

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, August 5, 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

(a) Proclamation of Celebrate Shoreline

Mayor McGlashan read the proclamation declaring August 10-18 as Celebrate Shoreline Week. Christopher Rossiter of the Celebrate Shoreline Community Committee accepted the proclamation.

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 that PSRC is changing the criteria for how it awards grant money.

5. PUBLIC COMMENT

None

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Winstead, seconded by Councilmember Salomon 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 Workshop Dinner Meeting of July 22, 2013 and Business Meeting of July 22, 2013**
- (b) Approval of Interlocal Agreement with DSHS for Individual and Family Services Program**
- (c) Adoption of Ordinance No. 668 Shoreline Master Program**
- (d) Authorization for Property Acquisition at 19425 Aurora Avenue North for the Aurora Corridor Improvement Project N 192nd - N 205th Streets**

8. ACTION ITEM

- (a) Adoption of Res. No. 347: Aurora Square Community Renewal Area Public-Private Partnership Project, ROW Vacation and Dedication to Transform Westminster Way N.**

Dan Eernisse, Economic Development Manager, reviewed the proposal, benefits, and process for the public-private partnership project to transform Westminster Way. The City will vacate a 15' x 489' strip of Westminster right-of-way in exchange for 6,007 square feet of property, \$10,000 to demolish a structure, and \$36,480 in cash. The street vacation and dedication will further the transformation of Westminster Way North by improving the layout, safety, and pedestrian-friendliness of the road. He concluded stating Council's adoption of Resolution 347 will set the public hearing for October 1, 2013. The Hearing Examiner will issue a recommendation within 14 days of the hearing and Council is scheduled to take final action later in October.

Upon motion by Deputy Mayor Eggen, seconded by Councilmember Winstead and unanimously carried, Resolution 347 was adopted.

9. STUDY ITEM

- (a) Surface Water Utility: Hidden Lake Options**

Mark Relph, Public Works Director, and Brian Landau, Surface Water and Environmental Services Manager, provided a report on the costs and maintenance of Hidden Lake. Mr. Landau explained that Hidden Lake is the City's highest costing stormwater facility to maintain. He provided a list of maintenance alternatives for discussion and requested Council direction on developing an economically sustainable plan. The four alternatives he presented were:

- 1) sediment removal in 2013 and completion of a feasibility study in 2014 to provide a final recommendation in the 2015-2021 CIP
- 2) no sediment removal in 2013 and completion of alternatives analysis and feasibility study in 2014 to provide a final recommendation in the 2015-2021 CIP
- 3) no sediment removal and no feasibility study

4) cost sharing with adjacent landowners and City

Mr. Landau said staff's recommendation is that the City move forward with sediment removal in 2013 and a feasibility study in 2014.

Councilmembers asked about the functions and benefits of Hidden Lake, history of the easement and requirements for maintenance access, work completed in the basin area prior to incorporation, details on any recommendations that came out of the Boeing Creek Basin Plan, and the legal obligation of the City. There was concern expressed over the expense of dredging, and justifying the expenditure of public funds for it when other projects are equally important.

Mr. Landau explained that Hidden Lake was built to restore aquatic habitat and not to improve water quality or address detention. Unfortunately the facility was not designed to hold the amount of sediment that is deposited each year. He said a feasibility study would take a holistic approach at studying aquatic habitat, erosion, and recreation in the entire lower stretch of Boeing Creek and then provide a preferred alternative.

A majority of the Council felt the City should stick to the deal it made with the community and continue to remove sediment until a feasibility study has been completed and a decision to move in a different direction is made.

(b) Discussion of the Capital Improvement Plan (CIP)

Tricia Juhnke, City Engineer, recalled that Council last discussed the CIP on June 17. Feedback received at that meeting has been incorporated into a draft 2014-2019 CIP. She informed Council that staff is present to answer remaining questions and is looking for additional input, direction, and priorities.

- Bituminous Surface Treatments (BST)

Mr. Relph reported that BST treatments have performed well with a few minor problems. Shedding is the loss of small amounts of rock and is to be expected. Bleeding is a less common problem and occurs when too much oil is used at the time of placement. As traffic wears on the road, aggregate is pushed down and the excess oil rises to the surface. This problem is unacceptable and is repaired at the expense of the contractor. It was noted that a successful BST Program is dependent on the City's ability to communicate with citizens so they know what to expect.

- Roads Capital Fund

Ms. Juhnke reviewed the funding sources that make up the roads capital fund. Mr. McKinley then provided information on staff's efforts to move forward with a new call for bids for the last section of Aurora. He reported that staff evaluated building the project in two phases instead of three. The two phase approach would save \$1.2 million; however, it would also cause extensive traffic backups that could not be mitigated.

Councilmembers discussed staff's proposed list of Aurora project elements to remove and identified the following priorities:

1. Get the project under construction.
2. Add Silva Cells back into the project and look at alternatives for funding.
3. Put leftover money back into the arts program currently on hold.

Ms. Juhnke presented four scenarios for roads capital funding focused on 1) increased maintenance; 2) sidewalks; 3) grant matching; 4) combination of options. Councilmembers discussed the importance of having funds available for emergency repair and expressed interest in continuing to pursue grant matching. Councilmembers felt it was premature to discuss a dollar amount until after all potential options for one time savings are presented.

Councilmember Hall left at 9:13 p.m.

- **WSDOT Strategy**
Mr. McKinley briefly reported on the City's work with WSDOT and Sound Transit on light rail and the future needs for 145th Street and Interstate 5.
- **General Capital Fund**
Ms. Juhnke recalled Council previously identified two property acquisitions (Cedarbrook and Paramount Open Space) and the Police Station relocation as priorities for the General Fund. Councilmembers questioned the feasibility of acquiring Cedarbrook, and expressed support for acquiring Paramount Open Space and moving the Police Station to City Hall.
- **Surface Water Utility Fund**
Ms. Juhnke reported staff will be back on September 9 for a detailed discussion on the Surface Water Utility Fund.

Ms. Juhnke reviewed the schedule for discussion, public hearing, and adoption of the Budget and CIP.

10. ADJOURNMENT

At 9:30 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk