

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, June 17, 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 7:05 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 World Refugee Day

Mayor McGlashan read the proclamation declaring June 20th as "World Refugee Day" in the City of Shoreline. He presented the proclamation to Ron Chew, Director of International Community Health Services (ICHS), who provided information on ICHS and thanked the City for this recognition.

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 Roberts reported that the Sound Cities Association Public Issues Committee is soliciting input on flood control policy questions. He also attended a Richmond Beach Community Association meeting that covered that latest information on Point Wells.

Councilmember McConnell reported on two items discussed at the Regional Water Quality Committee meeting: scope of work for a water quality assessment and monitoring study, and the lower Duwamish waterway superfund cleanup proposal.

Deputy Mayor Eggen reported on a Municipal Solid Waste Advisory Committee meeting he attended that discussed illegal dumping and the solid waste transfer station system.

5. PUBLIC COMMENT

None

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

(a) Minutes of Business Meeting of June 3, 2013

(b) Authorizing the City Manager to Award the Financial Advisor Contract to The PFM Group

(c) Adoption of Ordinance No. 662 - Amending the 2013 Budget

(d) Authorizing the City Manager to Sign a Revised Brugger's Bog Fueling and Vactoring Agreement with King County

(e) Approval of Resolution No. 346 Setting a Public Hearing Date for Council to Consider Expanding the Property Tax Exemption Program within the Aurora Square Community Renewal Area

8. STUDY ITEM

(a) Discussion and Update of 2014-2019 Capital Improvement Program (CIP) Policy Issues

Tricia Juhnke, City Engineer, provided the staff report and requested direction from the Council in the development of the 2014-2019 CIP. She explained how the CIP is developed, reviewed the general, roads and surface water funds and funding sources, identified projects and prioritization, and outlined a timeline for adoption.

Non Fund Specific Issues

Ms. Juhnke requested feedback on non fund specific issues. She specifically asked about setting aside money for grant matching and for capital improvement projects in the Aurora Square Community Renewal Area (CRA).

Councilmembers showed support for grant matching commenting that it is important for the City to capitalize on grant funding to relieve the burden on Shoreline tax payers. Councilmembers were also in favor of setting aside funding for the CRA on a case-by-case basis and with spending oversight. It was requested that the City also continue to look at other funding sources such as tax increment financing and CERB Grants.

General Capital Fund

Ms. Juhnke reviewed the projects that fall under the General Capital Fund: general park repair and replacement, Aldercrest Annex park planning and improvements, the police station feasibility study, the Brugger's Bog maintenance facility, and park property acquisition. She asked for feedback on proceeding with the current direction, funding for Aldercrest Annex, and the interest level on acquiring property. Ms. Juhnke recalled that the Pym property, Cedarbrook School site, "Kim" property, and Jackson shortplat all have been identified as eligible for grant funding.

Councilmembers asked questions about the assessed value, list price, development potential and ecological functions of the identified properties. There was support for pursuing the "Kim" property to protect the land's ecological function, and for the Cedarbrook School site to preserve open space. There was direction to pursue the properties for their assessed value.

Roads Capital Fund

Mr. McKinley reviewed the preliminary list of Transportation Improvement Projects. He asked Councilmembers if they were comfortable with the list or had any additional projects to identify. He also requested feedback on Aurora Avenue North, curb, ramp and sidewalk maintenance, the Neighborhood Transportation Safety Program and Traffic Action Plans.

Councilmembers discussed the merits of the identified sidewalk projects. There was agreement that sidewalks should be prioritized for streets where there is not a sidewalk on either side, safety is a concern, or replacement or frontage improvements are scheduled in the future. In addition, preference was shown for fixing existing sidewalks before creating new ones.

Councilmembers commented on the importance of completing the Aurora Corridor project with the same quality of work as the 145th - 192nd Street improvements. Information was requested on construction alternatives for saving time and money on the project.

Several Councilmembers showed support for re-instating the street light program while others preferred focusing on basic maintenance. It was requested that staff report back on the condition of bituminous surface treatments and impacts of funding choices and competing priorities.

Surface Water Fund

Ms. Juhnke highlighted staff's recommendations for Surface Water Fund projects.

Councilmembers asked for the science behind dredging Hidden Lake and for the rationale on requiring undeveloped parcels to pay surface water fees. It was suggested that the City use the money allocated for updating the basin plans towards the backlog of work from existing plans, and that it actively lobby for a larger share of our local flood district revenue.

9. EXECUTIVE SESSION

Upon motion by Councilmember Roberts, seconded by Councilmember McConnell and unanimously carried, the Executive Session was extended to 10:15 p.m.

At 9:28 p.m., Mayor McGlashan announced that the Council would recess into an executive session for a period of 45 minutes to discuss litigation, per RCW 42.30.1101(i). At 10:13 p.m., the executive session concluded and the Council meeting reconvened.

10. ADJOURNMENT

At 10:13 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk