Monday, November 18, 2013 Special Meeting

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CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, November 18, 2013 Conference Room 104 - Shoreline City Hall 5:30 p.m. 17500 Midvale Avenue North

<u>PRESENT</u>: Mayor McGlashan, Deputy Mayor Eggen, Councilmembers Hall, McConnell,

Winstead, Salomon, and Roberts

ABSENT: None

STAFF: Debbie Tarry, Interim City Manager; John Norris, Acting Assistant City Manager;

Kirk McKinley, Transportation Manager; Alicia McIntire, Senior Transportation

Planner; Jessica Simulcik Smith, City Clerk

GUESTS: None

At 5:34 p.m., the meeting was called to order by Mayor McGlashan, who presided.

Debbie Tarry announced scoping comments on Sound Transit's Long Range Plan (LRP) Update are due by November 25.

Alicia McIntire stated Sound Transit's LRP is the vision for how its system should grow over many decades. Projects, programs, and services identified in the LRP will be used to develop future ballot measures for voter approval. This is Council's opportunity to provide input for Sound Transit to consider as part of the update. She then reviewed the draft scoping comment letter regarding the LRP Update. Topics in the letter include:

- 145th Street improvements
- State Route 522 Corridor
- Commuter rail
- State Route 99/Aurora Avenue N
- State Route 104/State Route 99 Interchange
- Funding of Transit Oriented Development catalyst projects
- Paid parking to fund bus service

Councilmember Hall arrived at 5:38 p.m.

Councilmembers expressed general support for the draft scoping letter, and suggested advocating for the Ballard Light Rail line extending to Shoreline Community College, creating east to west

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connections, and providing safe overpass access for pedestrians traveling from the west to the 145th Station.

Ms. McIntire informed Council that the City sent its draft scoping comments to Lake Forest Park, Kenmore, Bothell, and Woodinville to ask for concurrence or to identify any potential conflicts. Kenmore requested that Shoreline identify BRT on SR 522 in the short range plan, and light rail in the long range plan.

Ms. McIntire said staff would incorporate Council's input into the final scoping comment letter and send it to Sound Transit.

At 6:00 p.m., Mayor McGlashan announced that the Council would recess into an Executive Session for a period of 45 minutes to discuss litigation, per RCW 42.30.110(1)(i). City staff attending the Executive Session included: Debbie Tarry, Interim City Manager; John Norris, Acting Assistant City Manager; Ian Sievers, City Attorney; and Mark Relph, Public Works Director. At 6:45 p.m., the Executive Session concluded and the meeting reconvened.

At 6:45 p.m., the meeting was adjourned.
Jessica Simulcik Smith, City Clerk