

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

Monday, June 22, 2015  
7:00 p.m.

Council Chambers - Shoreline City Hall  
17500 Midvale Avenue North

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

ABSENT: Councilmembers Hall and 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. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Councilmembers Hall and Roberts.

Councilmember McGlashan moved to excuse Councilmember Hall for city business and Councilmember Roberts for personal reasons. The motion was seconded by Deputy Mayor Eggen and passed unanimously, 5-0.

(a) Proclamation of Parks, Recreation and Cultural Services Month

Mayor Winstead read a proclamation declaring July 2015 as Parks, Recreation and Cultural Services Month in the City of Shoreline. Jeanne Powell and Nancy Short from Shoreline Community Gardens accepted the proclamation. Ms. Short thanked the City for supporting Community Garden efforts. Ms. Powell added that she is proud to live in a City that supports community gardening and efforts that assist Shoreline's disadvantaged residents.

3. REPORT OF CITY MANAGER

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

Dwight Stevens, Chairman of the Shoreline Veterans Association, presented the City with a check for \$37,024 for the construction of the Veterans Recognition Plaza to be located at Shoreline City Hall. He shared that King County contributed \$20,000. He provided a description of the monument and stated it will represent each branch of service. He anticipates the dedication to take place on November 11, 2015.

4. COUNCIL REPORTS

Mayor Winstead, on behalf of the City Council, offered condolences for the passing of Ron Hanson, former City of Shoreline Mayor and Councilmember. She stated that he was a champion for the incorporation of the City and will be remembered for his dedication to the City and the Shoreline Community. She announced his memorial service and extended thoughts, prayers, peace and comfort to the family.

Councilmember Salomon reported that he attended the Shoreline Farmer's Market at its new location in Aurora Square. He stated it was a huge success. He shared his thoughts that the City is moving in the right direction with the Community Renewal Area.

Mayor Winstead invited Kirk McKinley, Transportation Manager, to the podium and thanked him for his nearly 20 years of service. She pointed out two legacy project achievements, the Interurban Trail and the Aurora Corridor Project, and acknowledged him for numerous other achievements. She wished him well in retirement.

Mr. McKinley expressed his appreciation for working with the Community, Council and staff.

5. PUBLIC COMMENT

Steve Goldstein, Shoreline resident, shared his disappointment over the trees being cut down on Meridian near the Evergreen School, and expressed confusion as to why they were taken down. He asked Council to change the Code so notice is provided to the public prior to the removal of trees.

Ginny Scantlebury, Shoreline resident, thanked Deputy Mayor Eggen and Councilmembers McConnell, Roberts and Salomon for voting to add capacity limits on collector arterials to the 2015 Shoreline Comprehension Plan Amendment Docket for study.

Ms. Tarry clarified that six trees were removed from the right-of-way last week as part of the Evergreen School expansion project. She explained that the School is required to plant fifteen replacement trees. She shared staff is working on signage that announces right-of-way tree removal projects and that this could also be extended to private development.

6. APPROVAL OF THE AGENDA

**The agenda was approved by unanimous consent.**

7. CONSENT CALENDAR

**Upon motion by Councilmember McGlashan, seconded by Councilmember McConnell and unanimously carried 5-0, the following Consent Calendar items were approved:**

- (a) Minutes of Special Meeting June 8, 2015**

**(b) Approval of expenses and payroll as of June 5, 2015 in the amount of \$1,130,233.75**

**\*Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
4/12/15-4/25/15	5/1/2015	60095-60894	13791-13809	59922-59927	\$443,445.11
4/26/15-5/9/15	5/15/2015	60895-61096	13810-13833	60092-60097	\$443,075.02
					<u>\$886,520.13</u>

**\*Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
4/28/2015	1093	\$2,962.77
		<u>\$2,962.77</u>

**\*Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
4/21/2015	59797	59797	\$34,217.46
4/23/2015	59798	59800	\$39,511.54
4/23/2015	59801	59825	\$867,189.14
4/24/2015	59826	59863	\$161,717.16
4/28/2015	59864	59864	\$54.00
4/30/2015	59865	59883	\$38,860.27
4/30/2015	59884	59894	\$57,241.79
4/30/2015	59895	59921	\$61,399.60
5/1/2015	59928	59931	\$23,541.85
5/5/2015	59932	59932	\$1,003.16
5/7/2015	59933	59933	\$54.00
5/13/2015	59934	59934	\$2,071.66
5/14/2015	59935	59956	\$1,864,668.13
5/14/2015	59957	58878	\$158,868.11
5/14/2015	59979	59994	\$20,039.04
5/15/2015	59995	60021	\$92,387.16
5/15/2015	60022	60030	\$3,175.63
5/19/2015	60031	60031	\$54.00
5/20/2015	60032	60033	\$66,541.38
5/20/2015	60034	60034	\$2,721.69
5/21/2015	60035	60058	\$171,348.40
5/21/2015	60059	60064	\$15,554.31
5/21/2015	60065	60084	\$381,149.97
5/21/2015	60085	60091	\$1,692.10
			<u>\$4,065,061.55</u>

