

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, November 4, 2013
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

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.

(a) Proclamation of Veterans Appreciation Day

Mayor McGlashan read the proclamation declaring November 11, 2013 as Veterans Appreciation Day. Dwight Stevens, Shoreline Veterans Association Chair, accepted the proclamation and invited everyone to attend the Veterans Day celebration at City Hall.

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 that, along with Deputy Mayor Eggen, she attended the Seashore Transportation Forum. The items reported on were King County snow removal, improvements to SR 522 and SR 527, and Sound Transit Long Range Plan scoping comments.

Deputy Mayor Eggen reported that the Regional Transit Committee is working with King County Metro to create plans for if funding is cut and transit hours are reduced by 17%.

5. PUBLIC COMMENT

No one in the audience indicated a desire to address the Council during this portion of the meeting.

6. APPROVAL OF THE AGENDA

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

7. CONSENT CALENDAR

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

- (a) Minutes of Business Meeting of October 14, 2013**
- (b) Adoption of Ord. No. 672 Amendment to SMC Chapter 15, Shoreline Building Code**
- (c) Adoption of Ord. No. 676 Amending the 2013 Budget**
- (d) Authorize the City Manager to Execute a Contract with Pioneer Cable for Aurora, 145th to 192nd HSIP Safety Improvement Project**
- (e) Authorize the City Manager to Enter into an Agreement for the 2013 Emergency Management Performance Grant Funds**
- (f) Authorize the City Manager to Execute an Extension to the Agreement Establishing the Human Services Pooled Fund**
- (g) Authorize the City Manager to Execute a Contract for Professional Services with SvR Design Company for On-Call Surface Water Engineering and Environmental Services**
- (h) Approval of 2013-2015 Washington State Coordinated Prevention Grant**

8. ACTION ITEMS

- (a) Public Hearing and Council Discussion on Proposed 2014 Budget; 2014-2019 CIP**

Ms. Tarry made introductory budget remarks, and Mr. Hartwig provided an overview of the budget review and adoption schedule, City revenues and expenditures, fund budgets, and fund expenditures by function.

At 7:25 p.m. Mayor McGlashan opened the public hearing. No one in the audience indicated a desire to address the Council during this portion of the meeting. Mayor McGlashan closed the public hearing at 7:26 p.m.

Richard Moore, Senior Human Resources Analyst, provided the staff report on the proposed 2014 Budget employee compensations. He reviewed personnel cost changes, cost of living increases, salary survey results, and health benefits cost changes.

Councilmembers questioned the projected increases in health benefits costs for 2014 and the 6-year average. Mr. Moore explained that they are reflective of projected changes to plan enrollment. He stated the 6-year average increase is projected to be 4.48%. Ms. Tarry added that the City's long term projection uses a 7.5% increase per year, so the City is under that projection.

There was a request that, in future years, staff present healthcare costs per FTE.

It was asked if there are any impacts associated with the Affordable Care Act (ACA), and Cadillac health care plan tax. Mr. Moore stated the City's health plans are fully compliant with the ACA, and the Cadillac tax is not projected until 2018 and out. There was a Council request to receive a briefing on the ACA in 2014.

Ms. Tarry updated the Council on the Snohomish County imposed jail restrictions. She presented near-term and long-term recommendations, and recommended 10-15% (\$120,000 to \$170,000) be placed in contingency to spend on King County jail costs.

There was a question if other cities contracted with Snohomish County are also being impacted, and if it is enough to impact availability at King County. Ms. Tarry responded that staff is currently contacting other cities.

Ms. Tarry highlighted staff's recommended personnel changes are 1 FTE Engineering Technician, 1 FTE Parks Maintenance Worker, and 1 FTE Surface Water Engineer. She then presented staff's recommendation to maintain the 2014-2019 surface water fee structure that was adopted in the SWMP, and method of funding as a combination of cash and debt.

Responding to a Council request, Ms. Tarry presented two alternatives for the FTE Engineering Technician: 1) limited 2 year term and evaluate after two years; or 2) roads supervisor position take lead on asset management. Staff's professional recommendation is to add a new permanent FTE.

9. STUDY ITEMS

(a) Update on 185th Street Station Area Planning

Ms. Tarry announced that Senior Planners Miranda Redinger and Steve Szafran, along with representatives from the 185th and 145th Station Citizen Committees, were present to provide an update on station area planning and outreach efforts. Ms. Redinger reviewed long-term and short-term timelines, and highlighted Visioning events held over the summer, the Public and

Stakeholder Involvement Plan, and walking tour maps. She announced the next event is the Design Dialogue, where participants will be asked to provide suggestions on how the area will change over the years. The input gathered will be used in modeling and presented in January.

Councilmembers discussed outreach to the business community. Due to the importance of their involvement, it was suggested that the City not only reach out to the Chamber of Commerce, but to the broader business community.

Suzanne Wynne, representing the 185th Station Citizen Committee, stated the 185SCC was formed by residents of the Echo Lake, Meridian Park, and North City neighborhoods, and is working with Futurwise, City staff, and the Senior Center to provide outreach on station planning for the 185th Station. She reported that they held a Visioning event, and wrote a DEIS comment letter. Moving forward it will remain critical to continue to provide outreach to residents. 185SCC is planning to hold a community meeting in the spring to have experts talk about what is realistic for transit oriented development adjacent to a highway. She concluded by thanking Planning & Community Development staff for facilitating their democratic input.

Robin Lombard, representing the 145th Station Citizen Committee, stated the 145SCC formed after the initial Visioning meeting. Its first task was commenting on the DEIS. She reported its next meeting will be scheduled after the preferred alternative is announced, and they will work on a mission, vision, and outreach strategy.

Ms. Redinger discussed the next steps and asked Councilmembers for feedback.

Councilmembers expressed appreciation for the outreach performed to-date. It was asked how staff will address the challenges of having a station located right off the freeway. Ms. Redinger responded that the City's consultant, Otak, is drawing from worldwide best practices in station area planning to find ways to connect neighborhoods that are bisected by a freeway.

It was emphasized that commuters living outside the station areas are also important stakeholders and the City should reach out to them. Ms. Redinger concurred and stated the needs of future residents are also being taken into consideration. It was pointed out that it will be important to know where people come from and what roads they will use to get to the stations. The City should be in a position to inform Metro of its vision.

Ms. Tarry advised that a Transit Integration Plan (TIP) that will focus on the main corridor and connections is on staff's work plan for 2014 and 2015. Staff is working to gain commitment from Metro, Community Transit, and Sound Transit to be a partner as the TIP is being developed. It was noted that if the City wants to be effective in advocating for multi-modal transportation integration, it needs to be working on the TIP now.

It was suggested that the City research ways to implement zoning that will encourage development in the station areas in the near term. Ms. Redinger reported that staff is talking to developers and realtors to understand what the best incentives are for encouraging transit oriented development.

10. ADJOURNMENT

At 8:31 p.m., Mayor McGlashan declared the meeting adjourned.

Jessica Simulcik Smith, Interim City Clerk