

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF REGULAR MEETING

Monday, June 28, 2021
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.

(a) Proclaiming Parks, Recreation, and Cultural Services Month

Mayor Hall announced the proclamation of July as Parks, Recreation, and Cultural Services Month and emphasized the value of outdoor spaces to the community.

3. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

4. REPORT OF CITY MANAGER

John Norris, Assistant City Manager, provided an update on COVID-19 and reported on various City meetings, projects, and events.

5. COUNCIL REPORTS

At the recent Sound Transit Board Meeting, Councilmember McGlashan testified in support of completing the 522/523 Stride Bus Rapid Transit feeding the 148th Street Light Rail Station. The Chair's proposal for realignment due to the budget shortfall is to delay construction on some of the parking garages. Councilmember McGlashan suggested a study session on neighborhood parking zones to devise a plan to manage the impact of increased street parking once the Light Rail Stations open.

Councilmember Roberts participated in the Association of Washington Cities annual conference and shared results of their elections.

Mayor Hall emphasized the importance of continued vigilance and safe practices to minimize the spread of COVID-19.

6. PUBLIC COMMENT

Rebecca Jones, Seattle resident, spoke regarding climate change and the recent heat wave. She shared data from her comparison of today’s temperatures in the City based on the presence of significant trees and urged preservation of established trees.

Jackie Kurle, Shoreline resident, spoke regarding the Enhanced Shelter and emphasized the need for continued oversight of the Shelter operations.

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) Approval of Minutes of Regular Meeting of June 7, 2021**
Approval of Minutes of Regular Meeting of June 14, 2021

- (b) Approval of Expenses and Payroll as of June 11, 2021 in the Amount of \$1,672,884.89**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
Prior period check voided/reissued			17285/17343		\$0.00
Prior period check voided/reissued			17340/17344		\$0.00
05/16/21-05/29/21	6/4/2021	97147-97370	17345-17385	82627-82630	\$611,283.96
05/16/21-05/29/21	6/4/2021			WT1188-WT1189	\$135,004.48
					<u>\$746,288.44</u>

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
6/2/2021	82568	82579	\$376,226.76
6/2/2021	82580	82580	\$2,520.00
6/2/2021	82581	82590	\$53,973.74
6/10/2021	82591	82610	\$289,103.32
6/10/2021	82611	82626	\$204,772.63
			<u>\$926,596.45</u>

- (c) Authorize the City Manager to Execute Agreements to Request Coronavirus State and Local Fiscal Recovery Funds from the American Rescue Plan Act (ARPA)**
- (d) Authorize the City Manager to Purchase a Crosswind J Street Sweeper and Upfitting Equipment in the Amount of \$354,143 for the Public Works Surface Water Program**
- (e) Authorize the City Manager to Enter into an Interlocal Data Sharing Agreement with the Washington State Auditor’s Office for the Purpose of Data Sharing**
- (f) Authorize the City Manager to Execute Change Order #5 to Contract 9262 in the amount of \$225,000 with New Restoration and Recovery Services, LLC, d\b\A Aqualis, for Annual Stormwater Drainage Cleaning Maintenance**
- (g) Authorize the City Manager to Execute a Settlement Agreement and Release Related to the Storm Creek Erosion Management Project and Related Easement Agreements**
- (h) Adoption of Resolution No. 480 – Determining the Lowest Responsible, Responsive Bidder, Rejecting the Bid of Diversified Holdings NW, Awarding a Public Works Contract to Kamins Construction for the 1st Avenue NE (N 193rd Street to NE 195th Street) New Sidewalk Project in the Amount of \$596,153, and Authorizing the City Manager to Execute the Same**

8. ACTION ITEMS

- (a) Action on Ordinance No. 932 - Authorizing the Placement of a Ballot Measure on the 2021 November General Election Ballot to Authorize a Property Tax Bond Measure for Park Improvements and Park Land Acquisition

Christina Arcidy, Management Analyst, delivered the staff presentation. Ms. Arcidy reviewed the development of the potential ballot measure and the results of the April 2021 Special Election, on which the ballot measure was earlier placed. She displayed the proposed ballot title and said there have been no suggested amendments to proposed Ordinance No. 932 since the previous Council discussion. She listed the next steps should the Council decide to place a bond measure on the November 2021 General Election ballot, and she concluded by stating that staff recommends that Council adopt Ordinance No. 932.

Councilmember McGlashan moved to adopt Ordinance No. 932 authorizing the placement of a ballot measure on the 2021 November General Election ballot to authorize a property tax bond measure for park improvements and park land acquisition. The motion was seconded by Councilmember McConnell.

Councilmember McGlashan expressed support for the ballot measure as written, without changes.

Councilmember Roberts pointed out a potential error in the Ordinance language, with which Deputy Mayor Scully agreed. The intent of the language was discussed, and it was confirmed by Margaret King, City Attorney, that she feels the phrasing correctly indicated that should the project costs exceed \$38,500,000, the City still guarantees completion of the projects. After discussing appropriate next steps, Mr. Norris recommended the motion be amended to give staff direction to fix any scrivener's errors, should it be determined that they exist.

Councilmember Roberts moved to amend the main motion to include the authority for staff to correct any scrivener's or clerical errors in the Ordinance. The motion was seconded by Deputy Mayor Scully and passed unanimously, 7-0.

The main motion, as amended, passed unanimously, 7-0.

- (b) Action on Ordinance No. 933 - Authorizing the Use of Eminent Domain for Acquisition of Certain Real Properties to Construct the NW Innis Arden Way Culvert Replacement

Tricia Juhnke, City Engineer, delivered the staff presentation. Ms. Juhnke stated that Ordinance No. 933 provides authorization to utilize eminent domain for acquisition of certain real properties to construct the NW Innis Arden Way Culvert Replacement Project, as discussed by Council on June 14, 2021.

Councilmember Robertson moved to adopt Ordinance No. 933 - Authorizing the Use of Eminent Domain for Acquisition of Certain Real Properties to Construct the NW Innis Arden Way Culvert Replacement. The motion was seconded by Councilmember Chang.

Councilmember Robertson recognized this action as a necessary step to keep this long-running project moving forward.

The motion passed unanimously, with a vote of 7-0.

- 9. EXECUTIVE SESSION: Property Acquisition – RCW 42.30.110(1)(b)

At 7:42 p.m., Mayor Hall recessed into an Executive Session for a period of 30 minutes as authorized by RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase and stated that the Council is not expected to take final action following the Executive Session. Staff attending the Executive Session included John Norris, Assistant City Manager; Margaret King, City Attorney; and Nathan Daum, Economic Development Manager. The Executive Session ended at 8:10 p.m.

- 10. ADJOURNMENT

At 8:11 p.m., Mayor Hall declared the meeting adjourned.