

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, September 23, 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 Scott Passey, City Clerk.

2. FLAG SALUTE/ROLL CALL

Mr. Passey led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Mayor McGlashan, Deputy Mayor Eggen, and Councilmember McConnell.

Upon motion by Councilmember Salomon, seconded by Councilmember Hall and carried 4-0, Mayor McGlashan, Deputy Mayor Eggen and Councilmember McConnell were excused.

With the absence of the Mayor and Deputy Mayor, Mr. Passey asked for nominations to elect a Councilmember to serve as temporary Presiding Officer. Councilmember Roberts nominated Councilmember Winstead. Hearing no further nominations, a vote was taken on the nomination, which carried 4-0.

(a) Proclamation of Mayor's Day of Concern for the Hungry

Councilmember Winstead read the proclamation declaring Saturday, September 28th as Mayor's Day of Concern for the Hungry in Shoreline. Brian Anderson, Operations Director for The Emergency Feeding Program of Seattle and King County, accepted the proclamation and provided information on food donation.

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 of the Councilmembers provided reports during this portion of the meeting.

5. PUBLIC COMMENT

a) Kurt Boehl, Seattle, on behalf of A Green Cure, spoke in support of medical cannabis. He requested that Council wait for the legislature to act in 2014 because prohibiting Collective Gardens could be premature.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

Upon motion by Councilmember Hall, seconded by Councilmember Roberts and carried 4-0, the following Consent Calendar items were approved:

(a) Minutes of Special Meeting of September 9, 2013, and Minutes of Business Meeting of September 9, 2013

(b) Approval of expenses and payroll as of September 13, 2013 in the amount of \$825,415.46

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
8/18/13-8/31/13	9/6/2013	52042-52257	12758-12781	54606-54611	\$441,548.77
					<u>\$441,548.77</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
8/27/2013	1072	\$13,667.74
		<u>\$13,667.74</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
9/3/2013	54473	54473	\$301.00
9/5/2013	54474	54486	\$36,488.88

9/5/2013	54487	54507	\$140,449.09
9/5/2013	54508	54524	\$18,224.27
9/5/2013	54525	54532	\$645.60
9/12/2013	54533	54554	\$108,299.50
9/12/2013	54555	54564	\$15,098.76
9/12/2013	54565	54600	\$48,603.80
9/12/2013	54601	54605	\$2,088.05
			<u>\$370,198.95</u>

(c) Motion to Authorize the City Manager to Enter into an Agreement with the Washington State Department of Ecology for the 2013-2015 Biennial Municipal Stormwater Capacity Grant

(d) Ordinance No. 671 Amending the Comprehensive Plan Light Rail Station Study Area Boundaries and Land Use Policy LU19

8. STUDY ITEMS

(a) Police Facility Feasibility Study

Dan Eernisse, Economic Development Manager, Shawn Ledford, Police Chief, and David Clark, Architect, provided the staff report on the Police Station Feasibility Report. Chief Ledford discussed the challenges of the current facility and Mr. Clark shared data in the space plan needs analysis, and provided a comparison to industry standards. Mr. Eernisse informed Council of the funding available for the police station and reviewed the pros and cons of three alternatives studied: 1) new facility on existing site; 2) new facility on new site or new facility on City Hall campus; and 3) move police facility into City Hall. He stated staff recommends Alternative 3, including completing design and build out of the third floor of City Hall, acquiring the Grease Monkey property, and designing the police facility at City Hall.

Councilmembers requested references to previous Council discussions on relocating the police to City Hall occurring at the time City Hall was being designed. They also asked for a timeline on the implementation of Alternative 3, and how the remaining \$2.15 million would be funded.

Ms. Underwood recalled that the original vision was to bring the police to the City Hall campus and build a station where Grease Monkey is currently located. Mr. Eernisse reviewed the preliminary timeline and explained the move would be funded with additional seizure funds and one-time savings.

Councilmembers noted that Council's goals on public safety and strengthening Shoreline's economic base are in conflict with each other in this case. It was noted that moving the police to City Hall would provide safety and security, and achieve Council's vision of consolidating services. On the other hand, the move would displace businesses. Councilmembers expressed concern over the aesthetics of metal fencing being placed around the perimeter of the campus and there was a suggestion to investigate nearby offsite parking solutions.

Mr. Eernisse advised that moving the police to City Hall would be a long-term economic development trade-off and reminded the Council the parcel on 185th and Midvale would be freed up for development.

Mayor McGlashan arrived at 8:03 p.m. and Councilmember McConnell arrived at 8:15 p.m.

The Council agreed to discuss the topic further at a future meeting.

(b) Recreational Marijuana Regulations

Scott MacColl, Intergovernmental Relations Manager, and Paul Cohen, Planning Manager, presented the staff report on Recreational Marijuana Regulations. Mr. MacColl provided the history of Washington State's current marijuana laws, and reviewed Initiative 502 and its implementation timeline.

Mr. Cohen discussed policy issues that will be generated by bringing recreational marijuana operations into Shoreline. He then highlighted the conflicts between the (proposed) highly regulated and taxed recreational system and the relatively unregulated medical marijuana collective garden system. I-502 specifically prohibits recreational marijuana establishments from locating within 1,000 feet of the perimeter of an elementary or secondary school, playground, recreation center or facility, child care center, public park, public transit center, library, or arcade that is not restricted to persons at least age 21. The City of Shoreline has prohibited collective gardens from locating within 1,000 feet of schools and other collective gardens.

Mr. Cohen identified the following issues for Council to consider:

- Separating retail operations from other marijuana uses.
- Continuing to separate collective gardens from each other by 1,000 feet.
- Determining what zones retail operations can be located (collective gardens are limited to commercial areas except Town Center).
- Matching zones that are appropriate for production, processing or distribution, and retail uses.

Mr. MacColl then reviewed three options before the Council: 1) wait for Legislature to act; 2) amend current collective garden regulations to strictly enforce membership requirements; or 3) repeal existing collective garden licensing and land use requirements effective July 1, 2014.

Councilmembers questioned the number of retailers that could locate in Shoreline based on buffers and possible zoning restrictions, the number of Collective Gardens that are eligible to apply for retail status, and what other cities are doing with their regulations.

Councilmembers agreed that there is a market for both recreational and medical marijuana and prefer that recreational stores and collective gardens operate on a level playing field. Given staff's workload, the challenges of creating a regulatory scheme for collective gardens, and the strong possibility the legislature will act in the next session, there was Council consensus to revisit the topic at a later date.

9. ADJOURNMENT

At 9:16 p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, Interim City Clerk