

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, August 25, 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

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. Upon roll call by the City Clerk, all Councilmembers were present.

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 the 145th Street Project Tour attended this afternoon by Council, Lynn Peterson, Chief Executive Officer, Secretary of Transportation, Washington State Department of Transportation (WSDOT), and other elected officials to discuss improvements to the 145th Street corridor and the Interstate 5 interchange in preparation for the new Light Rail Station. She shared that Amy Scarton, Assistant Secretary for Community and Economic Development WSDOT, attended the 5:45 p.m. Special Meeting to discuss the future of the 145th Street Corridor. Mayor Winstead also reported attending the King County Boundary Review Board Meeting regarding the Ronald Wastewater District Assumption.

5. PUBLIC COMMENT

Liz Poitras, Shoreline resident, commented on micro-housing and submitted her comments for the record.

Sue Garner, Shoreline resident, spoke about the proposed up-zone at 185th, commented that the City's maps keep showing higher densities, and stated her objections. She expressed concern

over losing single family homes and voiced frustration over not receiving notification on the proposed up-zone near her residence at 8th Avenue NE.

Roberta Overstreet, Shoreline resident, expressed concern about developments built in close proximity of high voltage power lines, talked about lack of notification to neighborhoods regarding up-zoning, and stated a petition has been submitted in opposition of up-zoning.

Donna Moss, Planning Commissioner, Shoreline resident, stated she is not representing the Planning Commission with her comments. She offered support for the recommendation of the 185th Street Station Preferred Alternative presented by the Planning Commission. She commented on citizens asking for up-zoning and discussions regarding areas I, J, and K, and encouraged Council to adopt the Planning Commission's original recommendation.

Steven Townson, Shoreline resident, shared he moved from Seattle to Shoreline to get away from density. He asked for the analysis used to support the plan, talked about impact to schools, and wants to know what the plans will be for accommodating more density.

Brad Telford, Shoreline resident, commented on living in Shoreline, and stated they are still waiting for sidewalks in North City. He expressed concern with parking challenges for high density housing and thoroughfares between North City and Lake Forest Park.

Dan Dale, Shoreline resident, commented on the timeframe of the study, disagreed with moving forward with the most aggressive parts of the plan, and shared his opinion that up-zoning closest to the station will provide protection to single family neighborhoods. He referenced a letter from Natasha Sauers, Sound Transit, regarding phase zoning and the development of nodes.

Ms. Tarry explained that tonight Council will make a decision on which 185th Street Station Preferred Alternative will be studied in the FEIS, and stated that final zoning decisions will not be made this evening.

Mayor Winstead commented on the City's commitment to transparency in conducting business, and asked Ms. Tarry to address community outreach regarding the 185th Street Station Preferred Alternative. Ms. Tarry commented on community outreach and stated that Miranda Redinger, Senior Planner, will highlight outreach efforts in the presentation.

6. APPROVAL OF THE AGENDA

Councilmember Hall moved amending the agenda to move Action Item (c) *Discussion of Council Subcommittee Recommendation and Appointment of Planning Commissioner after Action Item (a)*. The motion was seconded by Councilmember Roberts, and the agenda was unanimously approved as amended.

7. CONSENT CALENDAR

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

(a) Minutes of Special Meeting of August 1, 2014; Minutes of Special Meeting of August 11, 2014; and Minutes of Business Meeting of August 11, 2014

(b) Approval of expenses and payroll as of August 7, 2014 in the amount of \$1,686,996.30

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
7/6/14-7/19/14	7/25/2014	56669-56898	13290-13324	57502-57509	\$625,777.46
					<u>\$625,777.46</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
7/28/2014	1084	\$9,956.25
		<u>\$9,956.25</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
7/29/2014	57459	57459	\$117.36
7/30/2014	57460	57460	\$44,931.12
7/30/2014	57461	57467	\$48,157.62
7/30/2014	57255	57255	(\$500.00)
7/30/2014	57323	57323	(\$26,177.50)
7/30/2014	57468	57468	\$26,177.50
7/30/2014	54304	57304	(\$227.51)
7/30/2014	57469	57469	\$227.51
7/31/2014	57470	57478	\$11,174.56
7/31/2014	57479	57501	\$14,135.45
8/5/2014	57510	57510	\$129,060.00
8/5/2014	56931	56931	(\$110.00)
8/5/2014	57511	57511	\$110.00
8/5/2014	57512	57521	\$9,922.80
8/7/2014	57522	57531	\$33,355.55
8/7/2014	57532	57561	\$487,765.78
8/7/2014	57562	57567	\$2,216.31
8/7/2014	57568	57585	\$270,926.04
			<u>\$1,051,262.59</u>

8. ACTION ITEMS

(a) Public Hearing and Approval of the 2015-2016 Human Services Funding Plan and the Proposed Use of 2015 Capital Community Development Block Grant Fund (CDBG)

Rob Beem, Community Services Manager, provided an overview of the Two Year Human Resources Funding Plan for 2015-16, and stated total funding is \$315,953 for the general fund and \$300,281 for CDBG funding. He reminded Council of the interlocal agreement with King County, and commented on the application process and responses received. He stated that staff's recommendation is to maintain support to 23 programs, and support two capital projects: Ronald Commons, and the Minor Home Repair Program.

Mayor Winstead opened the Public Hearing for public comment.

Amy Lee Derenthal, Food Life Line, described the work the organization performs and shared they provide food services to Dale Turner Family YMCA, Hopelink, and North Helpline. She thanked Council for past support and said she hopes it continues.

Bob Lohmeyer, Shoreline-Lake Forest Park Senior Center Director, talked about their senior programs and services, and provided Council a copy of their newsletter and other documents regarding the Center's operation. He thanked Council for past support and shared that the total support received from the cities of Shoreline and Lake Forest Park, along with outside donors, represents 26% of their budget. He shared that the remaining 74% is from fundraising. He encouraged Council to accept the 2015-2016 Human Services Funding Plan.

Beth Boram, Compass Housing Alliance Ronald Common's Project, expressed appreciation for staff's recommendation of \$58,000 in CDBG capital funds for the Ronald Commons project. She explained the funding will provide housing for the homeless and a permanent home for Hopelink.

Paula McCutcheon, Pastor Ronald United Methodist Church, thanked Council and staff for supporting the Ronald Commons Project, and for staff's recommendation of \$58,000 in CDBG capital funds. She talked about the City Council's illustration of transformation in the community.

Debra Grant, Hopelink, stated her support for the general fund allocations, the Ronald Commons project, and staff's recommendation for the Human Services Plan. She stated they are all important to meet the needs of the community.

Nick Anderson, Volunteer Boardmember for the Center of Human Services, stated support for staff's recommendation. He shared a personal story about growing up with a mentally ill and chemically dependent family member. He explained the services the Center provides to residents with similar challenges, and stated the Center relies on the financial support from the City.

Rosie Cobas, Wonderland Developmental Center, thanked the Council for continued support, shared the organization's mission, and explained how the funds would be spent.

At 7:49 p.m., Mayor Winstead closed the Public Hearing.

Councilmember Hall moved adoption of the biennial 2015 Human Services and CDBG Funding and Contingency Plan in accordance with Attachment A and authorizing the City

Manager to execute agreements for implementing the funded projects. Deputy Mayor Eggen seconded the motion.

Councilmember Hall thanked organizations for the services they provide and the work they perform. He commented on the decrease in federal funding, expressed his excitement that the City is able to provide funding, and stated he wishes there was more. Deputy Mayor Eggen concurred. Councilmember Salomon shared that he appreciates the public comment on mental illness. He stated he is pleased that the City can fund family support services, and hopes more funding will be available in the future. He then expressed concern over the home improvement program income requirement being too high. He commented that he understands the interlocal agreement prevents the City from lowering the annual \$51,000 income threshold, and noted that most recipients of the subsidy in Shoreline are under that amount. He stated his support for the motion. Councilmember McConnell expressed gratitude to staff for putting together the Plan, explained that the budget has seen cutbacks, stated she wishes they could allocate more, and talked about the seriousness of mental health illness. Mayor Winstead expressed her thanks to all the people who volunteer and support the residents of Shoreline.

The motion passed unanimously.

(b) Discussion of Council Subcommittee Recommendation and Appointment of Planning Commissioner

Steve Szafran, Senior Planner, provided background information and explained the vacancy on the Planning Commission. He recalled that the Council reappointed the Subcommittee on August 18, 2014. He stated the Subcommittee met on August 20, 2014 and that they are recommending the appointment of Laura Mork to the Planning Commission.

Councilmember Roberts move to appoint Laura Mork to the Planning Commission for the remainder of Terri Strandberg's term that will run from Sept 4, 2014 through March 31, 2018. Deputy Mayor Eggen seconded the motion.

Councilmember Roberts explained that Ms. Mork was interviewed in February 2014, spoke about her qualifications, and commented on her being a good addition to the Commission. Deputy Mayor Eggen commented on evaluating the last set of candidates, stated he was very impressed with Ms. Mork and that she will make a great Commissioner. Councilmember Salomon provided advice to the new Commissioner and encouraged her to speak her voice.

The motion passed unanimously.

Mayor Winstead offered congratulations to Ms. Mork and invited her to speak. Ms. Mork expressed that she is honored to serve on the Commission and thanked Council for the opportunity.

(c) Motion to Select the 185th Street Station Preferred Alternative for FEIS

Miranda Redinger, Senior Planner, reviewed the 185th Street Station Subarea Plan schedule. She talked about community outreach and advertising, and explained the methodology used to send

out postcards notifications. Ms. Redinger referred to the Draft Environmental Impact Statement (DEIS), and explained that impacts to school, traffic, and utilities are included in the study. She reviewed the zoning scenario maps for Alternative 1-No Action; Alternative 2-Some Growth; and Alternative 3-Most Growth. She presented the new zone designations and additional Preferred Alternative map options. She then reviewed the next steps in the process.

Mayor Winstead asked when the 185th Street Station Citizens Subcommittee was formed and how many members are on the Subcommittee. Ms. Redinger responded the Subcommittee has been meeting for close to two years and consists of 12 – 20 participants at each meeting.

Deputy Mayor Eggen moved adoption of 4B as the preferred alternative to be analyzed in the FEIS for the 185th Street Station Subarea Plan. Councilmember Salomon seconded the motion.

Deputy Mayor Eggen expressed his appreciation for the work of the 185th Station Citizens' Committee, Planning Commission, and staff. He commented on the hard work put into community outreach and said there is more to do. He stated concern over noticing of the proposed zoning increases in J, K and L, and over studying an alternative with the highest density since there is a tendency to adopt what is studied.

Councilmember Salomon commented on scarcity versus density for areas to build out and tension between high ridership and the right scale for development and amenities. He echoed comments made by Deputy Mayor Eggen on the tendency to adopt what is studied and suggested narrowing down the study. He stated step backs and transitions for the zones need to be addressed.

Councilmember Hall commented on the Planning Commission's recommendation to extend zoning in I, J and K and stated they provided rationale to support it. He advised identifying a preferred alternative to study that is as close as possible to the desired outcome and provides the greatest clarity and predictability to the public. He stated the Council has the flexibility to adopt less intense zoning than what is studied in the FEIS, but they cannot go above it. He shared his intention to either amend or oppose the main motion, and move Alternative 4D.

Councilmember McGlashan moved to substitute the main motion with preferred alternative 4A. Councilmember Hall seconded the motion.

Councilmember McGlashan commented on the discussion around section L and stated that the highest possibility should be studied. He talked about the community meetings he attended supporting station walkability. Councilmember Hall stated his support for this motion, with a minor amendment regarding the School District property. Councilmember Roberts stated he will oppose the motion and believes it is easier to start with Alternative 4D. He commented on creating adequate transitions between R-6 and MUR-45, or greater, in any map the Council selects. Deputy Mayor Eggen pointed out that this amendment supports the highest zoning in a small area, and stated he will be opposing the motion.

Ms. Redinger explained the transition standards and setbacks proposed by the Planning Commission, commented on developing a master use permit zone, and stated that there will be transition standards between MUR-85 and anything less.

The vote on substitute motion failed 3-4 with Councilmembers McGlashan, Hall and McConnell voting yes; Mayor Winstead, Deputy Mayor Eggen, and Councilmembers Salomon and Roberts voting no.

Mayor Winstead reiterated that main motion Alternative 4B is on the table for consideration.

Councilmember Roberts commented on wanting more predictability in the development agreement, and asked why the underline zoning for North City Park and Shoreline Park would be increased. He stated he wants to keep North City Park as R-6. Ms. Redinger explained that parks are a use and not a zone, stated they are not anticipated to change, commented on keeping the underline zoning consistent with surrounding zoning areas, and provided examples of leveraging open space.

Councilmember Hall moved to amend the main motion (map 4B) to change the following areas: 1) Area L between 1st and 3rd north of Shoreline Park, from MUR-45 to MUR-85; 2) Area J between 1st Avenue and Corliss, from MUR-35 to MUR-45 with the exception of a strip of two parcels deep from the parcels just south of 192nd all the way to 195th, and one parcel deep on Corliss between 190th and 192nd except for the two properties just south of 192nd; 3) Area immediate north of E change to MUR-35; and 4) change underline zoning of Shoreline Park and Rotary Park to MUR-85 and North City Park to MUR-35.

Councilmember Roberts seconded the motion.

Councilmember Hall explained the amendment will help address transition issues, and commented on the underline zoning of parks and land swap developments. Councilmember McGlashan expressed his support for the change to MUR-85 for Shoreline Park, shared his vision for the Shoreline Center, and stated his support for the amendment. Deputy Mayor Eggen commented that the amendment contains significant up-zoning and stated he will be opposing the amendment because of public comment against it. Mayor Winstead stated her support for the amendment and the need to study the highest and best use.

The motion passed, 5-2, with Deputy Mayor Eggen and Councilmember Salomon voting no.

Councilmember Roberts commented on the next steps for the 185th Station Area, and requested the dates that the Planning Commission will be discussing the development code standards. Ms. Redinger stated that core amendments and new incentives will be discussed at the September 4th and 18th meetings, and shared that OTAK will begin working on the FEIS.

Mayor Winstead advised citizens to sign-up for Alert Shoreline to receive notifications from the City. Deputy Mayor Eggen asked if a FEIS can be completed based on the limited information on final zoning standards, and for clarification regarding how growth will be studied. Ms. Redinger explained that the document has a 20 year planning horizon, and shared that some

assumptions will need to be made. She commented on the timing of redevelopment projects, the building of each phase, and stated that the 1.5 – 2% growth rate and full build out will both be analyzed. Councilmember Hall commented on population growth, increased traffic congestion, and explained that the Light Rail Stations will change neighborhoods. He shared that changing zoning will provide people with building options and housing choices that produces a transient oriented community near the Light Rail Station which aligns with Vision 2029.

The vote on main motion to adopt Alternative 4B as amended passed, 6-1 with Deputy Mayor Eggen voting no.

9. EXECUTIVE SESSION

At 9:23 p.m., Mayor Winstead announced Council recess into an Executive Session for a period of 15 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to litigation. City staff attending the Executive Session included: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Julie Ainsworth-Taylor, Interim City Attorney, and Ramsey Ramerman, Attorney. At 9:38 p.m., Mayor Winstead announced a 10 minute extension to the Executive Session. At 9:48 p.m., Mayor Winstead announced a 10 minute extension to the Executive Session. At 9:58 p.m., the Executive Session adjourned.

10. ADJOURNMENT

At 9:58 p.m., Mayor Winstead declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk