

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF BUSINESS MEETING

Monday, March 24, 2014
7:00 p.m.

Council Chambers – Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Winstead.

2. FLAG SALUTE/ROLL CALL

Mayor Winstead led the flag salute.

Mayor Winstead requested a moment of silence for the people who were injured, still missing or those that lost their lives in the Oso landslide, for their families, and for the survivors.

Upon roll call by the City Clerk, all Councilmembers were present.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Councilmember Roberts announced community forums are being held at the Shoreline Center on March 27 and March 28 providing an opportunity for the public to meet final candidates applying for the Superintendent position at Shoreline School District.

Councilmember Eggen reported he attended an event on Thursday night for people struggling to find housing. Fifteen case studies were presented of people wanting to live in Shoreline but having difficulties finding housing. He expressed a desire to work on policy to improve low income housing availability.

Mayor Winstead said she welcomed City of Shoreline Community Gardeners at an event on March 18, and announced the Sunset School Community Garden dedication is scheduled for April 5. She reported

on her attendance at the Sound Cities Association dinner on March 20 where King County Executive Dow Constantine made remarks.

5. PUBLIC COMMENT

Tom Jamieson, Shoreline, commented that attendance at the Point Wells Transportation Corridor Meeting for Segment B is decreasing due to improper noticing procedures by Snohomish County. He noted the City's Point Wells webpage is not updated to reflect the extended comment period. He is concerned about intergovernmental relationships between the City and Snohomish County.

Ms. Tarry responded the City did not receive notice of the second scoping period until recently. After the information was verified the notice was posted to the City's website.

6. APPROVAL OF THE AGENDA

There was unanimous consent to adopt the agenda as presented.

7. CONSENT CALENDAR

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

- a) Minutes of Business Meeting of March 3, 2014
- b) Approval of expenses and payroll as of March 7 in the amount of \$1,610,509.97
- c) Authorization of the City Manager to Execute an Agreement with AltaTerra Consulting LLC for the Hidden Lake Management Plan Feasibility Study

8. ACTION ITEMS

- a) Approval of Parks, Recreation, and Cultural Services/Tree Board Position Vacancy Appointment

Dick Deal, Administrative Services Director presented the staff report to fill an unexpired term on Parks, Recreation and Cultural Services/Tree Board, and stated that on March 17, 2014 Council appointed a subcommittee of Mayor Winstead and Councilmembers McConnell and Roberts. The subcommittee reviewed the 2013 applications and recommended that Alan Wager be appointed to fill the unexpired term.

Councilmember McConnell moved to appoint Alan Wager to the Parks, Recreation and Cultural Services/Tree Board through March 31, 2015 to complete the term of the position recently vacated by Kevin McAuliffe. The motion was seconded by Councilmember Salomon.

Councilmembers McConnell and Salomon commented on Dr. Wager's impressive qualifications, noting his education, and expertise on trees. Mayor Winstead added that he will be a great addition to the Board.

The motion was unanimously approved.

9. STUDY ITEMS

a) Annual Traffic Update

Ms. Tarry introduced Rich Meredith, Traffic Engineer, and Mark Konoske, Shoreline Police Captain, to present the City's Annual Traffic Update consisting of data collection and analysis to identify areas of concern, areas to make improvements, and strategies to integrate findings into capital project planning. Mark Relph, Public Works Director acknowledged the collaboration between Public Works and the Police Department to collect data, target problem areas, and reduce accidents. He noted this is the start of discussions on how to incorporate this data into the Transportation Improvement Plan, Capital Improvement Plan, and 2015 budget.

Mr. Meredith reviewed how the data is used to improve traffic safety, identify and prioritize CIP projects, and manage enforcement resources using targeting engineering, traffic enforcement and education. The engineering component includes traffic control devices, design, maintenance of roadways, and capital improvement projects. Captain Konoske reviewed the enforcement component comprised of collision investigations that identify the reasons behind accidents, and strategies to change behaviors that contribute to them. The education component builds awareness of traffic safety through outreach efforts. Mr. Meredith then reviewed traffic operations, traffic management systems, crash statistics for the last five years, and the "Top Ten Intersections" of high collision intersections. He noted crashes on Aurora are trending down as a result of the street improvements. Standards for determining how to reduce accidents were discussed, including adjusting the timing of the signals.

Councilmembers commented on traffic signals and segments and their contribution to rear-end accidents. Mr. Meredith responded that crosswalks are used as the boundary line for intersections to define segments.

Mr. Meredith presented the 85th Percentile Speeds and the 85% Speed Differential Maps demonstrating where police can target traffic enforcement efforts. Captain Konoske reviewed traffic enforcement results, citizen complaints, and abandoned vehicles statistics. The enforcement data identifies the location of frequently occurring accidents and is used for educational outreach to influence at risk age groups. The next steps for enforcement include equipping officers with SECTOR technology to reduce "contact" time and increase efficiency, utilizing intelligence led enforcement, and continuing the collaboration between the Traffic Engineering division and the Police Department. The next steps for engineering include timing signals, incorporating data in into TIP/CIP, reviewing the Point Wells Traffic Corridor Study, and the reporting cycle.

Councilmembers commented that Shoreline has been innovative in its positive approach to traffic operations but observed the trend line in injury crashes is flat, and asked why injury crashes are not decreasing. Mr. Meredith responded the number of injuries has not decreased but the severity of injuries has decreased. Councilmembers expressed interest in exploring strategies that will help reduce the number of injury crashes.

10. ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Jessica Simulcik Smith, City Clerk