

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF BUSINESS MEETING

Monday, September 8, 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

Councilmember Hall commented on the Association of Washington State Cities “Strong Cities Great State” Campaign to strengthen partnerships with legislative representatives, and stated he will share the *Operation Strong Cities* pamphlet with Council.

Deputy Mayor Eggen reported chairing a SeaShore Transportation Meeting and hearing a presentation by a Puget Sound Regional Council Representative on the Economic Evaluation of Regional Impacts of building the Gateway Pacific Terminal in Bellingham, and stated he will share the meeting documents with Council. He also announced that he has envelopes for the Council and the public to purchase bricks for the Veterans Memorial.

Councilmember Roberts reported attending the Ronald Wastewater Assumption Committee of Elected Official (CEO) Meeting and shared that they are developing a Financial Policy Issue Position Paper that will be submitted to Council at a later date. He reported providing testimony, on behalf of the CEO, at the King County and Snohomish County Boundary Review Board Hearings regarding the Ronald Wastewater Assumption.

Mayor Winstead reported on providing a City Council Update at a Council of Neighborhoods Meeting.

5. PUBLIC COMMENT

Steve Kellett, Shoreline/Hidden Lake resident, provided historical background on Hidden Lake and described the current state of the area. He explained that he was granted an easement in exchange for maintenance of the Lake. He expressed concern over the options provided in the Hidden Lake Study and requested that the City continue to maintain the Lake.

Denise Kellett, Shoreline/Hidden Lake resident, supports her husband's comments.

Ginny Scantlebury, Shoreline resident, commented on the City Manager's Report regarding the Snohomish County Boundary Review Board (BRB) decision, and stated that it was sparse. She then reviewed the BRB findings.

Mayor Winstead shared that the findings were published on the City's website and in the Shoreline Area News.

Tom McCormick, Shoreline resident, commented on the Point Wells Project, an increase in vehicle usage, and recommended tolling as a method of producing revenue and removing BSRE from the revenue generating equation. He referred to the email he sent to Council regarding tolling, and asked that the City analyze implementing tolling.

6. APPROVAL OF THE AGENDA

The agenda was adopted by unanimous consent.

7. CONSENT CALENDAR

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

- (a) **Minutes of Special Meeting of August 18, 2014 and Minutes of Business Meeting of August 18, 2014**
- (b) **Approval of expenses and payroll as of August 22, 2014 in the amount of \$2,406,549.70**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
7/20/14-8/2/14	8/8/2014	56899-57130	13325-13363	57586-57591	\$504,661.71
					<u>\$504,661.71</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
8/8/2014	57592	57597	\$14,732.44
8/8/2014	57598	57618	\$146,368.42
8/8/2014	57619	57619	\$1,279,278.12
8/14/2014	57351	57351	(\$4,286.78)
8/14/2014	57620	57620	\$4,286.78
8/19/2014	57621	57622	\$53,246.85
8/19/2014	57623	57623	\$1,908.31
8/19/2014	57349	57349	(\$300.00)
8/19/2014	52152	52152	(\$610.00)
8/19/2014	57624	57624	\$610.00
8/19/2014	52773	52773	(\$100.00)
8/19/2014	57625	57625	\$100.00
8/21/2014	57626	57639	\$28,029.16
8/21/2014	57640	57688	\$111,382.50
8/21/2014	57689	57697	\$1,588.78
8/21/2014	57698	57735	\$265,653.41
			<u><u>\$1,901,887.99</u></u>

8. STUDY ITEMS**(a) Discussion and Recommendation - Hidden Lake Study**

Brian Landau, Surface Water and Environmental Services Manager; Dan Repp, Utilities Operation Manager; and Eric Gilmore, Surface Water and Environmental Services Senior Engineering Technician presented the results from the Hidden Lake Management Feasibility Study. Mr. Landau reviewed the goals of the Study, Hidden Lake's historical timeline, and provided an overview of the basin. He explained the challenges of maintaining the Lake, the removal and cost of dredging, evaluation components, and screening criteria. He reviewed public outreach efforts and summarized feedback/concern heard from the public. He then outlined five alternatives to manage the Lake which are: maintaining status quo; ceasing dredging; removing the Hidden Lake Dam; lowering the lake outlet; and upstream flow control. He commented on Staff's recommendation to implement a phase management approach, and explained Phase 1 and Phase 2 methodologies.

Councilmembers asked what will happen to the Hidden Lake area if the Dam is removed, and how it would affect property owners. They questioned the need for the stream to be manually reengineered, the use of traps to alleviate the need to dredge, and property owners sharing in the cost of dredging. They asked if it would be difficult to remove the Dam in the future if dredging was stopped, if sediment accumulation ever overtopped the Dam, and about stream restoration on private property. They asked who restocks the Lake with fish, and if salmon can reach that area if the Dam is removed.

Mr. Gilmore commented that without the Dam the topography will be similar to what you see in Shoreview Park and stated that there will be no flooding threat to homes on private property. He commented that impounded sediment would not impact the removal of the Dam in the future, and that a new channel and associated flood plain would be designed for the stream to allow it to naturally migrate in that area. He explained that because of the easements, Staff did not have discussions with property owners about sharing in the cost of dredging. Mr. Landau shared he is not aware of the Dam being overtopped, that a Shoreline Resident restocks the Lake, and explained that there are several fish passage barriers prohibiting salmon passage.

Councilmembers asked about the design standards and replacement schedule of the culverts under Innis Arden Way. Mr. Repp commented that they do not meet current standards or requirements, and replacement is based on life cycle. Mr. Landau added that, with the removal of the Dam, the culverts would have to be monitored. Mr. Gilmore explained the Surface Water Utility Hot Spot List, and stated the culverts would become a hot spot if the Dam is removed. He commented that the redesign of the stream can potentially be conducted on public property. Mr. Repp added that removal of the Dam will take place on some private property.

Councilmembers commented on beach closures due to poor water quality and asked how it was determined that the Dam was not improving water quality. Mr. Landau explained that an increase in fecal coliform affects water quality. He explained that the Lake is closed when there are elevated levels of fecal coliform, that the condition could be attributed to fowl fecal matter and water temperature, and noted that there is not the same problem upstream.

Councilmembers questioned pairing ceasing dredging with removal of the Dam, and commented on the high cost of maintaining the Lake. They commented on the difficulty in justifying \$50,000 annually, in taxpayer dollars, to dredge the Lake. They asked about grant funding for the Dam removal and the financial liability associated with maintaining the Dam. Mr. Repp shared that Hidden Lake is manmade, that many interventions have been implementing to address the sediment problems, and that problems will continue to occur in the future due to the characteristics of the Lake. Mr. Landau shared that 90% of the sediment being deposited in the Lake is from hill slopes adjacent to the stream, and explained the long term financial benefit of removing the Dam. Mr. Gilmore talked about the potential to receive \$200,000 to \$300,000 in grant funding.

Councilmembers asked if the stream could naturally take its course if dredging ceased and the Hidden Lake Dam was removed, and questioned if other dams would be affected by the removal of the Dam. Mr. Repp explained that the reconstructing of the stream channel requires engineering to determine stable slope configurations, potential stream migration patterns, public property retention, and balancing relationships with the culverts in the system. Mr. Gilmore explained that other dams would not be affected from the removal of Hidden Lake Dam, and commented on maintaining the outlet of the Lake and designing stream channels to assist with debris.

A Councilmember asked if there is a greater future for salmon run if the Dam is removed. Mr. Landau explained that other passage barriers downstream would need to be modified or removed to increase the salmon run.

Ms. Tarry commented that she has not heard any disagreement with Staff's recommendation to a phased management approach, which consist of immediately implementing Alternative 2 (Cease Dredging) in the first phase, thereby ceasing dredging and abandoning the project until permitting, easements, and funding are obtained, and then executing Alternative 3 (Removal of Dam) in the second phase.

9. EXECUTIVE SESSION

At 8:15 p.m., Mayor Winstead announced Council recess into an Executive Session for a period of 60 minutes as authorized by RCW 42.30.110(1)(g) to review the performance of a public employee. City staff attending the Executive Session included: Debbie Tarry, City Manager and Dick Cushing, Waldron Consultant. At 9:15 p.m., Mayor Winstead emerged to announce a 5 minute extension to the Executive Session. At 9:20 p.m., the Executive Session adjourned.

10. ADJOURNMENT

At 9:22 p.m., Mayor Winsted declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk