

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF REGULAR MEETING

Monday, January 9, 2017
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Mayor Roberts who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Roberts led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present.

(a) Proclamation of Martin Luther King Jr. Day

Mayor Roberts read a proclamation declaring January 16, 2017 as Martin Luther King Jr. Day in the City of Shoreline. Min Su Kim and Hyeonggeon Kim, Shoreline Youth Ambassadors, were on hand to receive the proclamation. They expressed what Dr. King and his *I have a Dream Speech* means to them, and how he inspired people to fight for equality through non-violent means and to create a world that embraces diversity.

3. REPORT OF CITY MANAGER

Margaret King, Acting City Manager, provided reports and updates on various City meetings, projects and events.

4. COUNCIL REPORTS

Mayor Roberts reported that Suzanne Dale Estey, President and CEO, Economic Development Council (EDC) of Seattle & King County attended the Dinner Meeting. She discussed how EDC supports cities in the region and reported that King County's unemployment rate is 3.9%

5. PUBLIC COMMENT

Marcelino Rivera, temporary resident of Shoreline, read a bible scripture, and commented on the perceptions that property values are declining due to homeless encampments. He said the 20 foot

setback recommended by the Planning Commission would create barriers and push the camps back into Seattle. He said he wants to stay away from Seattle to keep his sobriety. He talked about oversight for the encampments and said they have a Board that is the managing agency. He requested that the amendments be sent back to the Planning Commission for review.

Kim Lancaster, Shoreline resident, stated she appreciates the time the Planning Commission has put into encampments. She pointed out the Council charged staff with removing obstacles for transitional encampments and said the Commission's recommendations would have the opposite effect. She shared why she is requesting removal of the 20 foot setback, oversight by city staff, and extending camps stays to six months. She shared that the Commission's recommendations violate individual homeowners' constitutional rights to host homeless encampments.

Ginny Scantlebury, Shoreline resident, asked why the Planning Commission is responding to a few Richmond Beach residents that do not want encampments in their backyards. She commented that only a few churches in Shoreline have space to adhere to a 20 foot setback, and that the zoning code should be amended to help and not harm.

Chris Carter, Camp United We Stand resident, commented that the 20 foot setback recommended by the Planning Commission would make it that many churches could not host a camp. He stated everyone should take care of each other, and extended an invitation to Council to visit the Camp.

Tom Poitras, Shoreline resident, commented on the expense of a second non-motorized pedestrian bridge across Interstate 5, and said it has not been justified and if \$15 to \$20 Million is going to be spent it needs to serve more people. He talked about the City discussions of a new non-motorized bridge at 145th Street with the overpass upgrade.

John Evans, Project Manager for the Shoreline segment of the Lynnwood Link Light Rail extension, expressed Sound Transit's (ST) concern with the changes proposed in Ordinance No. 769 to require public restrooms at the Stations. He shared that public restrooms are constructed where staff is present to provide effective maintenance and security, and capital costs are not prohibitive. He said restrooms are built where there is at a station terminus or when it is required by local code. He said it has been their experience that restrooms attract criminal activity, and ST would prefer to place them where there is transit oriented development or a nearby shopping district. He said the requirement to provide public restrooms will add to the cost of the design, building of the Stations, and long term maintenance. He confirmed that ST supports the existing code adopted in 2016, but not this Ordinance requiring public restrooms.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

Upon motion by Deputy Mayor Winstead and seconded by Councilmember Hall and unanimously carried, 7-0, the following Consent Calendar items were approved:

(a) Minutes of Regular Meeting of November 21, 2016, Regular Meeting of November 28, 2016, Special Meeting of December 5, 2016, and Regular Meeting of December 5, 2016

(b) Approval of expenses and payroll as of December 23, 2016 in the amount of \$4,219,303.34

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
11/6/16-11/19/16	11/25/2016	69303-69529	14694-14710	65372-65379	\$694,548.65
11/20/16-12/3/16	12/9/2016	69530-69750	14711-14727	65500-65505	\$528,959.41
					<u>\$1,223,508.06</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
11/29/2016	1114	\$6,128.34
		<u>\$6,128.34</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/28/2016	65276	65277	\$1,716.09
12/1/2016	65278	65290	\$37,360.84
12/1/2016	65291	65304	\$11,925.77
12/1/2016	65305	65318	\$29,236.63
12/1/2016	65319	65333	\$10,530.12
12/2/2016	65334	65352	\$118,074.31
12/2/2016	65353	65371	\$62,994.24
12/2/2016	65380	65384	\$1,067.56
12/2/2016	65385	65385	\$1,815.83
12/9/2016	65386	65386	\$5,245.10
12/9/2016	65387	65394	\$9,218.70
12/9/2016	65395	65400	\$329.00
12/15/2016	65401	65414	\$90,363.90
12/15/2016	65415	65429	\$96,497.97
12/15/2016	65430	65451	\$981,707.63
12/15/2016	65452	65471	\$126,355.67
12/15/2016	65472	65499	\$8,544.46
12/19/2016	65506	65506	\$21,495.72
12/21/2016	65507	65508	\$56,206.42
12/22/2016	65509	65540	\$331,847.06
12/22/2016	65541	65547	\$12,530.66
12/22/2016	65548	65584	\$972,910.65

12/23/2016	65585	65589	\$1,692.61
			\$2,989,666.94

- (c) **Authorize the City Manager to Execute a Contract for the Amount of \$493,916.80 with Award Construction, Inc. for Construction of the 15th Avenue NE Pavement Preservation Project**
- (d) **Authorize the City Manager to Execute a Contract for the Amount of \$881,297.50 with SRV Construction for Construction of the Meridian Avenue N Pavement Preservation Project**

8. ACTION ITEMS

- (a) Motion to Waive Certain Sections of the Parks and Facility Naming Policy and Adopting the Name "Gloria's Path" for the Path Commonly Referred to as the Fremont Trail

Alex Herzog, CMO Management Analyst, shared that Mayor Roberts and Deputy Mayor Winstead have proposed to change the name of *Fremont Trail* to *Gloria's Trail* in honor of Gloria Bryce. He explained that the trail is a non-motorized pathway on the City's right-of-way between the Interurban Train and the Boeing Creek Trail. He shared that in addition to maintaining the trail, Herb and Gloria Bryce have served on numerous boards and City committees, and have been recognized and honored by the City for their tireless work. He concluded the presentation by explaining the next steps in the process.

Mayor Roberts opened the Public Comment Period.

Paul Grace, Shoreline resident, commented that he has watched the path go from a wild urban garden to a wonderful path used by a steady stream of people that would have never been used without the care that Gloria has provided.

Robin McClelland, Shoreline resident, thanked Council for considering naming the path so Gloria could be honored. She commented that you can see Gloria's and Herb's fingerprints throughout the City.

Gene Monger, Shoreline resident and Echo Lake Neighborhood Association Boardmember, spoke to the importance of maintaining the path. She announced they received a mini grant to maintain the Densmore Pathway and said it is a lifelong commitment. She spoke in favor of renaming *Fremont Trail* to *Gloria's Path*.

Guy Hamilton, Shoreline resident, talked about Fremont Trail path improvements, said it is a wonderful addition to Shoreline, and thanked Council for considering renaming the Path.

Herb Bryce, Shoreline resident, recalled as a Park Board Member he tried to get the area changed into a pocket park, but to no avail. He said Gloria called the City and got it cleared for a park.

Clair Grace, Shoreline resident, commented that she has watched Gloria perform a lot of work and personally made this park her focus. She said it deserves to be named *Gloria's Path*.

Tom Bird, Lake Forest Park resident, said he cannot think of anything that he would rather do in life then to walk in *Gloria's Path*.

Deputy Mayor Winstead moved to waive Section 2(h) and Section 3(c) of the Parks and Facility Naming Policy and adopt the name "Gloria's Path" for the non-motorized path commonly referred to as the Fremont Trail. The motion was seconded by Councilmember Salomon.

Deputy Mayor Winstead thanked everyone for coming to the meeting and for the staff's support to honor and recognize the Bryces for their effort to make Shoreline a wonderful community. She applauded Gloria for her efforts to make connections within the City and to help maintain the Trail.

Councilmember Salomon commented that communities are made great by the people who live in them, and Herb and Gloria Bryce are representative of that concept. He thanked the Bryces for their service, wished them well during this difficult time, and stated he is happy to support the motion.

Councilmember McGlashan said he initially questioned the feasibility of creating a trail in that area, but it has turned out wonderfully due to the Bryce's work and love for their neighborhood. He thanked them for loaning the City their 12th Man Flag and said if anyone needs something in the City that they call Herb and Gloria. He said he is excited that the Trail is being renamed *Gloria's Path*.

Councilmember Hall stated he appreciates residents coming out to support naming the Trail after Gloria.

Councilmember McConnell thanked the community for coming out to support Gloria, and commented that it is a testament to all the work she has done for the City. She said she is honored to have the Trail named *Gloria's Path*.

Mayor Roberts said he echoes all the comments made regarding Gloria, and reiterated that her fingerprints are all over the City. He said he supports honoring and recognizing her for all the work she has done for the City.

The motion passed unanimously, 7-0.

Gloria said she is very honored and humbled and shared that her heart is in Shoreline. She said every citizen needs to contribute to where they live. She said arrangements have been made for another twenty years to maintain the Trail.

At 7:50 p.m., Mayor Roberts convened a 5 minute recess, and at 7:55 p.m., he reconvened the meeting.

