

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, September 16, 2013
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Deputy Mayor Eggen

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 Deputy Mayor Eggen.

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

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Councilmember Roberts reported that the Sound Cities Public Issues Committee passed support for the NE 145th Street Light Rail Station, and discussed the transfer station plan.

Councilmember Hall advised that King County has yet to take action on its Solid Waste Interlocal Agreement which it asked suburban cities to sign onto, and questioned if the Council should now renegotiate its agreement.

Ms. Underwood stated the Council would discuss its options on the Solid Waste Interlocal Agreement when Deputy Mayor Eggen returns.

5. PUBLIC COMMENT

a) LaNita Wacker, Shoreline, wished Ms. Underwood well and requested that the Council hire a City Manager who is a skilled arbitrator.

6. APPROVAL OF THE AGENDA

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

7. ACTION ITEMS

(a) Public hearing to receive citizens comments on 2014 CDBG Funding Review Process & Council discussion

George Smith, Community Services Division, provided the staff report recommending that Council adopt the second year of the 2013-14 Human Services Funding Plan, the Community Development Block Grant (CDBG) Funding and Contingency Plan, and two capital projects: minor home repair for income eligible residents; and a 12-bed residential center serving people with traumatic brain injury. Each year the Council is required to hold a public hearing on the proposed use of the CDBG Funds and take action to adopt the allocation.

At 7:18 p.m., Mayor McGlashan opened the public hearing.

a) Norah Erwin-Stewart, Seattle, works for Senior Services, provided an overview of Senior Services and the minor home repair program. She thanked the City for recommending the program be funded on an ongoing basis. Ms. Erwin-Stewart submitted program information and client stories for the record.

Councilmember Winstead moved approval of the second year of the 2013-14 Human Services Funding Plan and proposed use of 2014 Capital CDBG Funds and authorizing the City Manager to execute contracts to implement the approved programs and projects. Councilmember Roberts seconded the motion.

Councilmember Winstead thanked the committee for its work and suggested the programs be publicized so more people are aware of them. Councilmember Salomon noted only 1% of the budget is allocated specifically for at-risk youth and wants to make sure they are not forgotten in future years. Councilmember Hall warned that state and federal funding for CDBG programs have been reduced and the City needs to work to preserve the funding that makes them possible.

Mayor McGlashan closed the public hearing.

A vote was taken on the main motion which carried 6-0.

8. STUDY ITEMS

(a) Discussion of Preliminary 2014 Budget and CIP

Julie Underwood, City Manager, provided introductory remarks and reviewed the 2014 budget priorities. Bob Hartwig, Administrative Services Director, provided an overview of the 2014 preliminary budget. He briefed Council on end fund balances, projections, fund balance and reserve balance policies, revenue and expenditure forecast assumptions, supplemental requests, major projects proposed in the 2014-19 Capital Improvement Plan (CIP), and long-term financial projections. Mr. Hartwig concluded by reviewing the schedule and welcomed any additional Council feedback and requests for information.

Councilmembers discussed the Park at Town Center Master Plan project and reiterated concerns over using one-time funds for ongoing FTEs when budget gaps are projected in the future.

Ms. Underwood indicated staff would return on October 14 to transmit the Proposed 2014 Budget.

(b) Discussion of the Climate Action Plan

Rika Cecil, Environmental Programs Coordinator, introduced McKenna Morgan, of Cascadia Consulting Group, who provided the staff report. Ms. Morgan advised on the reasons climate is changing, why it is a concern, and how the City of Shoreline is responding. She explained the Climate Action Plan (CAP) was developed to further advance the City's commitment to reduce Green House Gas (GHG) emissions. The CAP begins with providing a summary of findings from a 2012 GHG emissions inventory and recommends emission reduction targets. The CAP offers a total of 11 action objectives and is structured on four focus areas: 1) energy and water, 2) materials and waste, 3) transportation, land use and mobility; and 4) urban trees, parks and open spaces. For each focus area the plan communicates city actions and benefits, establishes reduction targets and recommendations for additional city actions, and informs residents and businesses about what they can do.

Councilmembers commented that climate change is not just an environmental concern anymore; it is also an economic one. They spoke to the importance of having the CAP and how the City's work on all the objectives will make a difference. It was noted that there is a need to press state and federal leaders to also do their part.

Councilmembers concurred that new growth needs to be concentrated in proximity of services and transit. There were suggestions to investigate garbage collection schedule alternatives, encourage renewable energy sources in new development, use solar energy at light rail stations and parking structures, and to pursue energy efficiency improvements at the Shoreline Pool.

9. ADJOURNMENT

At 8:28 p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, Interim City Clerk