

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

Monday, July 29, 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

None

5. PUBLIC COMMENT

a) Arnold Peterson, Shoreline, notified the Council that nothing has been done by the City about the ditch in front of his house.

b) Mark Tagal, Shoreline, spoke in favor of roosters asking that they be grandfathered in.

c) Lisa Tagal, Shoreline, commented in support of keeping roosters in Shoreline.

d) Jeri Anderson, Shoreline, spoke in favor of allowing roosters in Shoreline and grandfathering them in if they are banned.

e) Obadiah Hendrickson, Shoreline, expressed support for roosters in Shoreline and advocated for voluntary reductions.

f) Kathleen Lake, Shoreline, said she is a clinical psychologist and asked for the feelings of children to be taken into consideration when making a decision on roosters.

g) Russell Patterson, Seattle, indicated he is co-owner of the animal specialty hospital located at Northeast 148<sup>th</sup> Street and 15<sup>th</sup> Avenue Northeast. He hopes the clinic can use the adjacent property for a parking lot through a Conditional Use Permit.

h) Doug Bauer, Shoreline, stated neighbors deserve as much consideration as anyone else and asked the Council to ban roosters with no grandfather clause.

i) Maralyn Chase, State Senator, Shoreline, presented data from the Institute on Taxation and Economic Policy and pointed out the inequity in the State's tax structure. She warned that the City's assumption of the Ronald Wastewater District and lack of utility rate caps would negatively affect low income households.

j) Rachel Chang, Shoreline, informed Council on a security issue in her neighborhood and requested more street lighting and an increased police presence.

k) Carol Mentzos, Shoreline, thinks roosters should be banned.

6. APPROVAL OF THE AGENDA

**Upon motion by Councilmember Roberts, seconded by Deputy Mayor Eggen and unanimously carried, the agenda as amended was approved.**

7. CONSENT CALENDAR

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

**(a) Minutes of Special Meeting of July 15, 2013 and Minutes of Business Meeting of July 15, 2013**

8. STUDY ITEM

(a) Discussion of Light Rail Station Draft Environmental Impact Statement (DEIS) with Sound Transit

Alicia McIntire, Senior Transportation Planner, was joined by Natasha Sauers, who presented Sound Transit's (ST) Draft Environmental Impact Statement (DEIS). Ms. Sauers reviewed alignment options, station locations, and impacts for Light Rail. The ST Board will use the information developed in the DEIS, Shoreline City Council's input, and feedback received from other jurisdictions and the public, to develop a Preferred Alternative that will be carried through

the FEIS process. She then reviewed the outreach plan, summarized the next steps, and opened the floor up for Council questions.

Councilmembers questioned the elevation of the 145<sup>th</sup> Street Station in all alternatives, and methodology of property acquisitions and options for property owners. There was a request that the ST Board make its decisions based on the long term future instead of current conditions. Ms. Sauers, joined by Patrice Hardy, ST Government Relations, clarified the property acquisition process.

9. ACTION ITEMS

- (a) Adoption of Ordinance No. 669 Amending the Development Code Regulations and Amending Shoreline Municipal Code Chapters 20.20, 20.30, 20.40, 20.50 and 20.60

Rachael Markle, Planning and Community Development Director, and Paul Cohen, Planning Manager, provided the staff report which outlined the proposed Development Code amendments related to significant trees, nonconforming uses, master development plan (MDP), animals, duplexes, building height, parking design, water concurrency, and permit procedures. Mr. Cohen discussed remaining issues on the definition for significant trees, new uses for the MDP, and options for roosters.

**Councilmember Roberts moved adoption of Ordinance 669. Councilmember Hall seconded the motion.**

**Councilmember Roberts moved to amend the main motion to renumber 20.40.240(3)(d) to 20.40.240(4), 20.40.240(3)(e) to 20.40.240(5), and the remaining sections that follow. Councilmember Winstead seconded the motion. The amendment carried 6-1, with Councilmember McConnell dissenting.**

**Councilmember Salomon moved to amend the main motion to strike “(excluding roosters)” from 20.40.240(3)(d) and “roosters” from 20.40.240(7). Councilmember Roberts seconded the motion. The motion failed 2-5, with Councilmembers Solomon and Winstead voting in favor.**

**Councilmember Hall moved to amend the main motion to strike the proposed amendments to Table 20.50.020(1) on pages 8a-36 and 8a-37 of the staff report. Councilmember Salomon seconded the motion.**

Councilmembers questioned the reasoning behind staff’s proposed amendment. Ms. Markle explained its origins and due to its limited value, staff is not opposed to Councilmember Hall’s motion.

**The amendment carried 6-1, with Councilmember McConnell dissenting.**

**A vote was taken on the main motion to adopt Ordinance 669, which carried 6-1, with Councilmember Salomon dissenting.**

10. STUDY ITEM

(a) Discussion of Ronald Wastewater District (RWD) Interlocal Operating Agreement (IOA)

Debbie Tarry, Assistant City Manager, and Mark Relph, Public Works Director, updated the Council on the City's continued implementation of the IOA with RWD. They reviewed State, regional & City policies supporting consolidation of urban services, the history of the 2002 IOA, the City's pursuit of consolidation, recent RWD actions, and the next steps.

Councilmembers requested more detail on the advantages and shortcomings of assumption and on utility tax rates of other cities. It was pointed out that RCW 35.92.070, requiring an election, was in effect at the time the IOA was signed. Ian Sievers, City Attorney, advised that the statute addresses acquisition and not assumption.

Ms. Tarry addressed the statement that utility assumption is a financial strategy by the City. She explained the Council's strategy is to consolidate services for a more comprehensive and coordinated approach to providing services to Shoreline residents.

11. ADJOURNMENT

At 9:17 p.m., Mayor McGlashan declared the meeting adjourned.

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Scott Passey, City Clerk