

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, June 23, 2014
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

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

Mayor Winstead read a proclamation declaring July 2014 as Park and Recreation Month in the City of Shoreline. Luis Vicencio, Afternoon School Program Site Director, and Michael Follis and Sam Thurman, Camp Shoreline Staff, accepted the proclamation. They spoke about Camp Shoreline and the Counselor-in-training program.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Mayor Winstead reported on attending the Association of Washington Cities Conference.

5. PUBLIC COMMENT

Greg Diamond, Vice President Regulatory Affairs TW Telecom, spoke in support of Ordinance 693 proposed Franchise Agreement. He provided background on the company and thanked staff for assisting in preparing the agreement. He announced that the company has been acquired by Level 3 Communication and remarked that it will not have an impact on TW Telecom plans.

Dan Bridges, General Manager Recology/CleanScapes, thanked Council for making the decision to use CleanScapes seven years ago. He talked about the company's history with the City of

Shoreline. He commented on the current proposal, the one million dollars in rate savings presented to the City, and stated the company will continue to work hard for Shoreline.

6. APPROVAL OF THE AGENDA

Councilmember McGlashan moved approval of the agenda. Councilmember Salomon seconded the motion and asked that item 7a, the June 2, 2014 Minutes, be removed from the Consent Calendar. The agenda as amended was approved by unanimous consent.

7. CONSENT CALENDAR

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

(a) Approval of expenses and payroll as of June 6, 2014 in the amount of \$1,168,562.22

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
5/11/14-5/24/14	5/30/2014	55841-56036	13165-13185	57014-57018	\$564,956.11
					<u>\$564,956.11</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
5/28/2014	1082	\$5,987.89
		<u>\$5,987.89</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
5/29/2014	56879	56904	\$159,473.84
5/29/2014	56905	56919	\$29,584.42
5/29/2014	56920	56949	\$35,272.63
5/29/2014	56950	56956	\$1,717.68
6/5/2014	56957	56969	\$26,832.22
6/5/2014	56970	56990	\$208,670.75
6/5/2014	56991	56998	\$5,808.49
6/5/2014	56999	57013	\$130,258.19
			<u>\$597,618.22</u>

(b) Motion to Authorize the City Manager to Execute a Contract with Shoreline Community College Business Accelerator Program

(c) Motion to Authorize the City Manager to Amend the Contract with Woolpert

(d) Adoption of Res. No. 359 Amending the Personnel Policies

8. ACTION ITEMS

(a) Adoption of Ord. No. 693 - TW Telecom Franchise Agreement

Ian Sievers, City Attorney, provided the report. He stated proposed Ordinance 693 would grant a non-exclusive right-of-way Franchise to TW Telecom of Washington. He talked about fibers, trunk line leases, undergrounding facilities, and transfer of ownership in Section 9 of the Franchise. He explained that state law prohibits imposing impact fees, other than costs of administration, and that the Franchise has a five year term with a one year administrative approved extension.

Councilmember McGlashan moved adoption of Ordinance 693. Councilmember Roberts seconded the motion.

Deputy Mayor Eggen asked what happens when fibers need to be located for a capital project. Mr. Sievers responded that the City would share a portion of the cost and that state statute requires TW Telecom to share in the cost.

The motion passed unanimously.

(b) Adoption of Res. No. 360 - Ratifying the King County Countywide Planning Policies

Steve Szafran, Senior Planner, provided the staff report on Ratifying the King County Countywide Planning Policies (CPP). He explained that King County voted to approve and ratify the CPP to add Central Issaquah as an Urban Core. He provided background information on the CPP, and explained that it addresses changes to the Growth Management Act and supports VISION 2040.

Deputy Mayor Eggen moved to adopt Resolution 360 to ratify King County Countywide Planning Policies. Councilmember Hall seconded the motion.

Deputy Mayor Eggen commented on Issaquah's hard work to develop an urban center. Councilmember Hall reminded Council why Issaquah sought designation. He asked Council to think about whether Shoreline should seek designation as a regional growth center to assist in securing funding for improvements to 145th/SR 523 and its connection to Light Rail. Deputy Mayor Eggen concurred.

The motion passed unanimously.

9. EXECUTIVE SESSION: Property Acquisition - RCW 42.30.110(1)(b)

At 7:30 p.m. Mayor Winstead announced a Council recess into an Executive Session for a period of 25 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; and Mark Relph, Public Works Director. At 8:04 p.m. Mayor Winstead announced a ten minute extension to Executive Session.

10. ADJOURNMENT

At 8:14 p.m., Mayor Winstead declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk