

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF REGULAR MEETING

Monday, December 14, 2020
7:00 p.m.

Held Remotely via Zoom

PRESENT: Mayor Hall, Deputy Mayor Scully, Councilmembers McConnell, McGlashan, 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. ROLL CALL

Upon roll call by the City Clerk, all Councilmembers were present.

3. REPORT OF CITY MANAGER

Debbie Tarry, City Manager, provided an update on COVID-19 and reports and information on various City meetings, projects and events.

4. COUNCIL REPORTS

Councilmember Robertson reported on the recent North King County Shelter Task Force meeting which included an update on the work being done by Lake City Partners at the Enhanced Shelter site. She shared details on the project and information on volunteer opportunities and the scheduled opening. She added that the Task Force is collecting suggestions for next areas of focus.

Councilmember Roberts shared recent election results for the Public Issues Committee Board for the Sound Cities Association.

5. PUBLIC COMMENT

Jackie Kurlle, Shoreline resident, emphasized the importance of the security of both shelter residents and the surrounding community and shared suggestions for meeting this need.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

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

- (a) Approving Minutes of Regular Meeting of November 23, 2020
Approving Minutes of Special Meeting of November 30, 2020
Approving Minutes of Regular Meeting of November 30, 2020**

- (b) Approving Expenses and Payroll as of November 27, 2020 in the Amount of \$6,683,758.41**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/18/20-10/31/20	11/6/2020	94054-94258	17147-17157	81027-81032	\$709,356.14
11/1/20-11/14/20	11/20/2020	94259-94460	17158-17167	81158-81165	\$914,500.46
					<u>\$1,623,856.60</u>

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
11/22/2020	1170	\$40,880.61
		<u>\$40,880.61</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/8/2020	80987	81000	\$331,297.38
11/8/2020	81001	81001	\$40.00
11/8/2020	81002	81003	\$36,500.00
11/8/2020	81004	81007	\$54,689.09
11/8/2020	81008	81026	\$219,209.14
11/15/2020	81033	81054	\$526,281.96
11/15/2020	81055	81060	\$118,890.00
11/15/2020	81061	81070	\$1,871,358.22
11/15/2020	81071	81088	\$15,185.74
11/17/2020	81089	81089	\$389.02
11/17/2020	81090	81090	\$74,166.27
11/22/2020	81091	81100	\$81,405.19
11/22/2020	81101	81112	\$183,681.57

11/22/2020	81113	81117	\$274,172.17
11/22/2020	81118	81118	\$12.00
11/22/2020	81119	81120	\$40,000.00
11/22/2020	81121	81152	\$1,156,422.27
11/22/2020	81153	81157	\$35,321.18
			<u>\$5,019,021.20</u>

- (c) **Authorizing the City Manager to Execute a Right-of-Way Vacation Agreement with Sound Transit for Vacation of a Portion of 7th Avenue NE and for the Intergovernmental Transfer of Portions of 7th Avenue NE and NE 185th Street**
- (d) **Authorizing the City Manager to Execute an Interlocal Agreement with King County for Jail Services Through December 31, 2022**
- (e) **Authorizing the City Manager to Execute a Memorandum of Agreement with King County for Indigency Screening Services for 2021-2022**
- (f) **Adopting Resolution No. 469 – Declaring a City-Owned Vehicle Surplus and Authorizing Its Sale in Accordance with Shoreline Municipal Code Chapter 3.50**

8. ACTION ITEMS

- (a) Second Public Hearing and Adopting Ordinance No. 908 - Adopting Pre-Annexation Zoning for the Point Wells Subarea and Adding a New Chapter, Chapter 20.94 Point Wells – Planned Area 4, to Title 20 of the Shoreline Municipal Code

Andrew Bauer, Senior Planner, delivered the staff presentation. Mr. Bauer described the collaborative work done with the Town of Woodway to develop a unified approach for the Subarea Plan policies, zoning, and development regulations and reviewed the previous actions taken toward adoption of Ordinance No. 908. He explained the scope of the Ordinance and displayed the staff-proposed revisions to the Planning Commission recommendation, which are: calculating residential density based on net acres and clarifying traffic restrictions and that the secondary access requirement is cumulative. He concluded that the staff recommends adoption of the Planning Commission recommendation with the three proposed revisions as described.

Mayor Hall opened the Public Hearing. Seeing no member of the public wishing to testify, he closed the Public Hearing.

Councilmember McConnell moved to adopt Ordinance No. 908. The motion was seconded by Deputy Mayor Scully.

Councilmember McConnell expressed gratitude for the collaborative work that went into addressing concerns regarding the development and for the partnership with the Town of Woodway.

Deputy Mayor Scully moved to adopt all three amendments as proposed by staff and displayed on the screen:

Amendatory Motion #1 – 20.94.025 Development standards.

A. Residential Density. Development shall not exceed a maximum density of 44 dwelling units per gross net acre. For purposes of this section, net acre shall mean the acreage of a site, excluding roads, drainage detention/retention areas, biofiltration swales, areas required for public use, lands covered by high tides, and critical areas and their required buffers.

Amendatory Motion #2 – 20.94.045 Transportation.

A. Development within Point Wells shall comply with the following traffic restrictions:

- 1. ~~not generate more than to 4,000 average daily trips (ADT) onto Richmond Beach Drive shall be limited to 4,000 average daily trips (ADT) and; within the City of Shoreline and~~**
- 2. The remaining Richmond Beach Road Corridor shall not exceed a level of service (LOS) D with 0.9 volume-to-capacity (V/C) ratio.**

Amendatory Motion #3 – 20.49.045 Transportation.

B. Any combination of residential or commercial development or redevelopment that would generate 250 or more average daily trips shall provide a general-purpose public access road wholly within the Town of Woodway that connects into Woodway’s transportation network and provides a full second vehicular access point from Point Wells into Woodway. The average daily trips shall be counted cumulatively for all development in the entire PA 4 zone.

The motion was seconded by Councilmember McGlashan.

Councilmember Chang moved to substitute language in Amendment 1 with the revised language that was presented in the PowerPoint and described by staff as follows: A. Residential Density. Development shall not exceed a maximum density of 44 dwelling units per gross net acre. For purposes of this section, net acre shall mean ~~the acreage of a site, excluding an acre of land, less land used for roads, drainage detention/retention areas, biofiltration swales, areas required for public use, lands covered by high tides, and critical areas and their required buffers.~~

The motion was seconded by Councilmember McGlashan. The motion passed by unanimous consent, 7-0.

The motion to amend the Planning Commission’s recommendation with the three revisions suggested by staff, one of which was further revised, passed unanimously, 7-0.

The motion to adopt Ordinance No. 908 as amended passed unanimously, 7-0.

- (b) Public Hearing and Discussing Ordinance No. 916 - Extension of Interim Regulations to Allow for Additional Extensions of Application and Permit Deadlines Beyond Those Provided for in the Shoreline Municipal Code Due to COVID-19 Impacts

Rachael Markle, Planning and Community Development Director, delivered the staff presentation. Ms. Markle said Ordinance 916 extends the interim regulations adopted in Ordinance No. 893. She stated that it would continue to authorize the extension for permit

pickups and additional response time for applicants during the permit review process. She added that Council previously approved an amendment to the Development Code allowing additional extensions of permit applications, so staff recommends removing that proposed change since the remedy has already been instituted. She stated that the next steps include the Public Hearing and potential adoption, currently scheduled for January 11, 2021.

Mayor Hall opened the Public Hearing. Seeing no member of the public wishing to testify, he closed the Public Hearing.

Councilmembers expressed unanimous support for staff making the administrative change to remove the provision as identified and agreed that the Ordinance should return as a Consent Item.

(c) Public Hearing and Discussing Ordinance No. 917 - Extension of Interim Regulations for Outdoor Seating

Andrew Bauer, Senior Planner, delivered the staff presentation. Mr. Bauer stated that Ordinance 917 extends the interim regulations established in Ordinance No. 895, explaining that while the statewide restrictions for indoor seating in bars and restaurants continue, staff recommends extension of the outdoor seating regulations, which require registration for use on private property, waive the temporary use permit and parking requirements, expedite permit review for seating in City right-of-way, and waive registration and permit application fees. Mr. Bauer stated that the next steps include the Public Hearing and potential adoption, currently scheduled for January 11, 2021.

Mayor Hall opened the Public Hearing. Seeing no member of the public wishing to testify, he closed the Public Hearing.

Deputy Mayor Scully expressed appreciation for the advantages these interim regulations offer. He said he would like to make this part of the Development Code, since no ill effects have been reported. Councilmember Roberts echoed the sentiment and encouraged staff to add it to the Planning Commission's workplan. Mayor Hall added his support for allowing outdoor spaces to be used as gathering spaces.

The Councilmembers agreed that the Ordinance should return as a Consent Item.

9. ADJOURNMENT

Mayor Hall expressed gratitude for the work of City staff, offered his appreciation for the detailed work of the Councilmembers, and thanked the public for their participation this year.

At 7:39 p.m., Mayor Hall declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk