

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

Monday, July 22, 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 7:03 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 National Night Out Against Crime**

Mayor McGlashan read a proclamation declaring the 30th Annual National Night Out Against Crime. Herb and Gloria Bryce, representing a Block Watch group in the Highland Terrace neighborhood, accepted the proclamation and thanked the City for encouraging citizens to get involved.

**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 reported on items discussed at the SeaShore Transportation Forum meeting, including public options for transit and the Transportation 2040 Update.

**5. PUBLIC COMMENT**

a) Obadiah Hendrickson, Shoreline, encouraged the Council to consider the families that have chickens and allow for the grandfathering of roosters.

b) Christa Delano, Shoreline, spoke in favor of allowing roosters and described the measures that help keep them quiet.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

**(a) Minutes of Business Meeting of July 8, 2013**

**(b) Approval of expenses and payroll as of July 12, 2013 in the amount of \$283,863.15 as specified in the following detail:**

**\*Accounts Payable  
Claims:**

<b>Expense Register Dated</b>	<b>Check Number (Begin)</b>	<b>Check Number (End)</b>	<b>Amount Paid</b>
7/1/2013	53933	53933	\$50,000.00
7/2/2013	53934	53948	\$24,419.47
7/3/2013	53949	53959	\$13,178.88
7/3/2013	53960	53973	\$9,986.99
7/3/2013	53974	53977	\$2,139.58
7/3/2013	53978	53981	\$1,731.50
7/3/2013	53982	53982	\$2,200.00
7/11/2013	53983	53996	\$67,754.21
7/11/2013	53997	54010	\$82,814.05
7/11/2013	54011	54017	\$933.83
7/11/2013	54018	54027	\$28,704.64
			<u>\$283,863.15</u>

**(c) Motion to Authorize the City Manager to Obligate \$435,000 of Safe Routes to School Program State Funding for the Einstein Safe Routes Project**

**(d) Motion to Authorize the City Manager to Obligate \$540,000 of Pedestrian and Bicycle Safety Program State Funding for the Shoreline-Interurban Trail/Burke-Gilman Connectors Project**

**(e) Motion to Authorize the City Manager to Execute a Construction Contract for the N. Fork Thornton Creek LID Stormwater Retrofit Project**

8. ACTION ITEM

(a) Adoption of Resolution No. 349 Adopting the 2014-2019 Transportation Improvement Plan

Kirk McKinley, Transportation Services Manager, Alicia McIntire, Senior Transportation Planner, and Mark Relph, Public Works Director, provided the staff report on the Transportation Improvement Plan (TIP). Staff summarized the proposed project list and outlined proposed revisions to the 2014-2019 TIP that Councilmembers discussed at the July 8 meeting. Staff explained that the purpose of the TIP is to: 1) plan for local and regional projects; 2) secure grant funding; and 3) to inform the development of the Capital Improvement Plan (CIP). Growth projects discussed included Meridian Ave N, 175th Street and 185th Street, and 145th Street.

Mr. Relph emphasized the need to take advantage of Washington State Department of Transportation (WSDOT) interest in coordinating on interchanges and pass-through traffic. He also explained the importance of the City's pavement maintenance strategy and the interrelatedness of the various projects.

**Councilmember Winstead moved adoption of Resolution No. 349, adopting the 2014-2019 Transportation Improvement Plan. Councilmember McConnell seconded the motion.**

Councilmember Roberts asked questions and commented about traffic signal funding, buses and transit, carry-over projects from year to year, and possible Sound Transit Light Rail routes. Staff responded, noting that if the Draft Environmental Impact Statement (DEIS) assumes differently than the City's modeling, there could be some issues.

Councilmember Hall questioned why the TIP estimates \$180 million in projects when the most the City has ever spent is \$130 million. Staff explained that the TIP is a planning document that allows the City to leverage grant funding; therefore, it is important to include all possible projects even though some are a lower priority. Councilmember Hall wondered if including all possible projects could dilute the City's effort to get funding for the highest priority projects. Mr. McKinley noted the top three projects in the 2014-2019 TIP are 145<sup>th</sup> Street, the 175th Street freeway interchange, and the Richmond Beach Corridor Study.

There was brief Council discussion about pass-through traffic on 145<sup>th</sup> Street, safety enhancements on Aurora Avenue, and the timing of the signal at 175th Street and Midvale Avenue.

Councilmember Hall expressed opposition to the motion because he felt it does not reflect the City's priorities. He said the Plan is not fiscally constrained, does not include adequate funding for regional transportation priorities, and it is not consistent with other City documents.

Councilmembers Winstead and McConnell spoke in support of the motion, emphasizing that the TIP is not a budget but a planning document.

Deputy Mayor Eggen questioned if the TIP is a document containing the City's highest priority projects for which it is willing to raise the necessary matching funds to get grants for such projects. Staff responded that the TIP is a list of needs and priorities and flags projects that are led by other agencies. Staff further clarified that the message the TIP carries is that the City has a major interest in 145<sup>th</sup> Street and 175<sup>th</sup> Street.

Mr. Relph responded to Council's questions and concerns, noting his desire to have staff clarify the initial chapter so residents have a better understanding of the TIP's purpose. There were further comments about pass-through traffic on N 145<sup>th</sup> Street and the origin of traffic assessment by WSDOT.

**A vote was taken on the motion to adopt Resolution No. 349, which carried 6-1 with Councilmember Hall dissenting.**

9. EXECUTIVE SESSION: Litigation - RCW 42.30.110.1(i)

At 8:15 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 30 minutes to discuss litigation per RCW 42.30.110(1)(i). At 8:45 p.m., the Mayor emerged and announced that the Executive Session would be extended for 30 minutes. At 9:00 p.m. the Executive Session concluded and the Council meeting reconvened.

**Councilmember McConnell moved to authorize the City Manager to retain outside counsel in an amount not to exceed \$60,000 to associate on the defense of the suit brought against the City by Ronald Wastewater District (RWD) and Arthur Wadekamper. Councilmember Salomon seconded the motion.**

Councilmember Roberts expressed opposition to the motion because he felt defense of the suit could be handled by internal staff. Other Councilmembers spoke in support of the motion, citing a duty to defend ratepayers against a frivolous lawsuit brought on by RWD, coupled with the present staff shortage in the City Attorney's office.

**A vote was taken on the motion, which carried 6-1, with Councilmember Roberts dissenting.**

10. ADJOURNMENT

At 9:01 p.m., Mayor McGlashan declared the meeting adjourned.

---

Scott Passey, City Clerk