

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, April 7, 2014
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Mayor Winstead.

2. FLAG SALUTE/ROLL CALL

Mayor Winstead led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present.

a) Proclamation of Earth Day

Mayor Winstead read the proclamation declaring April 22, 2014 as Earth Day. Dr. David R. Anderson, President of Children's Indoor Environmental Health Society, a non-profit organization that works to provide a safe environment for children, accepted the proclamation. Dr. Anderson commented on the importance of providing a safe and healthy environment for our children.

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 McConnell reported attending the Regional Water Quality Meeting to review the 2014 Plan. She commented on the King County "Don't Flush Trouble" education campaign and stated flushable wipes and other products are damaging the sewer systems.

Deputy Mayor Eggen commented that the Seashore Transportation presentations contained content that was not of general interest to the public.

Mayor Winstead reported she swore in new Planning Commissioners on Thursday, met with Congressman McDermott's District staff on Friday, and attended the dedication of Sunset Park and party to honor community members.

Councilmember McConnell thanked the traffic division staff for the outstanding job on the Point Wells Transportation Corridor Study public meeting held at the Richmond Beach Library. Mayor Winstead also expressed her gratitude to staff.

5. PUBLIC COMMENT

David Eudicott, President & CEO of Music for Life, thanked Council for its letter of support endorsing the Shoreline School District Music for Life program. Mr. Eudicott explained the non-profit organization acquires used musical instruments, refurbishes them, and then donates them free of charge to Shoreline Public Schools for use by low income elementary school children. He stated it costs about \$160, on average, to repair an instrument. He reviewed the organization's endeavors and partnerships, encouraged people to donate their instruments, and commented on the correlation between academic achievement and playing a musical instrument.

Ginny Scantlebury, Richmond Beach, wondered why the Council is supporting King County's Proposition 1. She asked if Council is aware of Metro's budget, administrative operations and deficit, and asked why Metro is unable to raise fares.

6. APPROVAL OF THE AGENDA

There was unanimous consent to adopt the agenda as presented.

7. CONSENT CALENDAR

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

- a) Minutes of Business Meeting of March 17, 2014
Minutes of Special Meeting of March 24, 2014

8. ACTION ITEMS

- a) 2015-2020 Transportation Improvement Plan (TIP) Public Hearing and Discussion

Ms. Tarry introduced Alicia McIntire, Senior Transportation Planner, and Kirk McKinley, Transportation Services Manager, to provide the staff report.

Ms. McIntire reviewed the state law which requires the City to adopt a TIP every six years that includes the identification, prioritization and categorization of projects. She stated the TIP underwent a substantial overhaul last year and explained the same format has been maintained for this year with the addition of two emerging issues: the Community Renewal Plan, and Light Rail Station Area Planning. Ms. McIntire reviewed funded, partially funded, and unfunded

projects. Deputy Mayor Eggen clarified that the unfunded projects are projects the City will be seeking funding for, and stated the projects will not be completed if the funding is not forthcoming. Ms. McIntire stated staff met with the Grants Coordinator and the Engineering Department prior to developing the TIP to determine which projects would be good grant candidates. She displayed the map in the TIP that shows the location of projects. She identified a correction to the staff report regarding the 10th Avenue NW Hidden Lake Bridge, and stated it is not grant eligible. Councilmember McGlashan recalled that the bridge was grant eligible and asked if this was new information. Ms. McIntire responded it was recently discovered that the project is not grant eligible.

Mayor Winstead opened the public hearing and after no one in the audience expressed a desire to testify, the public hearing was closed.

Councilmember McGlashan commented that the list of projects are great and worth pursuing. Deputy Mayor Eggen clarified that the unfunded projects have to be identified in the TIP in order to pursue grant funding and expressed his gratitude to staff for organizing the projects. Mr. McKinley commented on collaboration with the Engineering Division to develop secure cost estimates.

9. STUDY ITEMS

a) Discussion of Transit Service Integration (TSIP) Workplan

Alicia McIntire, Senior Transportation Planner, and Kirk McKinley, Transportation Services Manager, presented the staff report. Ms. McIntire provided background on the development of the TSIP ten year timeline for light rail planning including the development of the Transit Service Integration Plan, and stated the plan focuses on a citywide transportation plan. She reviewed the plan and identified polices that will addresses the following: future needs; service levels and areas serviced; existing parking; impacts to BRT service; and coordination with other transit agencies. She highlighted projects goals, factors to examine, identified milestones and outlined the proposed schedule.

Councilmembers expressed support for the plan, and commended the use of the citizen advisory committee and the participation of other transit agencies. It was recommended that the plan be viewed in context of how Shoreline's transit system functions with other communities ensuring a seamless transition between counties; to work on east west connections; to provide a frequency of service that will enhance economic development; and to look at a longer term plan that can support Vision 2029.

Council inquired about the timeline of Bellevue's plan, asked about the level of frequency on specific streets, and asked if other transit agencies will make a commitment to participate in the planning. It was asked if Shoreline's transportation plan will be developed in cooperation with Metro's long range plan, if there will be a bus rapid transit route on SR522 and SR523, and if service to the 185th station will be moved back to Aurora. A consideration of infrastructure investments was recommended.

Ms. McIntire stated Bellevue's plan is more detailed, has a larger ridership, is predominately a bus service plan with a frequent transit network, and that their plan projects past the implementation of light rail. Ms. McIntire recommended that Shoreline's plan first identify which roadways will be providing service, and then look at the level of service frequency. She stated Shoreline's transit service plan will be completed in parallel with Metro's plan and that restoration of service to the 185th transit station is included in the plan.

10. EXECUTIVE SESSION

At 8:15 p.m. Mayor Winstead announced that Council would recess into an Executive Session for a period of 60 minutes to discuss Property Acquisition pursuant to RCW 42.30.110(1)(b). City staff attending the Executive Session included: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Ian Sievers, City Attorney; Scott MacColl, Intergovernmental Relations Manager; Mark Relph, Public Works Director; and Emilie East and Tim Ceis of CBE Strategic.

No action was taken by Council.

11. ADJOURNMENT

At 9:09 p.m., Mayor Winstead declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk