

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF BUSINESS MEETING**

Monday, August 11, 2014  
7:00 p.m.

Council Chambers - Shoreline City Hall  
17500 Midvale Avenue North

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

ABSENT: Councilmember Roberts

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 City Clerk called the roll.

**Upon motion by Councilmember McConnell, seconded by Councilmember Salomon and carried 6-0, Councilmember Roberts was excused from the meeting for personal reasons.**

Mayor Winstead read a proclamation declaring August 7 through 17, 2014 as a time to Celebrate Shoreline. Keith McClelland, Founder of North City Jazz Walk, accepted the proclamation. Mr. McClelland expressed his gratitude for Council and staff support for the celebration of Shoreline. He shared that the event demonstrates the City's commitment to walkability, the Arts, and building community in Shoreline.

3. REPORT OF THE CITY MANAGER

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

4. COUNCIL REPORTS

Deputy Mayor Eggen reported attending a Municipal Solid Waste Advisory Committee meeting and discussing the Solid Waste Sustainability Study.

Councilmember Salomon reported attending the King County Regional Law Safety and Justice Committee meeting and commented on finding alternatives to incarcerating youth that would provide them a new perspective on life, and address behavior.

Mayor Winstead reported attended a meeting of Mayors and hearing about Shoreline property assessments. She shared that she attended the City of Shoreline Employee Appreciation Picnic and Arts Al Fresco.

**5. PUBLIC COMMENT**

Mike Jacobs, Innis Arden Club President, spoke against Seattle Golf Club's (SGC) Development Code Amendment request for an exemption from clearing and grading permit requirements, and commented that the Planning Commission unanimously voted recommending denial of the request. He spoke about a proposed amendment submitted by the Innis Arden Club recommending a Vegetation Management Plan and urged Council to consider adopting a Vegetation Management Plan ordinance.

Else Hansen, Shoreline resident, addressed the new sidewalk being put in near her home on 196<sup>th</sup> Place. She stated she does not understand why there needs to be a sidewalk there, and commented on her preference for a street light and speed bump.

Lynn Cheeney, Edmonds, thanked Council, Rachael Markle, Mark Relph, Dick Deal and staff for assistance with Jazz Walk. She shared that everything is going well and announced Jazz Bites begins at 6 p.m. tomorrow night.

Tiaa-Mai Redditt, Shoreline resident, commented on 2014 Development Code Amendments, large track tree considerations, and the preservation of trees and the environment. She shared that she likes that the City has guidelines on best practices regarding safety, critical and hazardous areas, and wants safety and trees to be a concern of all citizens.

Ms. Tarry reiterated that the 2014 Development Code Amendments on the consent calendar support the Planning Commission's recommendation to not allow SGC an exemption, and stated that language for Vegetation Management Plans are not included in the amendments. She commented on the Safe Routes to School Grant funding project on 195<sup>th</sup>, explained that the work is being performed in the right-of-way, and added that Mark Relph, Public Works Director, is available to speak with Ms. Hansen regarding her concerns.

**6. APPROVAL OF THE AGENDA**

**Deputy Mayor Eggen moved to waive Council Rules of Procedure 6.1A allowing for public comment to occur after the staff report for item 8a Discussion of the 185<sup>th</sup> Light Rail Station Preferred Alternative. The motion was seconded by Councilmember Hall and carried 6-0.**

Deputy Mayor Eggen commented that there are new items presented in the staff report and stated it would be appropriate to allow the public to speak after the staff report.

**Deputy Mayor Eggen moved approval of the agenda as amended. Councilmember McConnell seconded the motion, and the agenda as amended was adopted by unanimous consent.**

## 7. CONSENT CALENDAR

**Upon motion by Councilmember Hall, seconded by Councilmember McConnell and unanimously carried 6-0, the following Consent Calendar items were approved:**

**(a) Minutes of Business Meeting of July 14, 2014; Minutes of Business Meeting of July 21, 2014; Minutes of Special Meeting of July 28, 2014**

**(b) Approval of expenses and payroll as of July 25, 2014 in the amount of \$2,582,703.36**

**\*Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
6/22/14-07/05/14	7/11/2014	56443-56668	13255-13289	57392-57397	\$478,764.72
					<u>\$478,764.72</u>

**\*Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
7/14/2014	57329	57330	\$43,170.00
7/17/2014	57331	57361	\$76,897.82
7/17/2014	57362	57391	\$1,309,783.86
7/23/2014	57398	57406	\$21,319.46
7/23/2014	57407	57430	\$331,327.53
7/23/2014	57431	57435	\$2,126.20
7/23/2014	57436	57458	\$319,313.77
			<u>\$2,103,938.64</u>

**(c) Motion to Authorize the City Manager to Execute a Contract with Transmap Corporation for Pavement Condition and Right-of-Way Asset Inventory**

**(d) Motion to Authorize the City Manager to Increase Kamins Construction Contract Contingency for Citywide Safety Improvement Project**

**(e) Adoption of the 2014 Development Code Amendments**

## 8. ACTION ITEMS

(a) Discussion of 185th Light Rail Station Preferred Alternative

Ms. Tarry explained tonight's discussion focuses on the Planning Commission's recommendation on the alternative that should be studied in the Final Environmental Impact Statement (FEIS) analysis for the 185<sup>th</sup> Street Station Subarea Plan (185SSSP). She explained

that Council will be making the decision on what to study for the FEIS on August 25, 2014. She then introduced Miranda Redinger, Senior Planner, to provide the staff report.

Ms. Redinger walked Council through the steps completed for the Environmental Impact Statement (EIS) and Subarea Plan Adoption Process for the 185SSSP. She outlined topics analyzed in the Draft Environment Impact Statement (DEIS) and presented maps of the three zoning scenarios. She reviewed comments received from residents, Council requests, and recommendations from staff, consultants and the Planning Commission regarding zoning options. She provided descriptions for Alternative 1– No Action; Alternative 2 – Some Growth; and Alternative 3 – Most Growth; and explained Additional Options for the Preferred Alternative. She talked about moving to a more form-based zoning model that defines bulk and other requirements rather than maximum density, and discussed changing the names of zoning designations. She presented images depicting the developments that could be built under each designation, and then reviewed the next steps in the process. Ms. Redinger commented on the growth rate and explained that studying higher densities would not prohibit the Council from decreasing density in the future. She concluded with inviting people to participate in the final two WalkShop tours.

Mayor Winstead opened Public Comment.

Dan Dale, Shoreline resident, thanked staff for their efforts in conducting neighborhood meetings. He recommended that Council focus on the statements presented by Planning Commissioner Keith Scully. He talked about setting realistic growth goals while keeping an open mind in evaluating development pockets, focusing on design standards, and on looking at boundaries for neighborhood transitions.

Marisa Reed, Shoreline resident (Motorcycle Hill), commented on the Planning Commission's recommendation regarding zoning density. She wants to preserve the integrity of the urban village neighborhood and expressed concern that increasing density might compete with maintaining attractive neighborhoods.

Councilmembers commended the Planning Commission, City staff and residents for their efforts on this project. They commented on Alternative 1 and 2, and explained that Alternative 1 would not accommodate concentrated growth and would fail to take advantage of the Light Rail station and transit oriented development; and that Alternative 2 does not support the principals adopted in the Comprehensive Plan. They mentioned how area I zoning changes would affect the southern portion of area J, expressed that area C needs to be changed in concert with improvements to Perkins Way, and questioned if high density zoning put in at 185<sup>th</sup> would negatively impact development at the 145th Light Rail Station Subarea.

Councilmembers talked about ensuring targeted growth, having a plan for real and attainable goals, natural transitions to single family neighborhoods, and increasing density to allow for more affordable housing. There was concern expressed over higher density, and it was recalled that the reason to up-zone 185<sup>th</sup> was to provide an area for moderate commercial businesses. It was noted that the whole area is now being up-zoned and that it will make property more expensive. Traffic congestion and the need for east to west connectivity were mentioned, and

staff was asked to be careful not to split the city in half and cautioned against rushing the process.

Councilmember Salomon shared that he will be submitting questions to staff regarding the change from R48 to MUR45, and on step down criteria and transition areas.

Ms. Redinger commented on having an additional scoping period, the public hearing process for the FEIS, and explained that the intention on 185<sup>th</sup> was to create a different mix of uses to support commercial areas on Aurora and North City. She announced illustrations to help visualize design concepts are available for Council review and will be placed on the website.

Councilmembers expressed support for the Planning Commission's recommendation regarding areas A, B, D, E, F, G, and H, indicated that they may wish to change areas C and K back to single-family zoning, and identified areas I, J and K as items for further discussion.

Councilmembers requested a map with the recommendations to use for a main motion, and asked for written amendments that allow the addition or removal of items to be distributed to Council in advance of the meeting on August 25<sup>th</sup>.

Mayor Winstead urged Council to send further questions to staff, and recommended participation in a WalkShop.

(b) Discussion of 2015-2020 CIP

Tricia Juhnke, City Engineer, explained that tonight's presentation is a follow-up to the June 16, 2014 Council discussion regarding the Draft Capital Improvement Plan (CIP) for General, Roads and Surface Water Capital Funds, and stated that staff is seeking Council confirmation or directions on the plan. Ms. Juhnke reviewed the General Capital Fund and presented planned projects as North Maintenance Facility, police station, pool master plan, and light and turf replacement at Shoreline A and B and Twin Ponds. Councilmembers asked about the life span of the turf, the disposition of user fees, and if LED lighting is more efficient. Ms. Juhnke commented on the turf's eight year warranty plan, stated she hopes for a lifespan of 15 years, and explained that rent collected is directed to capital fund for turf replacement. She noted there is not a similar arrangement for light replacement, and stated LED lighting is being reviewed.

Ms. Juhnke presented Roads Capital priorities, talked about system perseveration, reviewed grant funding, and commented on the challenge of providing grant matches. Councilmembers stated continued interest in trip data to assist with balancing funding for regional transportation projects, and expressed concerns about adequate funding in the grant program, asked if the City is ready to proceed with the 145<sup>th</sup> Route Development Plan (RDP), and commented on the need to address the issues on 145<sup>th</sup> in anticipation of Light Rail coming in 2023. They commented on the study of the Hidden Lake Bridge and asked about the life of the bridge.

Ms. Juhnke explained that grant funding received through the Puget Sound Regional Council does look at the regional significance of the corridor and that she would research providing trip data. She commented that the 145<sup>th</sup> RDP will help in addressing issues with this corridor. She explained that Hidden Lake Bridge is not eligible for rehabilitation or replacement grant funding,

and added the study identified a series of repairs and replacements that can strengthen the bridge for an additional 50 years.

Ms. Juhnke reviewed the Surface Water Fund which focuses on pipe replacement and new drainage projects at 10th Ave NE, and 148th Infiltration. Councilmembers asked about the budget for the maintenance of the dog park. Ms. Juhnke responded that this budget has moved to the operating budget. She restated the direction she heard from Council and reviewed the next steps in the process.

9. ADJOURNMENT

At 9:08 p.m., Mayor Winsted declared the meeting adjourned.

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Jessica Simulcik Smith, City Clerk