- (c) Motion to Authorize the City Manager to Execute a Contract with Consolidated Press, Inc. for Printing and Mailing of the Recreation Guide**
- (d) Reappointment of Youth Members to the Shoreline Library Board and Parks, Recreation and Cultural Services/Tree Board**
- (e) Approval of Res. No. 375 for the Twin Ponds Park Turf Field and Lighting Replacement Development Project Grant Application to the Washington State Recreation and Conservation Office (RCO)**

8. STUDY ITEMS

- (a) Discussion of the Shoreline Aquatics Facility

Mayor Winstead announced that Council toured the Shoreline Aquatic Facility during the dinner meeting.

Eric Friedli, Parks, Recreation and Cultural Services Director, reviewed the history of the pool, its characteristics, attendance trends, revenues and expenses. He reviewed scenarios to keep the pool operating through 2022 and 2035. He stated staff is recommending moving the pool master planning from 2018 to 2016 and performing it in conjunction with the Parks, Recreation and Open Space (PROS) planning. He estimated it will cost \$745,000 to keep pool open through 2022 and \$3.1 million to keep it open through 2035. He stated staff's recommendation is to keep the pool open through 2022. He reviewed status quo operation of the pool, implementation of all long-term recommendations, funding costs, and provided examples of pool improvements from other jurisdictions.

Councilmembers commented that the pool is a community asset and provides an affordable resource for families. They recalled that pool supporters were one of the strongest advocates for the levy lid lift. They asked what an "upgrade" entails and if there are examples where forward thrust pools have failed. They discussed combining the pool with other community centers. There was consensus among Councilmembers to proceed with pool maintenance improvements through 2022. Mr. Friedli responded that in an upgrade, systems and features around the pool (lockers, deck, etc.) are upgraded and the body water/pool size remains the same. He stated he has not seen where an upgraded pool has completely failed. He stated a pool feasibility study will provide feedback on the merits of combined facilities, and shared that a combined facility allows you to service a lot of different audiences in a central location.

Councilmembers asked about the City of Seattle council manic general obligation bond and cost recovery for the Rainier Beach Community Center and Pool. Mr. Friedli responded that the City of Seattle's approach allowed them to not have to commit revenue to the project. He explained it has a 70-75% cost recovery range, which covers operating costs and not debt services. He said Seattle built an energy efficient building, markets it for special events, and schedules the pool for maximum usage and revenue intake.

Councilmembers asked about costs for a competitive pool and the life span and characteristics of a new facility. They recommended exploring energy efficiencies that will reduce operation costs, and expressed concern about spending money on a failing pool.

Mayor Winstead asked Council to address if staff should move the master planning for the pool from 2018 to 2016 CIP and include community center planning. She stated that master planning does not commit the pool to its current site.

Councilmembers asked if the City should own the property before improvements are completed. They questioned if the lack of a high diving broad prevents Shoreline Schools from having a diving team, and stated they look forward to hearing input from the Community to identify their desires in this matter.

Councilmembers expressed concern about revising the timetable for the Master Plan and commented that the School District has no clear indication on what they plan to do with the property. Mr. Friedli said master planning could start with finding out the needs of the community and identifying potential partners.

Ms. Tarry acknowledged hearing consensus from Council directing staff to make pool improvements, to move up master planning efforts from 2018 to 2016, and shared that there is active conversation taking place between the City and the School District.

#### 9. EXECUTIVE SESSION

At 8:10 p.m., Mayor Winstead called for a five minute recess and announced that Council will convene to Executive Session at 8:20 p.m., for a period of 20 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement actions, or litigation. City staff attending Executive Sessions included: Debbie Tarry, City Manager; John Norris, Assistant City Manager; and Margaret King, City Attorney. Mayor Winstead emerged at 8:34 p.m. to announce a 16 minutes extension. Deputy Mayor Eggen emerged at 8:50 p.m. and announced a 10 minute extension to Executive Session. At 9:00 p.m., the Executive Session ended.

#### 10. ADJOURNMENT

At 9:00 p.m., Deputy Mayor Eggen declared the meeting adjourned.

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Jessica Simulcik Smith, City Clerk