

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

Monday, August 12, 2019  
7:00 p.m.

Council Chambers - Shoreline City Hall  
17500 Midvale Avenue North

PRESENT: Mayor Hall, Deputy Mayor McConnell, Councilmembers McGlashan, Scully, Chang, Robertson, and Roberts

ABSENT: None

1. CALL TO ORDER

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

2. FLAG SALUTE/ROLL CALL

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

(a) Proclaiming Celebrate Shoreline

Mayor Hall proclaimed August 13-18, 2019 as a time to Celebrate Shoreline. He listed the scheduled events and said the festivities commemorate the incorporation of the City 24 years ago.

3. REPORT OF CITY MANAGER

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

4. COUNCIL REPORTS

Councilmember Scully reported that he attended the Continuum of Care (CoC) Board meeting and gave an update on the efforts to create a Regional Action Plan and a central authority to coordinate care for the homeless. He said it is likely that the plan will begin as a combination of services for Seattle and King County and eventually involve other jurisdictions. He said he is a proponent of participation being designed as an opt-in system, so Shoreline has the opportunity to provide some regional services, instead of just paying into a system. He said the Board is also evaluating how far people will travel for services so CoC can appropriately place providers. Mayor Hall asked if there has been consideration of ways to give credit for regional services in other communities as part of the opt-in system. Councilmember Scully said that while it has been discussed, there is no final decision on how credit or cost sharing will be determined, but it is a

consistent position of all the Sound Cities Association representatives that credit be a component of the program. Councilmember Roberts added that he would not want Shoreline to be in a position of denying support to local organizations because all resources have been redirected to a regional authority. He asked for an update on how the discussion is going regarding how individual jurisdictions could provide services. Councilmember Scully said right now the focus is on creating a robust Regional Action Plan and then the work will begin on answering more tactical questions.

Mayor Hall said most Councilmembers and many staff and police officers participated in several of the neighborhood National Night Out events, and that it was a very successful evening with over 60 block parties.

5. PUBLIC COMMENT

There was no public comment.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

**Upon motion by Councilmember Roberts and seconded by Councilmember McGlashan and unanimously carried, 7-0, the following Consent Calendar items were approved:**

- (a) **Approving Minutes of Workshop Dinner Meeting of July 22, 2019**  
**Approving Minutes of Regular Meeting of July 22, 2019**

- (b) **Approving Expenses and Payroll as of July 26, 2019 in the Amount of \$1,984,805.87**

**\*Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
6/16/19-6/29/19	7/5/2019	85680-85954	16401-16460	74989-74994	\$771,769.06
					<u>\$771,769.06</u>

**\*Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
7/25/2019	1148	\$7,267.39
		<u>\$7,267.39</u>

**\*Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
7/10/2019	74995	75014	\$394,109.17
7/10/2019	75015	75077	\$7,141.70
7/10/2019	75078	75078	\$5,740.67
7/10/2019	75079	75115	\$83,908.09
7/10/2019	75116	75121	\$183,195.61
7/11/2019	75089	75089	(\$2,321.44)
7/11/2019	75122	75122	\$2,321.24
7/16/2019	75123	75124	\$69,576.19
7/18/2019	75125	75153	\$193,753.32
7/18/2019	75154	75186	\$169,520.99
7/18/2019	75187	75192	\$13,445.86
7/25/2019	75193	75202	\$14,740.04
7/25/2019	75203	75213	\$70,637.98
			<u>\$1,205,769.42</u>

- (c) **Adopting Resolution No. 439 – 2019 King County Comprehensive Solid Waste Management Plan**
- (d) **Authorizing the City Manager to Execute Amendment Number Four to the Professional Services Contracts with BHC Consultants and CWA Consultants Both in the Amount of \$175,000 for Total Contract Amounts of \$375,000 Each for Building Plan Review Services**
- (e) **Authorizing the City Manager to Increase the Contract Authorization Authority for PSF Mechanical, Inc. in the Amount of \$50,000 for On-Call Plumbing Services at Various City Facilities**
- (f) **Authorizing the City Manager to Execute the Revised Twin Ponds Park Temporary Construction Easement and Permanent Electrical and Communication Easement with Sound Transit**

8. STUDY ITEMS

- (a) Public Hearing for the Purpose of Hearing Residents’ Comments on Washington State Initiative-976 Concerning Motor Vehicle Taxes and Fees and Adoption of Shoreline City Council Resolution No. 442 Opposing Initiative-976 on the November 5, 2019 General Election Ballot

“Initiative Measure No. 976 concerns motor vehicle taxes and fees. This measure would repeal, reduce, or remove authority to impose certain vehicle taxes and fees; limit annual motor-vehicle-license fees to \$30, except voter-approved charges; and base vehicle taxes on Kelley Blue Book value. Should this measure be enacted into law?

Yes ..... •  
No ..... •”

Jim Hammond, the Intergovernmental Program Manager, delivered the staff presentation. He said that the purpose of the Public Hearing was to hear comment from residents on Washington State Initiative 976 (I-976) and Shoreline’s proposed Resolution No. 442, opposing the Initiative. He described the projected City, State, and Sound Transit impacts should I-976 go into effect and outlined the Public Hearing process.

Mayor Hall opened the Public Hearing. There was no public comment, and Mayor Hall closed the Public Hearing. He recognized the input received from residents prior to the meeting.

**Councilmember McGlashan moved to adopt Resolution No. 442 in opposition of Initiative 976. The motion was seconded by Councilmember Roberts.**

Councilmember McGlashan reflected on the negative impact the passage of I-976 would have on the City. He said that the Council consistently hears that the residents support sidewalk improvements and roads maintenance, and if the initiative passes the funding for these projects would likely cease.

Mayor Hall said he was pleased that residents took time to give input recognizing the importance of protecting funding to maintain Shoreline’s infrastructure.

**The motion passed unanimously, 7-0.**

9. EXECUTIVE SESSION: Litigation & Potential Litigation – RCW 42.30.110(1)(i)

At 7:23 p.m., Mayor Hall recessed into Executive Session for a period of 15 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement actions, litigation, and potential litigation. He stated that the Council is not expected to take any final action following the Executive Session. Staff attending the Executive Session included Debbie Tarry, City Manager; John Norris, Assistant City Manager; and Margaret King, City Attorney.

At 7:38 p.m. Mayor Hall extended the executive session for 15 minutes.

The Executive Session ended at 7:53 p.m.

10. ADJOURNMENT

At 7:54 p.m., Mayor Hall declared the meeting adjourned.

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Jessica Simulcik Smith, City Clerk