/18/2013	53283	53288	\$3,340.87
4/18/2013	53289	53290	\$20,728.12
4/18/2013	53291	53295	\$4,020.98
4/22/2013	53296	53297	\$66,662.74
4/24/2013	53298	53305	\$59,125.65
4/24/2013	53314	53332	\$109,549.27
4/25/2013	53333	53352	\$67,511.47
4/25/2013	53353	53353	\$35,418.75
4/29/2013	53354	53355	\$10,496.87
5/2/2013	53356	53367	\$42,889.97
5/2/2013	53368	53377	\$26,189.12
5/2/2013	53378	53407	\$62,290.14
5/2/2013	53408	53415	\$833.46
5/2/2013	53416	53416	\$1,260.00
5/3/2013	53423	53429	\$5,596.56
			<u><u>\$796,405.66</u></u>

8. ACTION ITEM

(a) Adoption of the 2013 Comprehensive Plan Docket

At 7:25 p.m., Councilmember Hall recused himself from taking action on the Comprehensive Plan Docket due to an appearance of a conflict of interest regarding Point Wells and left the meeting.

Ms. Underwood reviewed that the City of Shoreline was successful in securing an agreement with BSRE to fund a Transportation Corridor Study (TCS). It is anticipated that the outcomes of the TCS will result in agreed mitigation and funding to address impacts of the proposed Point Wells development. The City's Point Wells subarea plan provides that the City may consider amendments to the Comprehensive Plan if BSRE meets the requirements of a completed TCS and Mitigation Plan. In anticipation of this, staff is bringing back the proposed 2013 Docket to be studied by the Planning Commission for Council's consideration.

Ms. Markle was present to explain the Comprehensive Plan Amendment Docket process and summarized the amendments proposed for 2013. She pointed out that Policy PW-12 states that Richmond Beach Drive between NW 199th Street and NW 205th Street is designated as a local street with a maximum capacity of 4,000 vehicle trips per day unless or until the City has a TSC with an agreement to fund and finance the mitigations identified. Now that the City has a Memorandum of Understanding from BSRE to fund the TCS, it is likely the TCS will be

completed in 2013 and the Comprehensive Plan may need to be amended to reflect the outcomes. Therefore staff is recommending the proposed amendments be placed on the Docket as a placeholder for more specific amendments later.

Councilmembers asked questions on: planning for Point Wells and 185th Street Light Rail Station traffic together, acquisition of private property for right-of-way, property values, methodology for establishing traffic counts, negotiating traffic caps, and requiring a mitigation funding agreement prior to Council approving amendments.

Mr. Relph confirmed that a traffic cap can be negotiated and Mr. Sievers said the City expects funding for mitigations will be secured before Council is asked to approve any amendments.

Councilmembers highlighted the importance of the TCS and encouraged residents to participate in the process.

Councilmember McConnell moved to approve the 2013 Comprehensive Plan Amendment Docket as recommended by the Planning Commission and updated by staff. Councilmember Salomon seconded the motion, which carried 4-0.

9. ADJOURNMENT

At 7:51 p.m., Deputy Mayor Eggen declared the meeting adjourned.

Scott Passey, City Clerk