

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, October 27, 2015
5:45 p.m.

Conference Room 303 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Dan Eernisse, Economic Development Manager; Dick Deal, Parks, Recreation, and Cultural Services Director; and Bonita Roznos, Deputy City Clerk

GUESTS: Shoreline School Board: Michael Jacobs, Board President; Debi Ehrlichman, Board Vice President; Boardmembers Dick Nicholson and David Wilson; Rebecca Miner, Superintendent; and Marla Miller, Deputy Superintendent

At 5:48 p.m., the meeting was called to order by Mayor Winstead.

Mayor Winstead welcomed the School Board and Superintendents, and introductions were made. Rebecca Miner, Superintendent, shared she has been implementing the “Superintendent’s Plan of Entry” to assist her in understanding the District, key issues, and identifying needed support. She asked Council for assistance in identifying key organizations to meet with. She commented on appreciating the importance Shoreline Schools play in the community, and mentioned the large number of people that live near or work at the schools they attended. She shared that it has been an information collection and listening period. She reviewed enrollment numbers and commented that more students are entering school than are graduating. She stated the District is looking at facility use and building capacity.

Boardmembers talked about the impact of the State’s initiative to reduce class size, and explained that a decision has not been made regarding facility usage. They commented on anticipating the increased enrollments, and explained there are many alternatives in existing facilities to accommodate growth without having to reclaim properties in the District’s Land Bank. Marla Miner, Deputy Superintendent commented that facility use and building capacity will be reviewed in the Capital Facility Plan the District anticipates launching in the next six to eight months.

Debbie Tarry, City Manager, highlighted components of Vision 2029 and 2014-16 Council Goals, and talked about developing partnerships and providing a better community for the next generation. She commented on plans to strengthen Shoreline’s Economic Base, the 10-year Sustainability Plan, 185th Street Light Rail Station Sub-Area Preferred Alternative, Utility

Infrastructure, continuing public engagement, promoting safe neighborhoods, and announced that the Aurora project is almost completed. She provided a synopsis of the City Manager's Vision and her focus on developing an organizational culture built on integrity, teamwork, and excellence. She communicated that the District's Surface Water Educational Fee Credit will sunset in July 2015.

Councilmembers asked why enrollments are increasing and if numbers are up across grade levels. They asked questions about the District's plan for Paramount Open Space and inquired about their relationship with Sound Transit. Ms. Miner responded that the increase in enrollments is uniform across grade levels. Ms. Miller also explained that the District has provided a letter to Sound Transit stating the Light Rail Project will not impact the School District.

Boardmembers asked about zoning of school district property and utility impacts that could affect the Light Rail Station Areas. They asked Council to consider spreading affordable housing throughout the City to avoid adversely impacting one school. They asked how the surface water fee is determined, and if fees paid by the District could be invested back into the schools, as opposed to being paid directly to the utility. Ms. Miller commented on asphalt replacement triggering additional fees and asked if they could revisit this issue. Dan Eernisse, Economic Development Manager, explained that school district property is currently zoned at R-6, and talked about first targeting townhouse and row house developments. Councilmembers shared that the new zoning options will provide property owners more development flexibility, increase property values and offer affordable housing options. Ms. Tarry explained that the surface water fee includes capital costs, operational costs, and helps the City meet water quality and environmental standards. She commented on the need to coordinate utility infrastructure in Light Rail planning, and explained that the Environment Impact Statement will address these needs. Councilmembers communicated that there are no plans to change the sunset date for surface water fees, and recommended having another conversation to discuss storm water options.

Mr. Eernisse talked about the Marketing Shoreline Campaign, and developing a partnership with Shoreline Community College, the District, and the business community to identify distinctive characteristics about Shoreline to message to investors and future residents.

Dick Deal, Parks, Recreation and Cultural Services Director, commented on revisiting the Interlocal Facility Use Agreement signed in 2001 and discussing how the agreement is meeting the needs of the District and the City.

Councilmembers expressed their appreciation in working with the District to provide seamless community service, and for keeping their facilities available to the public. They stressed the importance of maintaining a strong partnership with the District.

At 6:49 p.m., the meeting adjourned.

Bonita Roznos, Deputy City Clerk