

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, July 14, 2014
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor Winstead, Councilmembers McGlashan, McConnell, Salomon, and Roberts

ABSENT: Deputy Mayor Eggen and Councilmember Hall

1. CALL TO ORDER

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

2. FLAG SALUTE/ROLL CALL

Mayor Winstead led the flag salute and the Deputy City Clerk called the roll.

Upon a motion by Councilmember McConnell, seconded by Councilmember McGlashan, and carried 5-0, Deputy Mayor Eggen and Councilmember Hall were excused from the meeting for personal reasons.

3. REPORT OF THE CITY MANAGER

John Norris, Assistant City Manager, provided reports and updates on various City meetings, projects and events.

4. COUNCIL REPORTS

Councilmember Roberts reported attending the Sound Cities Association (SCA) Board meeting. He shared that they recommended the Executive Board approve the King Conservation District Budget and request the Puget Sound Clean Air Agency Advisory Council provide seats on its Council to SCA and other small cities.

Councilmember Salomon reported attending the Million Stair Challenge Picnic and commended the participants. He also reported attending the Hillwood Neighborhood Picnic, a community meeting regarding dredging at Hidden Lake, and visiting the M1 Dam.

Councilmember McConnell reported attending a SeaShore Transportation Forum meeting and hearing discussions on the Sound Transit Long-Range Plan ST3 Transportation package, and preservation of metro transit service.

5. PUBLIC COMMENT

Rebecca Miner, Shoreline resident and new Superintendent of Shoreline School, introduced herself to the City Council and stated she is looking forward to working with the Council on many shared projects in support of students and the community.

Richard Shilling, Richmond Beach resident, commented on an email he sent to the City. He reviewed the content of the email which talked about the annexation of Point Wells, and taxes and liabilities.

Karen Gilberston, Shoreline resident, commented on Ronald Wastewater District (RWD), the citizens' right to vote, legal options, and the future operation of RWD.

Timothy Ramsey, Shoreline resident, asked Councilmembers who supports a vote on RWD and spoke about transparency.

Douglas Allyn, Shoreline resident, commented on the public meeting for the Seattle City Light Substation fence upgrades and left documents for Council to review.

Ginny Scantlebury, Shoreline resident, representing a grassroots group in Shoreline, submitted 536 signatures in support of a vote on RWD and asked Council to represent the community.

Tom Jamieson, Shoreline, stated they want a vote for the RWD Assumption.

Mr. Norris stated that he would follow up with Seattle City Lights regarding the public meeting for the substation fence upgrades and encouraged residents to attend the meeting to provide their comments. He commented on RWD vote and shared that the Ronald Wastewater Assumption Committee of Elected Officials is moving forward with the assumption transition.

6. APPROVAL OF THE AGENDA

The agenda was adopted by unanimous consent.

7. CONSENT CALENDAR

Councilmember McGlashan moved approval of the Consent Calendar. The motion was seconded by Councilmember McConnell. Councilmember Salomon requested removal of item 7a, Minutes of Business Meeting of June 16, 2014.

The motion carried 5-0 and the following Consent Calendar items were approved:

(a) Minutes of Business Meeting of June 2, 2014; Minutes of Workshop Dinner Meeting of June 9, 2014; Minutes of Business Meeting of June 9, 2014

(b) Approval of expenses and payroll as of June 27, 2014 in the amount of \$7,810,843.59

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
5/25/14-6/7/14	6/13/2014	56037-56232	13186-13205	57156-57161	\$436,437.16
					<u>\$436,437.16</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
6/26/2014	1083	\$5,478.93
		<u>\$5,478.93</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
6/10/2014	57019	57019	\$2,649.28
6/11/2014	56923	56923	(\$675.24)
6/12/2014	57020	57041	\$2,142,043.96
6/12/2014	57042	57049	\$12,658.82
6/12/2014	57050	57072	\$375,820.93
6/12/2014	57073	57082	\$5,099.19
6/17/2014	57083	57084	\$69,384.23
6/19/2014	57085	57119	\$404,273.08
6/19/2014	57120	57131	\$17,081.28
6/19/2014	57132	57155	\$4,284,465.56
6/24/2014	57162	57162	\$184.70
6/26/2014	57163	57172	\$10,908.00
6/26/2014	57173	57192	\$13,500.13
6/26/2014	57193	57206	\$31,533.58
			<u>\$7,368,927.50</u>

(c) Adoption of Res. No. 362 Authorizing Approval of an Interfund Loan for the Aurora Avenue Improvement Project

8. ACTION ITEMS

(a) Waive Council Rules of Procedure Section 2.4 and appoint Lauren Smith as a Youth Member to the Shoreline Parks, Recreation and Cultural Services (PRCS) Board effective July 14, 2014 through June 30, 2015

Dick Deal, Parks, Recreation and Cultural Services Director, presented the staff report. He reviewed the composition of the Board’s membership and commented on the youth position vacancy. He stated that Ms. Lauren Smith applied for the position, and shared her background and interest in serving on the board.

Councilmember McGlashan moved Waiving Council Rules of Procedure Section 2.4 and appointing Lauren Smith as a Youth Member to the Shoreline Parks, Recreation and Cultural Services (PRCS) Board effective July 14, 2014 through June 30, 2015. Councilmember Roberts seconded the motion.

Upon invitation by Mayor Winstead, Ms. Smith came to the podium. Ms. Smith shared her interest in being on the Board, stated she is excited, and thanked Council for this opportunity to serve the Community. Councilmembers welcomed Ms. Smith and expressed their gratitude for her wanting to participate on the Board.

The motion carried 5-0.

9. STUDY ITEMS

(a) Discussion of 2014 Development Code Amendments

Steve Szafran, Senior Planner, and Rachel Markle, Planning & Community Development Director, provided the staff report on the Proposed Development Code Amendments. Mr. Szafran explained that there are 35 city initiated amendments and one private amendment initiated by the Seattle Golf Club. He reviewed the six types of amendments, Administrative, Procedural, Local Policy Changes, Clarifying Existing Language, Codifying Administrative Orders, and Updating References. He reviewed the public comments received in opposition of Seattle Golf Club's exemption request, and shared that no other comments were received regarding the other proposed amendments.

Councilmembers thanked the Planning Commission and staff for their work on the amendments. Councilmember Roberts asked what prompted the request to hold a neighborhood meeting for building three or more units on one lot. He raised concern over requiring a developer to hold a second neighborhood meeting if the property is later subdivided. Mr. Szafran responded that language can be added to amendment #6 that would only require the developer to hold one neighborhood meeting, and stated the language will be presented for Council's review.

Councilmember McGlashan asked about the Seattle Golf Club's (SGC) request for an exemption for a Clearing and Grading permit, Innis Arden's concerns, how Vegetation Management Plans (VMP) work, the process SGC currently follows to remove trees, and the need to hire consultants. Mr. Szafran shared that other cities allow exemptions for routine maintenance, but stated it was unclear if significant tree removal was one of the exemptions. Ms. Markle explained that a VMP would be specific to an individual property, and that outside professional expertise would sometimes be needed. She stated that SGC has a 5-year clearing and grading permit.

Councilmembers commented on City Council business priorities and the Planning Commission's Work Plan, and expressed that they were not supportive of including VMPs in the 2014 Development Code Amendments.

(b) Discussion of Public Defender Case Weighting Policy

John Norris, Assistant City Manager presented background regarding the Washington State Supreme Court adopted standards for Indigent Defense. He reviewed misdemeanor caseload limits, the process to implement a Case Weighting Policy, and provided an example of cases that can be weighted upward or downward. He presented charts showing Shoreline cases and weighted cases, and explained attorney resources needed to manage weighted and un-weighted cases. He explained that next steps would include a Public Defense Request for Proposal (RFP) and competitive bid process, increased financial costs, and the expansion of video court hearings. He stated that staff is recommending that the City not weight misdemeanor cases.

Councilmembers asked what other cities are doing regarding case weighting. They asked if the 3-year period depicted in the staff report is typical, and commented on identifying case parameters to include in the RFP. Mr. Norris responded that most cities are deciding not to case weight, commented on the unique circumstances of cities that are planning to case weight, and noted that the spread of the types of cases presented are typical. He explained the structure of the attorney's contract, and stated that the City's current contract is structured on an annual lump sum payment. Mr. Norris talked about hearings that could be held on the video calendar.

Councilmembers expressed support for adding the Public Defender arraignment services to the RFP. Councilmember Roberts supports expanding the use of video court, while Councilmember Salomon expressed concern over it. Mayor Winstead expressed concern about expanding the use of video court other than for first appearances.

Councilmembers offered their support for staff's recommendation to continue the use of case counts, and conducting periodic reviews of the process.

10. ADJOURNMENT

The meeting was adjourned at 8:23 p.m.

Bonita Roznos, City Clerk