

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Friday, August 1, 2014
9:00 a.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McConnell, and Roberts

ABSENT: Councilmembers McGlashan, Hall and Salomon

1. CALL TO ORDER

At 9:02 a.m., the meeting was called to order by Mayor Winstead, who presided. She announced that due to technical difficulties the meeting is being audio recorded only.

2. FLAG SALUTE/ROLL CALL

Mayor Winstead led the flag salute. Upon roll call by the City Clerk all members were present with the exception of Councilmembers McGlashan, Hall and Salomon.

Upon motion by Councilmember McConnell, seconded by Deputy Mayor Eggen, and carried 4-0, Councilmembers McGlashan, Hall and Salomon were excused from the meeting for personal reasons.

3. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

4. ACTION ITEM

(a) Adoption of Ord. No. 697 Amending the Budget to Increase the Appropriation in the Equipment Replacement Fund and Waiving Council Rule 3.5 and Authorizing the City Manager to Sign a Purchase Agreement for a Parks Bucket Truck and Chipper Box

Staff Presentation

Robert Hartwig, Administrative Services Director, Cheryl Ooka, Central Services Manager, and Kirk Peterson, provided the staff report. Ms. Ooka presented an image of the 1992 Bucket Truck and Chipper Box, and explained it is in need of repair. She described how the truck operates and shared that it is due for replacement. She provided cost savings for a new truck, and explained the new truck would provide more height flexibility and better safety for employees. Mr. Peterson commented on the existing truck, and stated a new truck would allow for more mobility and safety for staff. Mr. Hartwig spoke about funding and explained the truck is scheduled for

replacement in the 2015 budget. He talked about the vehicle replacement fund, commented on the value of the current truck, maintenance costs, and added that the proposed lightly used vehicle is offered at a very good price.

Public Comment

Tom Jamison, Shoreline resident, said he opposes the action. He commented on holding special meetings, receiving adequate notice, on the language in the notice, and talked about Council Rule 3.5. He asked why the August 4th meeting was cancelled and questioned having two trucks.

Ms. Tarry explained why the meeting was cancelled, the circumstances that dictated a special meeting, and the financial benefits of taking immediate action regarding the truck. She summarized Council Rule 3.5 and commented on the noticing of the meeting.

Council Discussion and Action

Councilmember McConnell moved Adoption of Ord. No. 697 Amending the Budget to Increase the Appropriation in the Equipment Replacement Fund and Waiving Council Rule 3.5 and Authorizing the City Manager to Sign a Purchase Agreement for a Parks Bucket Truck and Chipper Box. The motion was seconded by Councilmember Roberts.

Councilmember McConnell commented on the replacement of the truck, talked about the need to hold a special meeting, and shared why the August 4th meeting was cancelled. Councilmember Roberts asked about the process for surplusizing the existing truck, and commented on the receipt of revenue for the sale of the existing truck.

Ms. Ooka explained that City vehicles are surplusized through the State, that staff is researching surplusizing options, and anticipates receiving \$18,000 to \$25,000 for the sale of the existing truck.

Deputy Mayor Eggen commented on having special meetings to handle City business and applauded staff for taking initiative to save the City money by bringing the matter to Executive Management to present to Council. He asked if there is sufficient money in the equipment replacement fund to pay for the truck. Mr. Hartwig responded that there was and explained the effect the purchase would have on the 2015 Budget.

Mayor Winstead expressed gratitude to staff for finding efficiencies, saving the citizens money, and commented on the new truck providing more safety to staff. She addressed the circumstances for special meetings and stated they are not common practice.

The motion passed unanimously.

5. ADJOURNMENT

At 9:27 a.m., Mayor Winstead declared the meeting adjourned.