

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF REGULAR MEETING

Monday, December 13, 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.

3. APPROVAL OF THE AGENDA

Mayor Hall suggested moving Council Reports to the end of the meeting. There was no opposition and the agenda as amended was approved by unanimous consent.

4. REPORT OF CITY MANAGER

Debbie Tarry, City Manager, provided an update on COVID-19 and reported on various City meetings, projects, and events and concluded by expressing thanks to Mayor Hall and Councilmembers Chang and McGlashan for their service to the City.

5. PUBLIC COMMENT

Pam Cross, Shoreline resident and reporter for the Shoreline Area News, recognized the outgoing Councilmembers for making informed decisions based on what they think is best for the City and commended their work. She thanked the entire Council for their service.

Jackie Kurle, Shoreline resident, echoed appreciation for the outgoing Councilmembers and emphasized the importance of maximum transparency for the community regarding the Enhanced Shelter.

6. CONSENT CALENDAR

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

- (a) Approval of Minutes of Regular Meeting of November 15, 2021**
- Approval of Minutes of Regular Meeting of November 22, 2021**
- Approval of Minutes of Special Meeting of November 15, 2021**

- (b) Approval of Expenses and Payroll as of November 26, 2021 in the Amount of \$8,219,532.12**

***Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
10/17/21-10/30/21	11/5/2021	99558-99766	17648-17660	84009-54012	\$617,776.34
10/17/21-10/30/21	11/10/2021			WT1221- WT1222	\$106,282.96
10/31/21-11/13/21	11/19/2021	99767-99972	17661-17671	84068-84074	\$798,000.04
10/31/21-11/13/21	11/19/2021			WT1226- WT1227	\$105,022.69
					\$1,627,082.03

***Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
11/10/2021	1223	\$674,068.38
11/15/2021	1224-1225	\$3,431,097.02
		\$4,105,165.40

***Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
11/10/2021	83928	83941	\$3,719.88
11/10/2021	83942	83953	\$24,271.11
11/10/2021	83954	83982	\$55,198.24
11/10/2021	83983	84008	\$376,201.57
11/10/2021	84013	84013	\$3,929.00
11/10/2021	84013	84013	(\$3,929.00)
11/10/2021	84014	84014	\$3,929.00
11/17/2021	84015	84041	\$1,329,217.85
11/7/2021	84042	84066	\$540,853.02
11/19/2021	84067	84067	\$52,243.57
11/19/2021	84075	84082	\$32,545.91

11/19/2021	84083	84093	\$59,419.54
11/22/2021	84094	84096	\$9,685.00
			<u>\$2,487,284.69</u>

- (c) Adoption of Ordinance No. 951 - Extending the Interim Regulations for the Extensions of Application Deadline Periods**
- (d) Adoption of Ordinance No. 952 - Extending the Interim Regulations Authorizing Outdoor Seating on Private Property and within Approved Public Rights-of-Way**
- (e) Authorize the City Manager to Execute a Professional Services Contract with the Blueline Group, LLC in an Amount Not to Exceed \$125,000 for On-Call Planning Services**
- (f) Authorize the City Manager to Execute Two Professional Services Contracts with H.W. Lochner, Inc., Each in the Amount of \$688,687 for Senior Project Manager Services for the N/NE 145th Corridor Project and the 145th – Interstate 5 Interchange Project**
- (g) Authorize the City Manager to Enter into an Interlocal Agreement with Shoreline Fire Department for Use of City Facilities**
- (h) Authorize the City Manager to Execute a Contract Amendment with TCF Architecture, Inc. in the Amount of \$905,417 for Services During Design and Construction of City Maintenance Facility Phase 1 Improvements**
- (i) Authorize the City Manager to Execute a Contract with Consolidated Press LLC, in an Amount Not to Exceed \$114,000, for Printing and Mailing Currents Newsletter and Other Citywide Mailers**
- (j) Approval of an Amendment to the City Manager’s Employment Agreement**

7. COUNCIL REPORTS

Councilmember Robertson reported that the recent meeting of the North King County Coalition on Homelessness included a discussion with the King County Regional Homelessness Authority and she described the information shared there.

Councilmember Roberts said the budget was adopted at the Sound Cities Association Annual Meeting and he was elected Vice Chair for its Public Issues Committee.

Recognizing the outgoing Councilmembers Susan Chang, Will Hall, and Keith McGlashan, Councilmember Robertson reflected on her experiences with them and wished them well.

Councilmember Roberts said the Council works well because of the supportive members and reflected on the standards set by Councilmember McGlashan during his time as Mayor. He

recognized Councilmember Chang's passion and sense of humanity and Mayor Hall's focus on the environment and the valuable work done during his term.

Deputy Mayor Scully thanked Councilmember Chang for her translation of technical information and commented on her connection to the community. He shared memories of working with Councilmember McGlashan, saying he has relied on Councilmember McGlashan's experience, connection to the small business community, and his ability to focus on what is important. He reflected that working with Mayor Hall, who he considers a mentor and friend, has taught him how to interact more effectively while still representing his perspective.

Councilmember McConnell shared memories of her work with Councilmember McGlashan during their early years on the Council and said she has always felt this Council has worked with the community in mind. She wished the outgoing members well in their future endeavors.

Councilmember Chang said she will miss the Council, and it has been an honor to serve with them, and for the City.

Councilmember McGlashan thanked the community for their involvement and reflected on his time on the City Council. He wished the continuing Councilmembers well and said how grateful he is for the work being done to make a positive difference in the world.

Mayor Hall expressed appreciation for the Councilmembers and the community and recognized the hard work done daily by the City Manager and staff. He said serving Shoreline has been the greatest honor and privilege of his life.

At 7:27 p.m., Mayor Hall declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk