

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, August 12, 2013
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan, Deputy Mayor Eggen, Councilmembers McConnell, Winstead, Salomon, and Roberts

ABSENT: Councilmember Hall

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 with the exception of Councilmember Hall.

Upon motion by Councilmember Winstead, seconded by Deputy Mayor Eggen and carried 6-0, Councilmember Hall was excused.

3. REPORT OF THE CITY MANAGER

Julie Underwood, City Manager, provided reports and updates on various City meetings, projects, and events.

Ms. Underwood added a consent calendar item to authorize the City Attorney to file counter claims in the Ronald Wastewater District lawsuit. She read the entire motion being considered: "The City Attorney is authorized to file a counterclaim against Ronald in its suit against the City for breach of the Interlocal Operating Agreement including filing suit to invalidate agreements to facilitate assumption for a judgment releasing the City from its promise to delay assumption of Ronald until the end of the operating agreement."

4. COUNCIL REPORTS

Deputy Mayor Eggen reported that he attended a Municipal Solid Waste Advisory Committee meeting where the Transfer Station Plan, product stewardship, and recycling were discussed.

Mayor McGlashan announced that 40 neighborhoods participated in National Night Out Against Crime and he thanked the community.

5. PUBLIC COMMENT

a) John Fry, past president Lake City Elks, announced the club recently moved to Shoreline and informed the Council of some upcoming events.

b) Dan Machut, past president Lake City Elks, informed the Council of the services and charitable contributions the club offers the community.

c) Joann Clark, past president Lake City Elks, highlighted recent donations the Club has made to the City of Shoreline. She shared that they recently joined the Shoreline Chamber of Commerce and have community meeting space available for rent.

d) Ben Anstey, Shoreline, Elks Club member, reviewed more of the services and contributions of the Club.

e) Philip Ages, Shoreline, said he lives at 18010 1st Avenue NE and is concerned about speeding on his street.

f) Tom Jamieson, Shoreline, pointed to the purchase price for the Brugger's Bog Maintenance Facility that Council authorized back in November of 2012. He questioned the additional costs tacked on since then and whether the item should be on the consent calendar.

g) Birgit Ages, Shoreline, said trees were cut down as part of a construction project near 180th and 1st Avenue NE. The Land Use Notice did not tell her much about the project and she would like to know where she can go for more information.

6. APPROVAL OF THE AGENDA

Deputy Mayor Eggen pulled Adoption of Ordinance No. 670 for Long Term Financing for Brugger's Bog from the consent calendar and moved it to agenda item 8.a.

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 Winstead, seconded by Deputy Mayor Eggen and unanimously carried, the following amended Consent Calendar items were approved:

(a) Minutes of Special Meeting of July 29, 2013 and Business Meeting of July 29, 2013

(b) Approval of expenses and payroll as of August 2, 2013 in the amount of \$6,183,401.35 as specified in the following detail:

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
6/23/13-7/6/13	7/12/2013	51093-51328	12625-12660	54104-54109	\$446,747.74
					<u>\$446,747.74</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
7/26/2013	1070	\$2,858,119.17
7/26/2013	1071	\$6,367.24
		<u>\$2,864,486.41</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
7/16/2013	54028	54028	\$640.47
7/17/2013	54029	54030	\$232.65
7/18/2013	54031	54031	\$278.25
7/18/2013	54032	54045	\$121,157.20
7/18/2013	54046	54058	\$223,411.36
7/18/2013	54059	54066	\$44,060.70
7/18/2013	54067	54095	\$121,428.76
7/18/2013	54096	54101	\$440,349.83
7/19/2013	54102	54103	\$53,628.69
7/19/2013	54110	54110	\$45,691.21
7/25/2013	54111	54127	\$153,662.33
7/25/2013	54128	54138	\$36,850.51
7/25/2013	54139	54161	\$294,709.33
7/25/2013	54162	54162	\$3,751.12
7/25/2013	54163	54176	\$18,741.34
7/26/2013	54122	54122	(\$1,175.00)
8/1/2013	54177	54193	\$162,790.69
8/1/2013	54194	54202	\$30,021.18
8/1/2013	54203	54224	\$1,120,469.86
8/1/2013	54225	54225	\$1,466.72
			<u>\$2,872,167.20</u>

(c) Adoption of Ordinance No. 667 Extension of SCL Franchise, waiving second reading per Council Rule 3.5B

(d) Adoption of Resolution No. 350 Approving Final Formal Sub-Division for Five Lots at 17921 1st Avenue NE (No. 201922)

(e) Authorization for City Attorney to File a Counter Claim Against Ronald Wastewater District Lawsuit Against the City

8. ACTION ITEMS

(a) Adoption of Ordinance No. 670 for Long Term Financing for Brugger's Bog

Ms. Underwood, City Manager, and Bob Hartwig, Administrative Services Director, stated the "all in" costs for the acquisition and improvements for the Brugger's Bog Maintenance Facility amount to \$3,565,000. They then explained that the additional costs since the project was originally budgeted were for closing, bond counsel, financial advising, furniture, fixtures, equipment, project management, project contingency, fees, and permits.

Councilmember Winstead moved adoption of Ordinance No. 670, authorizing the issuance of a \$3,565,000 Limited Tax General Obligation Bond to provide permanent financing for acquiring and improving the Brugger's Bog Maintenance Facility, with a closing date of August 21, 2013, and waiving Council Rule 3.5B Second Reading. Deputy Mayor Eggen seconded the motion.

There was a question on whether frontage improvements were included in the cost. Ms. Underwood responded that they are included in the CIP.

A vote was taken on the main motion, which carried 6-0, and Ordinance No. 670 was adopted.

9. STUDY ITEMS

(a) Review Draft Comments on Light Rail Draft Environmental Impact Statement (DEIS)

Alicia McIntire, Senior Transportation Planner, and Kirk McKinley, Transportation Manager, provided information on the Sound Transit Light Rail alignment options and station locations examined in the Draft Environmental Impact Statement (DEIS), along with the identified potential impacts and possible mitigation. The Sound Transit Board will use the information developed in the DEIS, Council's input, as well as feedback received from other jurisdictions and the public, to develop a Preferred Alternative that will be carried through the FEIS process. Staff is seeking direction from Council regarding development of DEIS comments and recommendations for the alignment, stations, and mitigation.

Ms. McIntire reviewed the alternatives for light rail stations located at 145th, 185th, and 155th Streets, including elevated and at-grade configurations, parking structures, and various other options for each station. She identified issues of concern for each station location and system wide, which would apply regardless of which alternative is selected.

Ms. McIntire presented staff's initial conclusions:

- NE 145th Street station: the option that relocates the northbound on-ramp provides for a more compact station and parking structure layout, shortening the walking distances for drivers, and provides more flexibility in developing areas for bus service.

- NE 185th Street station: the option with an at-grade station on the west side of I-5 and parking structure on the west side minimizes visual and noise impacts. Improvements to 5th Avenue NE and 7th Avenue NE along with the reconstruction of the bridge present the greatest opportunity to improve facilities for all users.
- Alignment: prefer alignment to be at-grade as much as possible because it is less expensive and has fewer visual and noise impacts.
- Mitigation: alignment, individual station, and system wide issues will all need to be appropriately mitigated.

Ms. McIntire stated staff would be back on September 9 to finalize the Council's DEIS comments and recommendation to forward to the Sound Transit Board.

Councilmembers discussed several issues, including:

- Mitigating all construction impacts.
- Accounting for future increased station traffic on nearby roads.
- Compliance with the City's stormwater management requirements.
- Advocating for intercity bus service to move people throughout Shoreline and to stations.
- Creating pedestrian links between stations.
- Developing off-street transit loading and unloading facilities at stations.
- Minimizing acquisition of private homes.
- Property acquisition for at-grade alignment versus elevated.
- 185th station surface parking versus parking structure on west side.
- Shared parking with the Shoreline School District.
- Commercial uses in parking structures.
- Impacts of cutting of east to west access during reconstruction of the 185th bridge.
- Traffic light at 185th and 5th Avenue NE (east side).
- Emphasizing preference for a station at 145th Street over 155th Street. In the event 155th Street was selected, Council discussed the following:
 - Impacts to Fire Station operation and responsibility of relocation costs if necessary.
 - Preserving an east to west route for bicycles.
 - Consider extending 1st Avenue NE (east side) for non motorized traffic.

10. ADJOURNMENT

At 8:45 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk