

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, September 16, 2013
5:15 p.m.

Conference Room 303 - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan, Councilmembers Hall, McConnell, Winstead, Salomon, and Roberts

ABSENT: Deputy Mayor Eggen

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Mark Relph, Public Works Director; Dick Deal, PRCS Director; Scott MacColl, Intergovernmental Relations; Jessica Simulcik Smith, Deputy City Clerk

GUESTS: Lake Forest Park City Council: Mayor Goss, Deputy Mayor Stanford, Councilmembers Johnson, and Wright.
Lake Forest Park Staff: Pete Rose, City Administrator; Frank Zenk, Public Works Director; Aaron Halverson, Environmental Program Manager; Neil Jensen, City Engineer; Evelyn Jahed, Interim City Clerk

At 5:28 p.m., the meeting was called to order by Mayor McGlashan, who presided. Mayor McGlashan and Mayor Goss welcomed everyone to the joint meeting and there were introductions around the room.

Transportation Needs and Issues

Mr. Jensen reported on joint transportation needs and issues, including: connecting the Burke-Gilman and Interurban Trails, improvements to NE 178th Street, siting a Park and Ride, signage, and shared routes.

LFP Councilmembers explained that the geographical layout of LFP creates difficulty for providing its residents adequate access to transit. LFP is looking for a new location to site a Park and Ride near 145th Street that would serve transit patrons headed south on SR 522. It would also serve as off-site parking for the NE 145th Street Light Rail Station. Both Shoreline and LFP Councilmembers agreed there is a need for east to west feeder routes.

Mr. Rose reported on regional transportation issues, including: improving SR 522 in LFP, moving traffic from SR 522 to SR 523 (145th Street), coordinating with Metro and Sound Transit, providing connections to NE 145th and NE 185th Street Light Rail Stations, and the maintenance of SR 104.

Ms. Underwood and Mayor McGlashan explained the inadequate infrastructure and complicated jurisdiction of 145th Street, as well as the City's discussions regarding potential annexation.

Shoreline and LFP Councilmembers discussed the challenges with maintaining and improving State Routes and securing funding. There was agreement from both cities that support and funding from the legislature is needed. There was discussion of inviting Lynn Peterson, Secretary of Transportation, out to tour the routes. The two Councils also discussed the likely routes LFP residents would travel to access light rail stations.

Other Joint Interests

Mr. Halverson reported on the McAleer Creek watershed and LFP's progress in reducing flooding, and improving water quality. He advised that 25% of the peak flow is coming from Shoreline. He noted that the Army Corps of Engineers is studying the area and there is a possibility that funding might come out of it.

LFP Councilmembers emphasized flooding issues in LFP and requested that the City of Shoreline rejoin the Lake Ballinger/McAleer Creek Forum. It was noted that Shoreline had pulled out of the Forum to refocus on flooding issues within its boundaries. Shoreline has also adopted some of the strongest stormwater regulations in the region.

Both Councils showed a high interest in keeping the Cedarbrook property in the public domain. Ms. Underwood reported that the Shoreline School District is not ready to surplus the site. Both cities would like to have the area retained for open space and park use. LFP also identified it as a potential location for long-range retention for McAleer Creek. Mr. Deal said it will be helpful to have LFP's support when trying to acquire the site.

Ms. Underwood shared Shoreline's progress on the Seattle Public Utilities acquisition, and the status of the Ronald Wastewater assumption and pending litigation. Mayor McGlashan indicated the Council's reasons for consolidating services is to bring them all under one roof for customer convenience, saving money, and sharing resources and equipment.

Mr. Relph informed LFP of Shoreline's recent acquisition of the Brugger's Bog Maintenance Facility. Mr. Zenk shared LFP's interest in becoming a customer/partner in fueling, decanting, and storage uses. Mr. Relph stated Shoreline is in the site planning phase and will be evaluation its options. To assist with the environmental evaluation of the site, LFP offered to share its data on Lyons Creek.

Shoreline and LFP Councils thanked each other for the mutual support and look forward to future joint meetings and planning efforts.

At 6:45 p.m. the meeting was adjourned.

Jessica Simulcik Smith, Deputy City Clerk