DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF BUSINESS MEETING

Monday, October 7, 2013	Council Chambers - Shoreline City Hall
7:00 p.m.	17500 Midvale Avenue North

- <u>PRESENT</u>: Mayor McGlashan, Deputy Mayor Eggen, Councilmembers Hall, McConnell, Salomon, and Roberts
- ABSENT: Councilmember Winstead
- 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 Winstead.

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

(a) Proclamation of Crime Prevention Month

Mayor McGlashan read the proclamation declaring October as Crime Prevention Month. Patty Hale, Shoreline Police volunteer, accepted the proclamation and promoted the new Shoreline Watch program that informs citizens on how to prevent crime in their neighborhood.

3. REPORT OF THE CITY MANAGER

Debbie Tarry, Interim City Manager, provided reports and updates on various City meetings, projects, and events.

4. COUNCIL REPORTS

Councilmember McConnell reported on a King County Regional Water Quality Committee meeting where the Wastewater Treatment Division's Long Range Capital Program and Washington State fish consumption assumptions, and water quality standards were discussed.

Deputy Mayor Eggen reported on his meeting with the Director of the King County Solid Waste Division. He announced that comments on the study of the Transfer Station Plan Revision are due October 23. He also reported on a Seashore meeting where a potential transportation package, and Sound Transit's long range plan were discussed.

5. PUBLIC COMMENT

a) Janet Way, Paramount Park Neighborhood Group, urged the Council to approve the acquisition of the Lim Property to preserve water quality in the Thornton Creek watershed. She submitted pictures of the property that show its critical area, significant wetlands, and heavily forested landscape.

b) Ruth Williams, Thornton Creek Alliance, expressed support for acquisition of the Lim property and would also like to see the Jackson property acquired.

6. APPROVAL OF THE AGENDA

Upon motion by Councilmember Hall, seconded by Councilmember Roberts and carried 6-0, the agenda was approved.

7. CONSENT CALENDAR

Upon motion by Councilmember Roberts, seconded by Councilmember McConnell and carried 6-0, the following Consent Calendar items were approved:

(a) Minutes of Business Meeting of September 16, 2013 & September 23, 2013

(b) Motion to Authorize the City Manager to Execute an Agreement with Tetra Tech for the Design of the Einstein Safe Routes to Schools Project

(c) Motion to Authorize the City Manager to Execute an Agreement with Tetra Tech for the Design of the NE 195th Separated Trail Project

8. ACTION ITEMS

(a) Authorize the City Manager to Execute the Lim Property Acquisition as Part of the Paramount Open Space

Dick Deal, Parks, Recreation, and Cultural Services Director, provided the staff report recommending the acquisition of the Lim property. He reviewed the property's history, physical characteristics, and sources of funding.

Councilmember Hall moved to authorize the City Manager to execute the Lim property acquisition as part of the Paramount Open Space. Councilmember McConnell seconded the motion.

Councilmember Hall said this was a proposal that came from the community and he supports moving forward with it. Councilmember Salomon commented that the park adds serenity in an urban environment and its ecological function should be preserved. Councilmember McConnell stated she is a proponent of acquiring open space, and thanked the community for waiting until the price was right, and staff for finding grant funding. Mayor McGlashan also thanked the community for its hard work.

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

9. STUDY ITEMS

(a) King County Public Health Presentation - Affordable Care Act

Rob Beem, Community Services Manager, introduced Jennifer Muhm, Public Health Seattle-King County, and Tanya Laskelle, and Stephanie Lopez, Center for Human Services, who are present to provide information on the Affordable Care Act.

Ms. Muhm shared that Public Health Seattle-King County's effort is called "Coverage is Here, King County", which seeks to enroll as many people as possible in both the Health Benefit Exchange and the Medicaid expansion. She provided data on the number of uninsured King County residents, and stated 17% of Shoreline residents (5,757 people) are uninsured. She then reviewed the new affordable coverage options available in Washington State, and the timelines for open enrollment.

Ms. Muhm stated 80,000 King County residents will be newly eligible for Medicaid and 100,000 will be eligible for affordable insurance options through the Exchange. She reviewed what is offered at www.wahealthplanfinder.org and indicated enrollment help is available through the Statewide call center, In-Person Assisters, agents, brokers, enrollment events, online and over the phone. She then advised how people can protect themselves against fraud.

Ms. Muhm announced upcoming enrollment events and asked that Council help spread the word. Mr. Beem advised the City has published information in *Currents*, and on shorelinewa.gov's homepage and event calendar.

Ms. Laskelle said the public can schedule a one-on-one appointment, free of charge, with the Center for Human Services by calling (206) 362-7282.

10. ADJOURNMENT 8:05

At 7:50 p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, Interim City Clerk