

## CITY OF SHORELINE

### SHORELINE CITY COUNCIL SUMMARY MINUTES OF REGULAR MEETING

Monday, February 14, 2022  
7:00 pm.

Held Remotely via Zoom

**PRESENT:** Mayor Scully, Deputy Mayor Robertson, Councilmembers McConnell, Mork, Roberts, and Pobe

**ABSENT:** Councilmember Ramsdell

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

Upon roll call by the City Clerk, all Councilmembers were present except for Councilmember Ramsdell.

**Deputy Mayor Robertson moved to excuse Councilmember Ramsdell for personal reasons. The motion was seconded by Councilmember McConnell and was approved by unanimous consent.**

#### 3. APPROVAL OF THE AGENDA

The agenda 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.

#### 5. COUNCIL REPORTS

Deputy Mayor Robertson said she attended a meeting of the North King County Coalition on Homelessness where they discussed the transition of six individuals to permanent housing in January and other updates on The Oaks. She said they also spoke about discrepancies with emergency housing vouchers in King County and upcoming legislation.

Councilmember McConnell reported her meeting with the Domestic Violence Initiative where she said they spoke about the history of the organization and complexities in making progress on resolving the issue. She explained the danger of firearms in homes experiencing domestic

violence and the need to advocate for people in these situations and connect them with support networks to improve their quality of life.

Mayor Scully added his attendance to the All Washington Cities Mayors Conference in Olympia where he said he testified in favor of the State Spending Bill in the Senate and shared the prospect for Shoreline to receive \$7 million in grant funding towards the 148<sup>th</sup> Street Non-Motorized Bridge. He also reported his and Deputy Mayor Robertson's family's attendance to the Lantern Festival where he said they had a lot of fun and saw the community's readiness to be with each other again.

6. PUBLIC COMMENT

Jackie Kurle, Shoreline resident, spoke regarding the Enhanced Shelter and encouraged ongoing monitoring and reports of their operations.

7. CONSENT CALENDAR

**Upon motion by Deputy Mayor Robertson and seconded by Councilmember Pobe and unanimously carried, 6-0, the following Consent Calendar items were approved:**

**(a) Approval of Expenses and Payroll as of January 28, 2022 in the Amount of \$5,985,500.14**

**\*Payroll and Benefits:**

Payroll Period	Payment Date	EFT Numbers (EF)	Payroll Checks (PR)	Benefit Checks (AP)	Amount Paid
12/26/21-1/8/22	1/14/2022	100570-100763	17691-17700	84681-84684	\$622,772.71
				WT1236- WT1238	\$110,164.87
Q4 2021 ESD	1/27/2022			84751	\$17,146.88
Q4 2021 L&I	1/27/2022			84752	\$40,999.10
					<u>\$791,083.56</u>

**\*Wire Transfers:**

Expense Register Dated	Wire Transfer Number	Amount Paid
1/27/2022	1239	\$14,066.46
		<u>\$14,066.46</u>

**\*Accounts Payable Claims:**

Expense Register Dated	Check Number (Begin)	Check Number (End)	Amount Paid
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1/11/2022	84532	84535	\$8,067.49
1/11/2022	84536	86548	\$543,453.60
1/11/2022	84549	84572	\$296,659.65
1/11/2022	84573	84580	\$11,793.50
1/11/2022	84581	84599	\$92,092.46
1/14/2022	84600	84600	\$4,399.00
1/19/2022	84601	84601	\$84.91
1/19/2022	84602	84603	\$66,749.79
1/19/2022	84604	84617	\$675,696.55
1/19/2022	84618	84635	\$284,936.36
1/19/2022	84636	84653	\$91,424.82
1/19/2022	84654	84658	\$13,644.41
1/19/2022	84659	84680	\$1,802,292.42
1/26/2022	84685	84702	\$573,709.56
1/26/2022	84703	84718	\$521,354.14
1/26/2022	84719	84728	\$59,713.89
1/26/2022	84729	84734	\$24,807.54
1/26/2022	84735	84741	\$31,079.75
1/26/2022	84742	84750	\$78,390.28
			<u>\$5,180,350.12</u>

**(b) Authorize the City Manager to Execute Amendment No. 5 to Contract 9404 with The Blueline Group, LLC in the Amount of \$188,910 for Development Review Services for the Sound Transit Lynnwood Link Extension Light Rail Project**

**(c) Authorize the City Manager to Enter into the Commute Trip Reduction Program Agreement with King County**

**(d) Authorize the City Manager to Execute a Contract with Parametrix Inc. in the Amount of \$132,400 for Project Management Services for Park Improvements**

8. STUDY ITEMS

(a) Discussion of Ordinance No. 954 – Amending the 2021-2022 Biennial Budget (Ordinance No. 945)

Budget & Tax Manager, Rick Kirkwood, described the information detailed in the staff report and explained the movement of approximately \$8.6 Million in unobligated funds in the Biennial Budget Modification as the outcome of the adoption of previous ordinances. He restated that no action is required by Council this evening and offered to answer any questions.

Council expressed support for the addition of a Plans Examiner to accelerate development projects and shorten wait times, and for adding a Parks Bond Project Manager to oversee the implementation of the projects approved as part of Proposition 1 Parks Bond. Mayor Scully stated that this item will return on the Consent Calendar on February 28.

9. ADJOURNMENT

At 7:23 p.m., Mayor Scully declared the meeting adjourned.

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Jessica Simulcik Smith, City Clerk

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