

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, May 20, 2013
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan, Deputy Mayor Eggen, Councilmembers Hall, McConnell, Winstead, Salomon, and 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, Deputy Mayor Eggen, and Councilmembers Hall, Winstead, Salomon, and Roberts were present. Councilmember McConnell arrived at 7:03 p.m.

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 Salomon reported on the WRIA 8 Steering Committee for salmon recovery and announced that its adopted budget will result in a slight contribution increase.

Deputy Mayor Eggen reported on the 1st annual Wellness Day Run/Walk and congratulated Dr. Penaluna for organizing the event.

Mayor McGlashan reported on his participation at the Sweeny Todd kick-off at Shoreline Community College.

5. PUBLIC COMMENT: none

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

(a) Minutes of Business Meeting of May 6, 2013

(b) Adoption of Ordinance No. 652 Level 3 Communications Fiber Optic Telecommunications Franchise

(c) Motion to Authorize the City Manager to Execute the Interlocal Agreement with King County for the Shared Use of Fueling and Decanting Facilities

(d) Motion to Authorize the City Manager to Execute a Contract with DKS and Associates for Traffic Signal Timing Work

8. ACTION ITEMS

- a. Adoption of Ord. No. 659 Low Impact Development (LID) Rebate Program

Brian Landau provided an overview of the Low Impact Development (LID) Rebate Program. He reviewed the rebates programs goals are improving water quality, reducing runoff, and promoting environmental stewardship. He then highlighted the objectives are providing rebates to retrofit existing properties, making the program implementable, and promoting low impact development to residents through outreach and partnerships.

Councilmember McConnell moved to adopt Ordinance No. 659 establishing a rain garden and conservation landscaping rebate program. Councilmember Solomon seconded the motion.

Councilmembers asked clarifying questions about the program requirements, discussed the idea of limiting the program to single-family parcels, and inquired on how the City plans to provide assistance and outreach to the community. Mr. Landau noted that the program will be administered through the Surface Water division in the Public Works Department with technical expertise from stewardship partners and the WSU extension. He indicated information and resources will be posted on the City's website and staff plans to meet with residents on their properties to assist them with their projects. Mark Relph, Public Works Director, added that educating people about the program will be a key component.

A vote was taken on the motion to adopt Ordinance No. 659, which carried unanimously.

9. STUDY ITEMS

- (a) Discussion of Transportation Concurrency and Impact Fees

Ms. Underwood recalled that the 2011 Transportation Master Plan has policy language for the

adoption of an impact fee program and staff is looking for Council direction on bringing back an ordinance.

Alicia McIntire, Senior Transportation Planner, provided an overview of Shoreline's concurrency planning efforts to-date and then introduced Randy Young, Henderson Young & Company, who presented an overview of concurrency and impact mitigation. He explained that an impact fee is charged to new development in order to mitigate the road infrastructure to serve that development. Mr. Young reviewed the pros and cons of Shoreline's current system and introduced a new proposed system that considers new trip calculation against available trips and charging a developer its fair share for improvements that allow the City to provide trips.

Councilmembers asked questions about calculating trips and allowing flexibility to adjust counts, the amount of staff time needed to administer the program, timing of implementation, and what other programs impact fees have been used for. Information was also requested on what the development community's thoughts are on impact fees and the number of permits that have been denied because a developer could not mitigate.

Mr. Young responded that the ordinance could include a provision to allow a developer to challenge the trip count. Ms. McIntire said she does not anticipate more staff work but if there is, the cost can be rolled into the impact fee. Mr. Young informed the Council that most Cities adopt a program with a future start date so projects in the pipeline can finish. He also noted impact fees can be used to pay for fire protection, parks and recreation, and schools.

There was agreement that all new development should pay their fair share for roads and that more information and Council consideration was needed before directing staff to draft an ordinance.

10. EXECUTIVE SESSION: Potential Litigation

At 8:50 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 20 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 9:10 p.m., Mayor McGlashan emerged from Executive Session to announce the Council was extending it for a period of 20 minutes, until 9:30 p.m. At 9:30 p.m. the Mayor emerged to announce it would be extended for a period of 15 minutes, until 9:40 p.m. At 9:40 p.m. the Executive Session concluded.

11. ADJOURNMENT

At 9:40p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, Deputy City Clerk