

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

Monday, July 15, 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, all Councilmembers were present.

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 commented on the importance of project timing for grants funded by the Transportation Policy Board.

Councilmember Hall reported on the solid waste issues discussed at the King County (KC) Regional Policy Committee. He also announced AWC is starting the legislative agenda process.

Councilmember Roberts reported that he presented Council's recommendation on Flood Control District issues and the KC Solid Waste Transfer Station Plan at the last SCA PIC meeting. He also attended a PSRC Growth Management Policy Meeting for a discussion on stormwater maintenance and permitting requirements.

5. PUBLIC COMMENT

a) Mike Lawrence, Shoreline, urged the City to illuminate the flag at Richmond Beach Park.

b) Alex Zimmerman, Seattle, Stand Up America, commented that the King County Council (KCC) does not allow opportunities for public input and urged Council to speak on behalf of its citizens.

c) Lisa Tagal, Shoreline, commented on the chickens her family raises and spoke in favor of allowing existing roosters in Shoreline.

d) Callahan Supplee, Shoreline, stated his family has had chickens his whole life and although they occasionally make noise they are no louder than a barking dog.

e) Cameron Supplee, Shoreline, commented that he would be very sad if his roosters are taken away.

f) Mark Tagal, Shoreline, responded to statements made in comment letters about bird flu and noise complaints and reviewed decibel levels of other common neighborhood activities.

g) Alisha Leviten, Shoreline, felt roosters are inappropriate in a city setting, although she supports urban farming and sympathizes with rooster owners.

h) Christina, Shoreline, Animal Surgery Center of Seattle, expressed support for the Development Code amendment allowing veterinary clinics and hospitals as a Conditional Use in R18-R48 zones.

i) Doug Bauer, Shoreline, commented that roosters do not belong in cities because of the noise impacts on neighbors and neighborhoods.

j) Tom Jamieson, Shoreline, disagreed with the City's handling of the Point Wells issue and does not believe staff's proposed change in Ordinance No. 665 regarding "potential future service annexation areas" is a minor clarification.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

**(a) Minutes of Special Meeting of July 1, 2013; Minutes of Business Meeting of July 1, 2013**

8. ACTION ITEMS

(a) Discussion and Adoption of Ordinance No. 666 Amending Shoreline Municipal Code

Chapters 2.25.020 and 2.55.020 to Reduce the Membership Terms of Youth Positions on the Parks, Recreation, and Cultural Services Board and Library Board to One Year, waiving second reading per Council Rule 3.5B

Dick Deal, Parks, Recreation and Cultural Services Director, explained the staff recommendation to adopt Ordinance No. 666 reducing the youth membership term of the Parks, Recreation and Cultural Services Board and the Library Board from two-years to a one-year term beginning September 1 and expiring June 30. He explained the youth positions have been very helpful to the City but, unfortunately, the number of applicants has been low. After investigation, staff discovered a two year commitment is more than students are comfortable with.

**Councilmember Roberts moves adoption of Ordinance No. 666 Version 2 Amending Shoreline Municipal Code Chapters 2.25.020 and 2.55.020 to amend the Membership Terms of Youth Positions on the Parks, Recreation, and Cultural Services Board and Library Board, waiving second reading per Council Rule 3.5B. Deputy Mayor Eggen seconded the motion.**

**Councilmember Winstead moved to amend the main motion by striking “and youth members shall serve no more than two consecutive one-year terms” and inserting “and youth members shall serve no more than four consecutive one-year terms”. Councilmember Roberts seconded the motion, which carried unanimously.**

Councilmembers stated youth participation is vital and the City needs to make it more appealing for students to apply and serve.

**The main motion to adopt Ordinance No. 666, as amended, was unanimously approved.**

(b) Discussion and Adoption of Ordinance No. 665, Amending Responsibilities of the Shoreline Planning Commission in the Review of Quasi-Judicial Land Use Approvals and Making Minor Clarifications to Commission Procedures and Amending Shoreline Municipal Code Chapter 2.20, waiving second reading per Council Rule 3.5B

Rachael Markle, Planning & Community Development Director, explained the staff recommendation to adopt Ordinance No. 665 to bring SMC Chapter 2.20 Planning Commission up to date with Ordinance No. 621 that amended SMC Chapter 20.30.060 transferring review authority for all quasi-judicial hearings from the Planning Commission to the Hearing Examiner and other minor amendments to update and clarify the code.

**Councilmember Hall moved adoption of Ordinance No. 665. Councilmember McConnell seconded the motion.** At Council’s request, Ms. Markle responded to Mr. Jamieson's earlier comments. She explained that the two different annexation area terms are due to Snohomish County and King County calling them out differently. Mr. Sievers added that the terminology does not matter.

**A vote was taken on the motion to adopt Ordinance No. 665 which carried unanimously.**

9. STUDY ITEM

(a) Discussion of Miscellaneous Development Code Amendments

Steve Szafran, Senior Planner, provided the staff report on the proposed Development Code amendments. He reported there are 19 staff-initiated amendments, and one (1) citizen-initiated amendment included in this packet. He reviewed public comment received to-date and then requested policy direction on any changes.

Councilmembers discussed the proposed amendments, asked clarifying questions, and requested the following:

Roosters

- Survey of other jurisdiction’s codes on roosters, including information on the use of a grandfather clause if applicable.
- Comparison of Shoreline’s proposed regulations with King County’s Animal Control Code.
- Investigate pros, cons, enforcement, and success of noise ordinance.
- Research effectiveness of sound proofing a chicken coop.

Other

- Request to drop proposed amendment to Table 20.50.020(1) – Densities and Dimensions in Residential Zones.
- Rework the proposed language for 20.30.730(C)
- Information on establishing criteria for adding a new use to a campus zone
- Replace “tape recording” with “audio recording” throughout the Code

Ms. Underwood agreed to address Council questions and concerns in a memo and schedule adoption of the amendments for July 29.

10. ADJOURNMENT

At 8:46 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk