

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

Monday, June 3, 2013  
7:00 p.m.

Council Chamber – 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 7:00 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 with the exception of Councilmember Winstead, who was absent for personal business.

**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**

None

**5. PUBLIC COMMENT**

a) John Chang, Shoreline, discussed the importance of continuing the Sister City program and cultivating the relationship, adding that Shoreline's sister city, Boryeong, has invited a delegation to visit this fall.

b) Mike Lawrence, Shoreline, urged the City to take the necessary steps to illuminate the flag at Richmond Beach.

c) Lance Young, Shoreline, spoke on behalf of the Interurban Trail Tree Society and urged the Council to include tree and vegetation management in the next franchise with Seattle City Light (SCL).

d) Michael Oxman, Seattle, certified arborist, discussed practices that damage trees and said the 20-foot clearance request by SCL is unreasonable.

e) Sigrid Strom, Shoreline, discussed vegetation management issues related to the SCL franchise and also commented unfavorably on the 20-foot clearance provision.

f) Carol Howe, Shoreline, spoke against the 20-foot distance provision and urged the City to advocate in favor of trees, adding that the city must monitor SCL.

g) Boni Biery, Shoreline, discussed the value of the City's right-of-way trees and the necessary protections that must be enacted to protect wildlife and this valuable asset.

h) CJ Hinez, business owner in Shoreline, discussed tree provisions and expressed concern that SCL is giving information that does not promote tree protection.

i) Janet Way, Shoreline, discussed City trees as an important type of City "gateway" and urged the Council to negotiate a more favorable agreement with SCL that protects trees.

Ms. Underwood responded regarding the sister city association, flag illumination at Richond Beach, and on the SCL franchise agreement.

Debbie Tarry, Assistant City Manager, discussed the SCL franchise in more detail, explaining that staff is in the process of negotiating franchise and vegetation management is one of many topics being discussed. She clarified that the SCL clearance standards have not changed and there is no plan to cut trees.

6. APPROVAL OF THE AGENDA

**Upon motion by Councilmember McConnell, seconded by Councilmember Hall and carried 6-0, the agenda was approved.**

7. CONSENT CALENDAR

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

- (a) Minutes of Workshop Dinner Meeting of May 13, 2013**  
**Minutes of Workshop Dinner Meeting of May 20, 2013**

8. ACTION ITEM

- (a) Approval of Ordinance No.661 Approving a Preliminary Formal Subdivision for Five

Lots at 17921 1st Avenue Northeast (No. 201922)

Brian Lee, Project Manager, provided the staff report on a proposed Preliminary Formal Subdivision at 17921 1st Avenue NE in which he outlined lot features, the application process, public notice and public hearing, and the State Environmental Policy Act (SEPA) determination. He concluded by recommending that Council approve Ordinance No. 661 with conditions as included in the staff report.

**Councilmember McConnell moved adoption of Ordinance No. 661. Councilmember Salomon seconded the motion.**

Responding to Councilmember Hall, Mayor McGlashan asked if Councilmembers had any appearance of fairness issues since this item is a quasi-judicial decision. The Council had no issues to report.

Responding to questions from Councilmember Roberts, Mr. Lee provided further details on the purpose of the Preliminary Formal Subdivision process as well as the preliminary tree retention plan. He further responded to questions regarding public meetings and comments, the map, and irregularly shaped lots.

**A vote was taken on the motion to adopt Ordinance No. 661, approving a Preliminary Formal Subdivision for Five Lots at 17921 1st Avenue Northeast (No. 201922), which carried 6-0.**

9. STUDY ITEMS

(a) Police Department Pilot Program: RADAR

Scott Strathy, Shoreline Police Captain, and Shawn Ledford, Shoreline Police Chief, provided a report on RADAR, a proposed pilot program to reduce the need for use of force by the police department. He outlined the partners supporting this program, including the advisory group, and discussed the grant application process and overall goals and objectives. He highlighted important elements of the program, including risk awareness, de-escalation, anticipation, and establishing rapport to prevent misunderstandings. He also emphasized the need for the police to be proactive in making contact with the community and following up to ensure all officers are aware of potentially problematic situations. He outlined the characteristics of good RADAR officers and discussed the value of implementing the program regionally.

Councilmembers discussed the value of community policing and implementing a balanced approach to prevent tragedies from occurring. Councilmembers asked questions about the implementation timeline, technical resources, officer safety skills, and how success would be measured. They also discussed the importance of proactively establishing rapport with the community, balancing community caretaking with civil liberties and privacy rights, funding options, and regional implementation.

(b) Discussion of Regional Green Development Code Amendments

Kim Lehmberg, Planner, and Ray Allshouse, Building Official, outlined the Development Code amendments as proposed by the regional code collaboration team tasked with working on green building codes. They discussed the concepts and strategies aimed at achieving energy savings, water savings, and sustainable transportation (light pollution and greenhouse gases). In this context, Ms. Lehmberg discussed codes related to lighting, rainwater catchment systems, electrical vehicle infrastructure alternatives, and bicycle parking. She concluded by outlining decision criteria for amendments to the Development Code.

Councilmembers asked questions and discussed various aspects of the proposed code amendments. The discussion focused on electric vehicle charging station infrastructure, lighting, and Development Code graphics. There was discussion about the practicality of requiring both conduit and wiring for electric vehicles, given possible technology changes over time. There was also brief discussion about the problem of light pollution and the distracting effect of animated digital signage. Ms. Underwood summarized the Council consensus and noted that proposed amendments reflecting Council's input would be brought back for further consideration and adoption.

#### 10. ADJOURNMENT

At 9:20 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk