February 9, 2015 Council Special Meeting DRAFT

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, February 9, 2015 Conference Room 303 - Shoreline City Hall 5:45 p.m. 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, Acting Assistant City Manager; Scott

MacColl, Intergovernmental Relations Program Manager; Shawn Ledford, Chief

of Police; and Bonita Roznos, Deputy City Clerk

GUESTS: None

At 5:52 p.m., the meeting was called to order by Mayor Winstead. She announced that King County Councilmember Dembowski is unable to join the meeting due to an extended Metropolitan King County Council Meeting.

Scott MacColl, Intergovernmental Relations Program Manager, provided an overview of the Lobby Trip to Washington D.C. he attended, along with Mayor Winstead and Ms. Tarry, February 3-5, 2015. He reported that they engaged the Federal Legislative Delegation about securing support for the redevelopment of 145th Street corridor in preparation for the Lightrail Station. He shared that the Delegation understood the need and challenges associated with the corridor. Mayor Winstead commented that the Delegation was supportive, offered to coordinate meetings with the Federal Department of Transportation, and expressed appreciation for the City's regional approach to this effort. Ms. Tarry conveyed that the Delegation affirmed the City's development of a Route Development Plan (RDP), selection of a preferred alternative, and analysis of economic development opportunities.

Councilmembers participated in a discussion regarding the 145th Street Redevelopment. They asked if the Delegation recommended funding options, are there opportunities for funding by Sound Transit, and can Metro services be requested for the corridor. They discussed permitting authority, the need for building infrastructure, and giving priority to the145th and I-5 interchange and the eastbound road. They commented that Sound Transit's Final Environmental Impact Statement will identify mitigations and provide flexibility for negotiation. Ms. Tarry shared that Metro is a partner in the RDP, adding Metro services to the corridor is an ongoing discussion, and that Metro services will be addressed in the2016 Transit Integration Plan.

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At 6:23p.m, the meeting was adjourned.

Bonita Roznos, Deputy City Clerk