- (b) Adoption of Ord. No. 769 - Amending Section 15.05.080 of the Shoreline Municipal Code, Standard for Fixed Guideway Transit and Passenger Rail Systems (NFPA 130) Amendments, to Require Public Restrooms at Stations

Rachael Markle, Planning & Community Development Director, recalled that Council adopted the Standard for Fixed Guideway Transit and Passenger Rail System (NFPA 130) in October 2016, and shared it did not include a requirement for public restrooms at the Light Rail Stations. She shared that Council last discussed amending Shoreline Municipal Code 15.05.080 to include public restrooms on December 12, 2016. She stated that Sound Transit has expressed concern about the cost, security, and ongoing maintenance of the restrooms. She shared supporters feel that the restrooms will serve a public need because there are no existing commercial buildings, or public restrooms available in the area. She noted that the City's Guiding Principles for the Light Rail Stations state that restrooms should be considered. She shared that City staff is recommending that public restrooms be required at the Stations.

Councilmember Scully moved to adopt Ordinance No. 769 to require public restrooms in the Light Rail Stations. The motion was seconded by Deputy Mayor Winstead.

Councilmember Scully said he appreciates Sound Transit's position but also thinks the Station needs restrooms given there are no restrooms nearby.

Councilmember Salomon expressed concern about drug use and security needs. He asked if restrooms would be precluded from the Stations if the Ordinance is not adopted tonight. Ms. Markle responded that restrooms would not be precluded, but adopting the Ordinance would state that restrooms are required, and there would be no negotiation on the matter. Margaret King, Acting City Manager, added that the City can always negotiate with Sound Transit.

Councilmember Hall stated he is concerned with safety, security, and financial issues that come with requiring restrooms. He stressed his main concern and highest priority is providing safe multimodal access to the Station. He said he will not be supporting the motion.

Councilmember McGlashan commented that issues with a restroom close to a Transit Center have been successfully addressed. He said operation hours, maintenance responsibilities, and security will need to be addressed in the future.

Deputy Mayor Winstead shared why she supports the motion, and said as a commuter it is frustrating when there are no available restrooms. She also has concerns about safety and suggested that other ideas to ensure safety can be identified.

The motion passed, 6-1, with Councilmember Hall voting no.

9. STUDY ITEMS

- (a) Discussion of Ordinance No. 767 amending Development Code Sections 20.20, 20.30, 20.40, 20.50, 20.70, 20.100, and Ordinance Nos. 713 and 714 amending Municipal Code Sections 16.10 and 16.20

Steve Szafran, Senior Planner, and Paul Cohen, Planning Manager, provided the staff report. Mr. Szafran shared that the Planning Commission voted unanimously to approve the Amendments identified in the staff report. He explained that Ordinance No. 767 will adopt the 37 Proposed Development Code Amendments, Ordinance No. 713 would amend Shoreline Municipal Code (SMC) 16.10 Shoreline Management Plan; and Ordinance 714 would amend SMC 16.20 Fees. He reviewed 20.20 Definitions updates, changes to 20.30 Procedures and Administration, 20.40 Uses, 20.50 General Development Standards, 20.70 Engineering & Utility Development Standards, and Municipal Code Amendments.

Councilmember Salomon commented that some of the proposed Development Code amendments are clean-ups and some are substantive, and he requested staff send an email to Council identifying which ones are substantive. He asked for clarification on Amendments 24 and 25, reducing minimum side yard setbacks from 15 feet combined to 5 feet on each side. He shared that he does not think it is appropriate for single family houses in R-4 and R-6 to be too close together, and said he will not be supporting the amendment.

Councilmember Hall confirmed with staff that the unit lot development proposal does not do anything to change the total density or the number of units that can be built on a site. Councilmember McGlashan expressed concern that getting rid of Covenants, Conditions, and Restrictions (CCR) and Homeowner Associations (HOA) will create animosity among neighbors in attached homes. Councilmember Scully commented that this amendment gets rid of the requirement to have a CCR/HOA, which makes the unit more affordable and allows ownership of the entire unit. Ms. King commented that the code requires a recorded instrument to address issues where there are commons, ingress, egress, garages and said other items can be identified. Mr. Cohen noted that there are seven conditions for getting approval for a unit lot development and said it will also come with a covenant on the plat. Mayor Roberts commented that he would be in favor of something more specific.

Mayor Roberts asked why parking needs to be called out in Amendment 8 G and H. Mr. Cohen responded that parking is a key issue with the changing of tenants and this amendment requires parking problems to be addressed.

Mayor Roberts commented on the six foot fence requirement and said it does not support community or prevent crime. He asked about the setbacks for the Community Renewal Area and said Council may want to reconsider it. Councilmember Salomon expressed that he does not want to dictate to owners how tall their fence can be on their property. Councilmember Hall commented that there is well established public purpose that shorter fences allow the public realm the ability to see into front yards which provides security and safety. Councilmember McGlashan stated he agrees with Councilmember Salomon and does not want to regulate fences.

10. ADJOURNMENT

At 8:42 p.m., Mayor Roberts declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk