

PROCLAMATION

- WHEREAS, the Shoreline Council of Neighborhoods has adopted February 13, 1999 as "Neighbor Appreciation Day"; and
- WHEREAS, "Neighbor Appreciation Day" has been celebrated by the City of Seattle for the past five years; and
- WHEREAS, Shoreline is gifted with neighbors who watch out for one another and lend a hand as needed; and
- WHEREAS, neighbors beautify our community by caring for community parks, trees, and waterways; and
- WHEREAS, neighborhood schools teach and nurture our children; and
- WHEREAS, neighborhood libraries, arts, human services and cultural programs improve and enrich our lives; and
- WHEREAS, neighborhood volunteers make our neighborhoods safer by serving at police storefronts and as Block Watch Captains; and
- WHEREAS, neighborhood businesses make our lives easier providing convenient services and supporting our community, and
- WHEREAS, neighbors guide and advise the City through participation on boards, commissions, advisory committees, neighborhood associations and other aspects of civic life,

NOW, THEREFORE, I, Scott Jepsen, Mayor of the City of Shoreline, do hereby proclaim February 13, 1999

NEIGHBOR APPRECIATION DAY

in Shoreline and encourage everyone to join me in thanking good neighbors and reaching out to include everyone in the richness of our community life.

Scott Jepsen, Mayor

January 4, 1999

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CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF WORKSHOP MEETING

Monday, January 4, 1999
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Jepsen, Deputy Mayor Montgomery, Councilmembers Gustafson, Hansen, King, and Ransom

ABSENT: Councilmember Lee

1. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by Mayor Jepsen, who presided.

2. **FLAG SALUTE/ROLL CALL**

Mayor Jepsen led the flag salute. Upon roll by the City Clerk, all Councilmembers were present with the exception of Councilmember Lee, who was absent and Councilmember Ransom, who arrived shortly thereafter.

Upon motion by Councilmember Hansen, seconded by Councilmember King and unanimously carried, Councilmember Lee was excused.

3. **CITY MANAGER'S REPORT AND FUTURE AGENDAS**

Robert Deis, City Manager, commented on the success of the City's Christmas Adopt-a-Family program. He also distributed the "Owner's Manual," which will be mailed next week to Shoreline residents, and he reviewed upcoming agenda items.

4. **COUNCIL REPORTS**

Councilmember King reported on the process for Suburban Cities Association appointments.

5. **PUBLIC COMMENTS:** None

6. **WORKSHOP ITEMS**

(a) Update on District Court Negotiations

Steve Oleson, Budget Analyst, reviewed the staff report, noting that 20 city contracts for district court services will expire on December 31, 1999. The contract cities have been

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working together with the County to develop a new contract. Preliminary agreement has been reached on the critical issues of the five-year term of the contract, the services to be provided, and the fact that no new capital costs are proposed. The major issue of court costs and revenues has been resolved by replacing the current per case filing fee approach with a 75/25 percent revenue split. This is projected to result in a net benefit to Shoreline of \$22,059.

Councilmember Ransom arrived at 6:45 p.m.

Responding to Councilmember King, Mr. Oleson said the new district court proposed for Bellevue will be addressed separately by the eastside cities.

Councilmember Ransom commented on the City's program of having volunteers call individuals to remind them of court dates. He emphasized the importance of receiving the lists in a timely manner. Mr. Oleson responded that the contract calls for a committee to discuss such issues, and Mr. Deis added that this issue will definitely be brought up at this committee.

Responding to Mayor Jepsen, Mr. Oleson said there has been some reluctance to make projections about revenues. However, the revenue from fines has gone up over the last ten years and will probably continue to do so. The County has agreed to the split regardless of the revenue situation. If the revenues were to decrease, the cities would not be asked for additional funding.

Mayor Jepsen expressed Council consensus that staff return with the final recommended contract as discussed in the report.

(b) Update on Emergency Medical Services (EMS) Financial Planning Task Force Work

Mr. Deis reviewed the report in the Council packet describing the background for the formation of the King County EMS Financial Planning Task Force, the proposals recommended, the funding alternatives considered, and the decisions yet to be made. He expressed his belief that the Task Force will probably end up recommending a funding source that depends on the property tax, since increases in sales tax, utility taxes and Business and Occupation (B&O) taxes are politically unpalatable.

Mayor Jepsen commented that the Task Force was formed to identify a permanent funding source for EMS other than the super-majority levy approach. However, after a year's discussion, it appears most members support the status quo in terms of funding proposals, although there is some support for a performance system that ensures the highest quality, most efficient level of service.

Mr. Deis noted that one idea was to require the local agencies to fund Basic Life Support (BLS) and provide regional funding for Advanced Life Support (ALS) only. This would cost the Shoreline Fire Department approximately \$300,000.

DRAFT

January 4, 1999

Responding to Councilmember King, Fire Chief J.B. Smith said that the proposal to have BLS services provided locally could impact the response times.

Noting that the region seems to be suffering from a certain sense of inertia, Mr. Deis pointed out that the accountability approach with performance measures, as recommended by the Task Force, is a step forward.

Responding to Councilmember Gustafson, Chief Smith said the work of the Task Force was a good impetus for providers to look at the regional system. The Shoreline Fire Department is working actively with King County and the Evergreen System to coordinate, or perhaps even merge, these two systems in order to achieve better cost efficiencies and to run more medic units out of one system. This may provide a model to other providers.

Responding again to Councilmember Gustafson, Chief Smith justified that this EMS system is called "the best in the world" because it has the best survival rate for patients suffering from heart attacks. Mr. Deis added that the issue of cost per patient can be raised and must ultimately be considered.

Responding to Councilmember Hansen, Mr. Deis said he is giving the Council his analysis of the discussions of the Task Force. He said the user fee approach does not produce much revenue and the service providers feel strongly that this would impact the high level of service currently available.

Responding to Councilmember Hansen, Chief Smith stated that the problem with most of the proposed funding mechanisms is that they require a change in State law. The Task Force is looking at a King County issue, which is not necessarily shared by the rest of the State.

Mayor Jepsen concluded that the goal is still to identify a stable, long-term funding source that is not dependent on the periodic levy vote.

(c) Economic Development Briefing

Tim Stewart, Director of Planning and Development Services, introduced this topic by noting that some of the components of an economic development program are fairly common, e.g., developing a city image, providing information to local businesses and real estate markets, and putting interested buyers and sellers together. A more aggressive approach, and the most controversial, is when the City moves into the area of actively partnering with the private sector to develop economic development projects.

Mr. Stewart introduced Ross Cutshaw, the City's Economic Development Coordinator, who updated the Council on his recent activities. He noted that one of the obstacles to redevelopment along Aurora Avenue is that business is good and business owners have the attitude of "if it's not broke, why fix it?" He also pointed out that the secondary

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properties behind Aurora Avenue will become integral parts of a future development program, e.g., Stone Avenue behind QFC.

Continuing, Mr. Cutshaw said economic development involves a collaborative effort between the private and public sector and the City's role is to create an environment for business growth to prevent deterioration. He felt Shoreline is currently at a crossroads in its economic development and gave as an example that Sears is a viable candidate to relocate to Northgate Mall, which would create a 200,000 square foot vacancy at Aurora Square. This could be used for office development, which Shoreline needs.

Mr. Cutshaw reported on the networking and collaborating that is taking place now and may have future results. He pointed out that an inherent problem along Aurora Ave. is that there are many small parcels that are hard to develop and control. He said the goal is to create a long-term plan for Aurora Avenue, but this will take time. However, one good project can be a catalyst to other development.

Mr. Stewart added that if the sites to be developed are consistent with the Comprehensive Plan and do not require a zoning change, the proposal will be easy to put together. If the project involves a zoning change or the expansion of a mixed use area, it will obviously involve a more elaborate planning process, which will include the neighbors. He said a related goal will be to look at code enforcement and ensure that situations such as the burned out restaurant on Aurora Ave. are not allowed to continue. He concluded that staff needs to know from Council how aggressively to pursue economic development, since some projects can become controversial. He stressed the importance of collaborating with all parties on these efforts.

Mr. Deis summarized ways in which the City can encourage economic development: 1) street vacations to make properties more visible or marketable; 2) purchasing property with the goal of packaging it with other parcels; 3) conditioning developments to do major street improvements; and 4) forgiving property taxes on future improvements when certain conditions are met. He noted that this has been allowed since a state law change in 1995. Mr. Deis concluded that Mr. Cutshaw is talking with developers about various possibilities, but he needs to know which options Council will support down the road.

Mr. Cutshaw added that it is important to know what Council's vision for the City is.

Mayor Jepsen called for public comment.

(1) Walt Hagen, 711 N 193rd Street, recalled Council's actions on December 14, 1998 to approve three developments which he said the citizens did not want. He asked Council to listen to citizens, who are not asking for a City Hall, a Main Street U.S.A., or major economic development. He said citizens want to keep Shoreline a quiet, residential community.

Councilmember King stated her desire to provide more activities for older youth, such as a skate park. She pointed out that a movie complex would provide a gathering place and

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more "white tablecloth" restaurants would be an asset. She also noted that Shoreline has spectacular views in certain places if the buildings are tall enough to see them. She also suggested contact with the Pratt Art Institute about relocating to Shoreline, since in the past the institute indicated an interest in doing so.

Mayor Jepsen noted that Councilmembers responded during the election process to questions about their vision. He expressed the view that a focused approach would be preferable to the shotgun approach in order to allocate resources in a way that makes a difference. He said Council must now give Mr. Cutshaw direction about economic development priorities.

Turning to Mr. Deis' options, he said if the land assembly approach is adopted, it is necessary to do so with a strategic plan in mind. He hoped Shoreline will not have to resort to tax abatement and expressed reluctance to provide this option unless it is the only way to achieve a dramatic project that everyone supports.

Mayor Jepsen added that he had lunch with the Director of the King County Housing Authority, who mentioned a mixed use project in Tukwila. The Director wanted to work with Shoreline to do something similar. Mr. Stewart said staff is following up on this.

Mayor Jepsen concluded that his vision for development in Shoreline is based on the mixed use approach. He liked the concept of gathering places with ongoing activities at various times of the day. Mayor Jepsen asked staff to develop more specific information for Council review.

Deputy Mayor Montgomery supported Mayor Jepsen's comments about the mixed use approach. She responded to Mr. Hagen's statement that citizens want a quiet, residential community by noting that he represents one group. There is another group who wants a more vibrant community with more services and amenities. She said it is time to start thinking about how to develop specific areas and about what is affordable.

Councilmember Ransom said the community wants strong schools and a quality of life through parks, recreation and cultural services. The Interurban Trail will be part of this, as is the large park system. He said Shoreline needs more retail trade to maintain the quality of life and offset the potential loss of sales tax equalization. Shoreline needs about \$200,000,000 more in retail sales to generate taxes, as well as more square footage of retail space. He suggested having more office and medical facilities. He felt that redevelopment of Aurora Square should be the first priority. He said if Sears pulls out, Aurora Square is "dead".

Mr. Cutshaw noted that a private investment firm from Colorado recently bought the lower portion of Aurora Square. He said this indicates the investment world is noticing the potential there.

Councilmember Gustafson concurred with Councilmember Ransom in emphasizing the importance of the development of the Interurban Trail and Aurora Square. He felt that as

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a bedroom community, a great deal of economic development is not the goal, but it is important that there are jobs and homes in Shoreline. He liked the idea of theme development and getting the schools and the community involved.

Councilmember Hansen also wished to see redevelopment at Aurora Square, where he felt a street vacation is a real possibility.

Responding to Councilmember Hansen, Mr. Cutshaw updated Council on the Top Foods and Comfort Inn developments, as well as the status of the corner of 145th Avenue and Aurora Avenue. He said Top Foods intends to demolish the present structure fairly soon, which will be an improvement.

Councilmember Hansen felt right now the City should proceed with the scattered approach that considers as many opportunities as possible. Then when something starts to develop, the City can focus on a project. He did not know what could be focused on at this time other than Aurora Square. He believed in letting the market bring forward the options.

Mr. Stewart said one of the challenges of briefing the Council on specific developments is not to describe the negotiations or preliminary plans in a way that might "wreck" a deal. He noted that the Comfort Inn project still has a storm water issue that staff is seeking to resolve.

Mayor Jepsen asked staff to come back with specific initiatives. He noted that Councilmember Lee had left a message asking Councilmembers to think about the role the legislative body can play in providing the right atmosphere for economic development.

Councilmember Hansen concluded that he would like to see the City provide the impetus for the redevelopment of the North City Post Office.

(d) Public Works Department Development

After Mr. Deis noted that the development of the Public Works Department has been a Council goal for the past two years, Doug Mattoon, Public Works Director, reviewed the staff report. He noted that in order to develop this report, staff and consultants had to review the street and surface water maintenance tasks currently provided by King County and their costs; determine the staffing needed to implement the Capital Improvement Program (CIP); review the professional engineering staffing needed to support Planning and Development Services and other City functions; and develop a multi-year implementation plan for a transition of services from King County. He reviewed the current organization of the department, noting that one additional project engineer is requested for the engineering division and the remaining increases are in the operations division.

DRAFT

Mr. Mattoon focused on the operations area. He said the City must go through the following three-step process to respond to the lack of fundamental street, traffic and drainage management and maintenance in Shoreline: 1) transition from King County as the sole provider for street maintenance services to a mix that will include the hiring of in-house staff, contracting with other public agencies or private contractors, and remaining with the County where it is advantageous to do so; 2) design the information systems, including infrastructure inventories and condition assessments and create the City's maintenance management system; and 3) with direction from the Council, determine appropriate levels of service, e.g., how often and what kind of maintenance is done.

While discussing why the staff recommends moving away from dependence on King County, Mr. Mattoon explained that the County does not provide the level of service that it has committed to. This is mainly because of inclement weather responses, demands on County resources and competing County priorities. The County's maintenance plan also fails to address the cumulative impacts of not accomplishing the work in previous years. This problem is compounded by the fact that the City is unable to adequately inspect the County's work in the field due to insufficient staffing. Because the County does not have a modern maintenance management system that allows work to be coordinated, prioritized and assigned between Divisions, many maintenance needs "fall through the cracks", reducing the life of the infrastructure. Finally, through the maintenance contract the City is paying 60-65 percent administrative overhead for King County services in addition to the City's own overhead costs.

Mr. Mattoon then demonstrated with overheads the costs for implementing the proposed plan compared to the King County contract, as demonstrated on page 59 of the Council packet.

Responding to Councilmember Hansen, Mr. Mattoon said that these costs pay for higher levels of service than what is currently being received from King County.

Mr. Mattoon pointed out that the City will need space for the personnel and the equipment to be purchased. However, all these costs will not have to be incurred in 1999. He concluded that if plan implementation begins in 1999, the estimated City cost for maintenance is \$1,498,524 including \$476,712 in start-up costs. This means a difference between the County contract and the proposed plan of about \$600,000 in the operating budget. The 1999 cost of the Project Engineer will be borne by the Capital Budget.

Responding to Councilmember Hansen, Mr. Mattoon said there will only be a marginal drop in the cost of the King County contract for 1999. The pay-off for the transition really begins in the year 2000.

Responding to Mr. Deis, Mr. Mattoon said that changes can be made in the County contract up to ten percent with essentially no notice, but for significant changes the County must receive notification by April 1st for the following year's contract.

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Mr. Mattoon reiterated the steps beyond the implementation plan, including the performance of the inventory and condition assessments, which must occur before the levels of service can be adequately set. The development of the Operations maintenance management system is part of the City's Technology Plan.

Mr. Deis pointed out the high one-time start-up costs in 1999, which will continue into 2000 because there is an overlap between the services provided by the County and the City or private contractors. After these two years, the difference goes down to only \$164,181 in additional costs than would be paid to the County contract, with much more capacity for enhanced levels of service.

Mayor Jepsen expressed dismay at the costs to provide the level of maintenance that the County plans and has never attained. He said even disregarding the double overhead issue, it would appear the mixed service proposal is much better, particularly if private contractors can handle some of the tasks, as they have in parks.

Councilmembers Hansen and King concurred with the staff recommendation.

Responding to Councilmember King, Mr. Mattoon said there may be options to contract with other public agencies, such as the Sewer District, for certain services.

Mr. Deis said the next step is a budget adjustment to fund the work suggested for 1999. He said staff will be further analyzing how to finance the "big bubble" that will occur for the next two years.

On another topic, Mr. Deis noted his commitment to return to Council with possible places to allocate the 1999 Seattle City Light (SCL) revenues, as well as information on the costs of undergrounding. His list included: 1) development of a basic Public Works Department; 2) funding a basic road overlay program; 3) transfer to the Capital Improvement Program; 4) increasing reserves/ contingency; and 5) funding a proactive economic development program.

Turning to undergrounding, Mr. Deis distributed a fact sheet on undergrounding and pointed out that the City requires by ordinance undergrounding on major capital projects. Undergrounding is typically funded either by the City and/or a local improvement district if it is in a business district. The second type of undergrounding is a neighborhood improvement program which is typically funded entirely by a local improvement district. This is very labor intensive to administer and often controversial.

Mr. Deis recommended that other funding priorities take precedence over undergrounding of capital projects. He highlighted that even when the City pays for the undergrounding, individual homeowners are responsible for converting their service connection to accommodate the change at an approximate cost of \$1,500 - \$3,000 per house. He also outlined approximate costs for doing various types of projects:

DRAFT

- on Aurora Ave. (\$570/foot);
- on an arterial street in a commercial area (\$250/foot); and
- on a residential street (\$160/foot).

There would be additional costs for undergrounding the remaining utilities, including telephone and television.

Councilmember King continued to support the use of SCL funds for undergrounding.

8. CONTINUED PUBLIC COMMENT

(a) Walt Hagen, 711 N 193rd Street, asked if the County would continue to provide services to the City if Shoreline were to go bankrupt after discontinuing the contract and assuming responsibility for providing those services.

Mr. Deis noted that once Shoreline became a city it had to assume responsibility for these services. The County would not perform the services if the City could not. Councilmember Hansen added that if the City could not pay for the services, the County would not perform on the contract.

8. EXECUTIVE SESSION

At 9:25 p.m., Mayor Jepsen announced that the Council would recess into Executive Session for five minutes to discuss one item of potential litigation. At 9:30 p.m., the Executive Session concluded and the workshop reconvened.

9. ADJOURNMENT

At 9:31 p.m., Mayor Jepsen declared the meeting adjourned.

Sharon Mattioli, CMC
City Clerk

January 11, 1999

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CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF DINNER MEETING

Monday, January 11, 1999
6:00 p.m.

Shoreline Conference Center
Highlander Room

PRESENT: Mayor Jepsen, Deputy Mayor Montgomery, Councilmembers Gustafson, Hansen, King, Lee and Ransom

ABSENT: None

STAFF: Robert Deis, City Manager; Larry Bauman, Assistant City Manager; and Joyce Nichols, Community and Government Relations Manager

U.S. House of Representatives, 1st District

Representative Jay Inslee; Legislative Aide Michael Mann

The meeting convened at 6:20 p.m. All Councilmembers were present with the exception of Councilmember Hansen, who arrived shortly thereafter.

Mayor Jepsen welcomed the visitors, explaining that Council is having dinner meetings as an informal opportunity to meet with governmental partners. He said that one of Shoreline's primary issues as a bedroom community is "surviving," i.e., having sufficient revenue to support the services expected by the community. As a result, economic development is a key issue. To achieve this, the City is focusing on the redesign of the Aurora Corridor.

Continuing, Mayor Jepsen said that Metro owns a large Park and Ride facility that is underutilized. Shoreline and Edmonds Community Colleges are pursuing a technology center and this Park and Ride is a potential site.

Responding to Representative Inslee's question about whether the City is looking at federal funding for that project, Joyce Nichols, Community and Government Relations Manager, said the City may eventually apply for TEA-21 funding.

Robert Deis, City Manager, added that worker training and other funds may also be available.

Mayor Jepsen pointed out that siting a technology center would be a benefit to the whole community. He also said that Aurora Avenue has recently been determined the most

unsafe highway in the State of Washington because of traffic fatalities, and the City would like to receive federal funds to improve it.

Representative Inslee asked about the next step in making a decision on the technology center, and Mr. Deis responded that the Foundation Board is expected to pick a site in the next three or four months. Representative Inslee pointed out that the project would meet a number of City objectives.

Councilmember Hansen arrived at 6:30 p.m.

Councilmember Lee said the project is funded by a Sysco grant of \$10 million and requires local matching funds. Representative Inslee suggested that he could assist in getting the project sites and looking for funding.

Councilmember Lee asked what the City can do to make itself competitive in applying for grant funding.

Mr. Deis pointed out that the City has worked closely with Metro to move this site up toward the top of the list of Park and Ride lots to be studied for development.

On another topic, Mayor Jepsen said the Interurban Trail project is moving forward at the same time as Aurora Corridor redevelopment. He pointed out the potential of linking this trail to the Burke Gilman trail system. The trail's proximity to Aurora Avenue will also create opportunities for economic development.

Mr. Deis pointed out that the City recently negotiated an agreement with Seattle City Light for right-of-way for the Interurban Trail.

Michael Mann, Legislative Aide, noted that because he was formerly on the staff of Richard McIver in Seattle, he can help with the Transportation Improvement Board.

Mayor Jepsen said the City was disappointed about some of Sound Transit's decisions regarding service to Shoreline and the north end of King County. He said the bus routes running east and west in Shoreline are inadequate. Even if the City cannot get light rail service, Shoreline is interested in at least obtaining regional express bus service. Mr. Deis added that the City is also seeking better bus service eastbound to the Bothell/Woodinville area.

Mayor Jepsen then brought up water quality issues and the Endangered Species Act (ESA). He said Shoreline must be informed and know how ESA will affect this region.

Mr. Deis added that redesigning Aurora Avenue with sidewalks and median strips may be impacted by additional costs due to ESA compliance. The horror stories heard from other cities indicate that even repairing streets may trigger ESA. He pointed out that Councilmember King is the Council's expert on water quality issues.

January 11, 1999

DRAFT

Councilmember King said that due to the lack of clear federal direction, local efforts are being made to understand what may be needed to comply.

Ms. Nichols agreed that cities need to get guidance about the methodology to be used to determine whether local efforts are having the desired effects.

Representative Inslee responded that after the formal listing in March, he will work to get federal agencies together with local governments to clearly explain what will be required. He said that local governments might wish to consider putting the message out to their constituents that unless something is done, the salmon will become extinct.

Responding to Councilmember Gustafson's question about his commitment to funding unfunded mandates, Representative Inslee said he is very committed on this issue. He expressed the opinion that the cost of preserving species should be borne by all the people who benefit. His goal is to spread out the costs of conserving salmon habitat to the entire nation. He added that Congress is expected to pass a National West Coast Salmon Initiative to invest hundreds of millions of dollars into this problem.

Concluding the discussion, Councilmember Hansen said the City would like to see capital improvements to the North City Post Office at 175th Street and 15th Avenue NE. Mr. Deis pointed out that some significant improvements are being made to the North City business area and a redeveloped post office could definitely play a role in these improvements.

Representative Inslee expressed his excitement about the projects discussed tonight and also encouraged the City to work with Mr. Mann. He concluded by thanking the City Council for the opportunity to meet.

Larry Bauman
Assistant City Manager

January 11, 1999

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CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF REGULAR MEETING

Monday, January 11, 1999
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

PRESENT: Mayor Jepsen, Deputy Mayor Montgomery, Councilmembers Gustafson, Hansen, King, Lee and Ransom

ABSENT: None

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mayor Jepsen, who presided.

2. FLAG SALUTE/ROLL CALL

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

Mayor Jepsen noted that Council had had dinner with Jay Inslee, U.S. Representative for the 1st District, and discussed legislative issues for the upcoming year. Congressman Inslee introduced his legislative aide, Michael Mann, and spoke briefly, offering to advocate for Shoreline with federal agencies.

3. REPORT OF CITY MANAGER

Robert Deis, City Manager, asked Council to hold an Executive Session after action on the consent calendar. He also said Eric Swansen, Management Analyst from the City Manager's Office, would unveil the City's new web site at the end of the meeting.

Mr. Deis also mentioned a memo from Tim Stewart, Director of Planning and Development Services, regarding the Ashworth Gardens and Hagemann plats. Referring to a misstatement made at the December 14, 1998 Regular Meeting regarding the Hagemann development, he said that if Council felt the misstatement was material to its decision on this project, further discussion of the memo could be placed on tonight's agenda.

4. REPORTS OF BOARDS AND COMMISSIONS: None

5. PUBLIC COMMENTS

DRAFT

(a) Bill Griffin, 19620 24th Avenue NW, spoke in support of the library in Richmond Beach Center Park, noting that public sentiment favored this option before the project was appealed and that it still does. He said the legal and environmental theories of opponents to the project have been rejected. He urged the City to move forward with the project.

(b) Richard Fiddler, 2519 NW 192nd Place, also supported the library in the park. He said the draft Environmental Impact Statement was a good job and that the community is optimistic that the project is on track and that Richmond Beach will get the library services it needs.

6. APPROVAL OF THE AGENDA

Deputy Mayor Montgomery moved approval of the agenda, taking the Executive Session after the consent calendar. Councilmember Hansen seconded the motion, which carried 7-0 and the agenda was approved as amended.

7. CONSENT CALENDAR

Councilmember Hansen moved approval of the consent calendar. Councilmember Gustafson seconded the motion, which carried 7-0, and the following items were approved:

Workshop minutes of December 7, 1998
Dinner Meeting minutes of December 14, 1998
Regular Meeting minutes of December 14, 1998

Approval of payroll and claims as of December 31, 1998
in the amount of \$ 2,512,108.03

Motion to authorize the City Manager to execute an amendment
to the Professional Services Agreement with Adolfson &
Associates for additional services associated with the Shoreview
Park Little League Field Project

10. EXECUTIVE SESSION

At 7:45 p.m., Mayor Jepsen announced that the Council would recess into Executive Session for 45 minutes to discuss one item of potential litigation. At 8:30 p.m., Mayor Jepsen announced that the Executive Session would continue for 15 minutes and that he was leaving the meeting. At 8:50 p.m., the Executive Session concluded and the Regular Meeting reconvened, with Deputy Mayor Montgomery as chair.

8. OTHER ACTION ITEMS: ORDINANCES, RESOLUTIONS AND MOTIONS

- (a) Ordinance No. 188 adopting revised fees for services for land use and building permit development applications, and amending Ordinance No. 147

DRAFT

Tim Stewart, Planning and Development Services Director, reviewed the staff report. He emphasized that the fees to be changed for building permits need to be changed to reflect the 1997 version of the Uniform Building Code (UBC). One other minor change is recommended: that a flat \$60 fee be charged for pre-application meetings for rezone proposals. The pre-application meeting is intended to provide interested parties with staff guidance before a full rezone application, at a cost of \$6,400, is filed.

Responding to Councilmember King, Mr. Stewart said the \$60 fee would be charged for a zone reclassification and not for purely technical assistance. He said staff has found that many people are "shopping ideas" with staff. There is a point in time when a person needs to "get serious" about a specific proposal and at that point it is appropriate to set a formal decision-making process. This would help formally organize applicants and start files and limit repetitive requests for the same parcel.

Councilmember Ransom was concerned about the increases in fees since the City incorporated. He feared Shoreline's fee structure is climbing closer and closer to King County's. Mr. Deis said all jurisdictions are adopting these new UBC rates. He said the building fees were not changed last year. Mr. Stewart added that there will be no change to the hourly rate.

Councilmember Hansen pointed out that these changes are based on the most recent UBC, except for the new \$60 fee. He wondered how and when this fee would be applied. He was completely against a fee for citizens coming in and asking questions.

Mr. Stewart explained that the "mom and pop" property owner with questions will be provided free service. When professional developers come in, the first hour of consultation will be provided free. He said the current rezone fee is a very large investment, so staff felt it would be more appropriate to have a formal first step in place to review the application. He said the City of Seattle charges \$125 for a similar service.

Councilmember Hansen moved approval of Ordinance No. 188. Councilmember Ransom seconded the motion.

Councilmember Gustafson said he would feel more comfortable if there was more definition and guidelines. Mr. Stewart said staff has worked out such guidelines, but they were not available at the time the packet was produced.

Councilmember Lee said that as long as the fee does not apply to single family homeowners who simply want an update on their property, she had no problem with this additional fee.

Deputy Mayor Montgomery wished to ensure that the fee will be equitably implemented. Mr. Stewart said the intention is not to charge the \$60 first but to meet with the individual and see if there is an intent to come forward with a formal application. He added that Council has expressed the goal of recovering 80 percent of the costs for the building department and staff will bring forward information on this in the future.

DRAFT

A vote was taken on the motion, which carried 5 - 1, with Councilmember Gustafson dissenting, and Ordinance No. 188 adopting revised fees for services for land use and building permit development applications was adopted.

- (b) Motion to authorize the City Manager to execute a consultant agreement with Inca Engineers, Inc. for professional traffic engineering services, with work to be later assigned on each capital project

Doug Mattoon, Public Works Director, explained that this motion represents a new concept for the City, since the Public Works Department requires the services of a consulting firm with traffic engineering expertise to support its design needs for the design and construction of capital improvement projects. The contract establishes the contractual relationship and the hourly rates. As individual projects are implemented, staff will negotiate the specific scope of work for that project, which will be approved by the Public Works Director and executed by the City Council.

Councilmember Hansen moved to authorize the City Manager to execute a consultant agreement with Inca Engineers, Inc. for professional traffic engineering services, with work to be later assigned on each capital project.

Councilmember Ransom confirmed that this contract does not provide for hiring contract employees. Mr. Mattoon said this is a professional traffic engineering firm which will provide its own staff for these projects.

Mr. Deis added that the benefit for the City is to have an ongoing relationship with a consultant firm. This will provide consistency with staff and familiarity with City of Shoreline design criteria.

A vote was taken on the motion, which carried 6 - 0 and the City Manager was authorized to execute the consultant agreement with Inca Engineers, Inc.

Mr. Swansen provided background on the City's web site and then demonstrated the information that can be found on it.

Mr. Deis reminded Council that there are future phases for the web site, but it is important to develop each phase well before moving on to the next.

Responding to Councilmember Lee, Mr. Swansen said he did not know how much it will cost to maintain the web site. He did not think the City would save money, but he noted that this is a service to the citizens.

9. CONTINUED PUBLIC COMMENT: None

11. ADJOURNMENT

January 11, 1999

DRAFT

Deputy Mayor Montgomery declared the meeting adjourned at 9:35 p.m.

Sharon Mattioli, CMC
City Clerk

Council Meeting Date: January 19, 1998

Agenda Item: 7(b)

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of Expenses and Payroll as of January 15 th , 1999
DEPARTMENT:	Finance
PRESENTED BY:	Al Juarez, Financial Operations Supervisor <i>for</i> 

EXECUTIVE / COUNCIL SUMMARY

It is necessary for the Council to approve expenses formally at the meeting. The following claims expenses have been reviewed by C. Robert Morseburg, Auditor on contract to review all payment vouchers.

RECOMMENDATION

Motion: I move to approve Payroll and Claims in the amount of \$342,338.21 specified in the following detail:

Payroll and benefits for December 13, 1998 through December 26, 1998 in the amount of \$196,850.01 paid with ADP checks 2373-2413, vouchers 530001-530092, and benefit checks 70185-70189 and

the following claims examined by C. Robert Morseburg paid on December 30, 1998:

Expenses in the amount of \$11,979.52 paid on Expense Register dated 12-30-98 with the following claims checks: 9893 and

Expenses in the amount of \$53,704.64 paid on Expense Register dated 12-30-98 with the following claims checks: 9894-9920 and

Expenses in the amount of \$17,442.61 paid on Expense Register dated 12-30-98 with the following claims checks: 9921-9941 and

Expenses in the amount of \$60,262.03 paid on Expense Register dated 12-30-98 with the following claims checks: 9942-9968 and

Expenses in the amount of \$899.40 paid on Expense Register dated 12-30-98 with the following claims checks: 9969-9970 and

Expenses in the amount of \$1,200.00 paid on Expense Register dated 12-30-98 with the following claims checks: 9971-9980.

Approved By: City Manager _____ City Attorney _____

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Authorize the City Manager to Execute Consultant Agreements with the consulting firms OTAK and Reid Middleton, Inc. for Professional Engineering Services with Work to be Later Assigned on Each Capital Project
DEPARTMENT:	Public Works
PRESENTED BY:	Douglas W. Mattoon, Director 

EXECUTIVE / COUNCIL SUMMARY

On January 11, 1999, your Council authorized the City Manager to execute a contract with INCA Engineers, Inc. to provide on-call traffic engineering services to support the City's Capital Improvement Program (CIP) and operations projects. In addition to this, the Public Works Department requires the services of two consulting firms with engineering expertise to support its needs for the design and construction of street and surface water capital improvement projects and other projects when there is a need for expertise in this specialized area. It is anticipated that total engineering fees for each firm would be in the range of \$150,000 to \$300,000 per year. These consulting firms together would be used approximately 8 to 10 times during 1999 for various Capital Improvement Program (CIP) or operations projects. Some examples of these projects would be the Parks Upgrades and Improvements, Swimming Pool Parking Lot Improvements, 25th Avenue NW Pedestrian Improvements, Curb Ramps Program, Surface Water Small Projects, and the 3rd Avenue NW Drainage Improvements.

As with traffic engineering, considerable staff time is involved in preparing, executing, and administering separate professional service contracts for similar types of engineering work. Selection and execution of numerous professional service contracts is inefficient (separate Requests for Proposals) and does not allow for a timely response to our needs. Consistency with consultant staff and familiarity with City of Shoreline design criteria are essential to reducing errors and omissions on project design. This type of "task order" contracting is used by most local governments to provide their staff with the speed and flexibility to accomplish numerous capital improvement and operations projects at one time.

Staff proposes the execution of agreements with two consultants to provide general street and surface water engineering services for the next year to include a one-year extension at the City's discretion. As most design work for CIP projects will be

completed by consultants, two contracts are recommended due to the large quantity of work that must be completed at one time. As with the traffic engineering on-call contract, work will be assigned on a "task order" basis related to specific capital or operations projects and phases of work. Each task order will be accompanied by a detailed scope of work and cost as approved by the Director of Public Works and executed by the City Manager. Task orders will be issued for budgeted consultant work that would otherwise have required the issuance of a separate professional service agreement. Task order assignments will not exceed the approved CIP budgeted amounts of any project without prior authorization by the Council.

Requests for Statements of Qualifications were published in the Seattle Times and the Journal of Commerce on October 20 & 26, and November 2, 1998. A total of 36 proposals were received. Public Works staff evaluated the qualifications of the consultants based on the information submitted and selected four firms for interviews. Public Works staff then conducted interviews with these four firms on January 6, 1999. The firms interviewed were OTAK of Kirkland; Penhallegon Associates Consulting Engineers, Inc. of Kirkland; Horton Dennis & Associates, Inc. of Kirkland; and Reid Middleton, Inc. of Everett. The interviewing panel recommended that the firms of OTAK and Reid Middleton, Inc. be selected to provide engineering services to the City. These two firms were selected based on their knowledge and experience in the design and construction of capital improvements. Each firm has provided these types of professional engineering services to many municipal agencies throughout the Puget Sound area. They also demonstrated a strong commitment to project management and providing quality service to the City.

Staff has negotiated consultant agreements with OTAK and Reid Middleton, Inc. for engineering services on a task order basis. The negotiation resulted in setting hourly rates for the different classifications of staff with the consultant. The development of each future task order scope of work and cost will then be based on those hourly rates. The hourly rates for the consultant may be adjusted for inflation and overhead costs at the beginning of each year through an amendment to the agreement. The agreement may be extended for one year at the City's discretion.

Certain CIP projects and other future assignments will require the special expertise of an engineering consultant. As OTAK and Reid Middleton recently satisfied the selection process, it is appropriate that they be utilized to meet the needs of the City. Initial task assignments will include the evaluation and design of additional parking at the swimming pool and design of sidewalk and curb ramp improvements.

Funds to pay for these contract services will be taken from the capital account or the operating budget as appropriate. Sufficient funds are already budgeted within the adopted 1999 CIP and operating budgets to pay for the anticipated engineering services.

RECOMMENDATION

Staff recommends that the Council authorize the City Manager to execute task order consultant agreements with OTAK and Reid Middleton, Inc. for professional engineering services in support of CIP and operations projects.

Approved By: City Manager LB City Attorney N/A

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Approval of King County Interlocal Agreement for Special Recycling Events and Business Recycling Program
DEPARTMENT:	Public Works
PRESENTED BY:	Douglas W. Mattoon, Director <i>KO (for)</i>

EXECUTIVE / COUNCIL SUMMARY

On May 26, 1998, your Council authorized interlocal agreements with the Seattle King County Department of Public Health and King County so the City could provide a recycling program for our residents and businesses. The County calls this recycling program the City Optional Program (COP).

The COP is two programs: the Special Recycling Event program (including household hazardous waste) and the Business Recycling Program to provide technical assistance to businesses.

In 1998, two Special Recycling Events were held at the Shoreline Park and Ride on June 6 and September 26. The following recyclable materials and household hazardous wastes were collected at the Special Recycling Events: scrap wood, textiles and reusable household goods, household appliances, antifreeze, automobile oil and mixed petroleum products, batteries, and tires. Over 75 tons of material were collected from both of the events. These materials were diverted from landfills, and toxic materials were safely diverted from disposal methods that would contaminate surface and ground water. Many Shoreline residents expressed their appreciation for the opportunity to safely dispose of their recyclable/hazardous materials for free. In 1998, the City also took part in the Business Recycling Program and began to contact businesses to offer free recycling technical assistance and education materials.

Staff recommends reauthorization of these interlocal agreements so the City may receive \$33,460 in 1999 to continue the City Optional Program (COP). The COP provides an opportunity to educate citizens and businesses about the importance of recycling and then provide events to dispose of materials that are not allowed for curbside collection. The goal is to continue with (1) spring and fall clean-up events that are combined with hazardous waste recycling, and (2) a Business Recycling program that will expand on the 1998 program. In 1999, City staff will contact over 50 businesses through the Business Recycling Program to offer free technical recycling

assistance. As part of the Business Recycling Program, staff will also work to improve recycling opportunities in City buildings.

In 1998, the recycling program was conducted by a consultant and administered through the Parks Department. In 1999, the program will be administered through the Public Works Department, which is where such programs typically are located within city governments, and the City will hire a part-time temporary Recycling Specialist to conduct and administer the program.

The \$33,460 revenue from the County grant is partially included in the 1999 adopted Public Works budget. We are receiving more funds than we expected during the 1999 budget process. The Business recycling component of the King County grant remains at the adopted budget amount of \$6,823. A budget amendment is necessary to amend the Special Recycling Event budget from \$13,692 to \$26,637 as we are receiving more money than was planned during the budget development process. The budget amendment for expenditure authority for the additional \$12,945 in funds to complete the Special Recycling Events is included as Attachment A: Ordinance 189. Staff will not exceed the \$33,460 in resources to operate the City's COP program.

RECOMMENDATION

Staff recommends that your Council authorize the City Manager to execute the necessary 1999 Interlocal Agreements with King County and the Seattle-King County Department of Public Health so the City may receive \$33,460 in grant funding to administer the City Optional Program (COP) for Special Recycling Events and the Business Recycling program. Staff also recommends that your Council authorize the attached budget amendment for \$12,945 so the City may receive and expend additional funds for the recycling COP program.

Approved By: City Manager LB City Attorney SD

BACKGROUND / ANALYSIS

Prior to incorporation, King County received dedicated funding through their budget process to administer a recycling program that included the Shoreline area. However, cities in King County may apply for funds, based on population and number of Citywide employees, to run their own tailored "special event" and business recycling programs. This is called the County's City Optional Program (COP). Recycling is an activity that can drastically reduce the amount of materials that are placed in landfills.

In 1998, the City received a City Optional Program (COP) grant from King County in the amount of \$17,694 and approximately \$16,600 from the Seattle King County Department of Public Health to fund projects to enable residents and local businesses to recycle materials not included in curbside collection programs. The City hired a consultant to administer the 1998 COP program. Though the 1998 fourth quarter reports and invoices haven't been received from the consultant, staff expects to spend the complete 1998 budgeted amount for the COP. The City will receive \$33,460 to administer the 1999 COP. From King County the City will receive \$10,840 for two Special Recycling Events and \$6,823 to administer a Business Recycling program. The City will also receive \$15,797 from the Seattle King County Department of Public Health to support both of these programs.

Special Recycling Events

At the spring Special Recycling Event on June 6, 1998, approximately 368 vehicles brought carloads of recyclable materials to the event. Over 13 tons of scrap wood were recycled, 6 tons of textiles and reusable household goods, 14 porcelain toilets or sinks, 100 gallons of antifreeze, 62 automobile/boat batteries, 560 gallons of motor oil or mixed petroleum products, and over 335 tires. At the fall event on September 26 (held in conjunction with Shoreline's Clean Sweep), 437 vehicles recycled over 17.5 tons of metals including appliances, 55 gallons of antifreeze, 112 vehicle batteries, 400 gallons of petroleum products, and 275 tires. Both events were advertised ahead of time.

The City will again provide these two, spring and fall, COP Special Recycling Events for household and business materials in 1999. Funding in the amount of \$26,637 is available by combining King County and Seattle-King County Department of Public Health funds to provide for collection and disposal of the following materials:

- bulk yard waste
- appliances
- ferrous and non ferrous metals
- used motor oil filters
- tires
- textiles
- used anti-freeze
- batteries

The funding will also allow the distribution of educational materials such as:

Information on City Recycling Programs, Local Hazardous Waste Management Plan Educational Materials produced by King County Department of Natural Resource and other education materials. Money is also available for the promotion of this event through fliers, mailing and signage on the day of the event. The City's Recycling Specialist will organize and manage the Special Recycling Events.

In the past, these special recycling events were held at the Shoreline Metro Park & Ride Lot on Highway 99 and 190th. This spot will again be considered.

Business Recycling

There are approximately 1,000 businesses in Shoreline that employ 16,339 people. In 1998, the Business Recycling program created an insert titled *Shoreline Business Recycling News* for the King County *Recycling Works* newsletter. This insert highlighted the recycling programs available to Shoreline businesses. The consultant for the City also began to contact businesses to provide free technical recycling assistance.

In 1999, the Business Recycling Program will be expanded, and \$6,822 is available from King County to complete this program. The Public Works recycling specialist will visit a target of 50 businesses to encourage increased in participation in waste reduction, recycling, and recycled product procurement programs. Businesses will also be encouraged to qualify for Green Work status through King County's program. Agencies achieve Green Work status by implementing recycling programs and they are then promoted and advertised by the County (with no cost to the agency) as a "Green" agency. In addition, the City's recycling specialist will work with City staff so the City may achieve Green Work status to be used as a model for other businesses.

BUDGET IMPACT

In the 1999 Public Works Administration budget, \$6,822, was included as revenue and expenditure for the COP Business Recycling program. For the Special Recycling Events, \$26,637 is available from King County and the Seattle-King County Department of Public Health. However, the COP Special Recycling Event budget of \$13,692 was adopted in the Public Works Administration (General Fund) budget. The attached budget amendment, Ordinance 189, will increase the Special Recycling Event revenue and expenditure authority by \$12,945 to the \$26,637 available from King County and the Seattle-King County Public Health Department.

RECOMMENDATION

Staff recommends that your Council authorize the City Manager to execute the necessary 1999 Interlocal Agreements with King County and the Seattle-King County Department of Public Health so the City may receive \$33,460 in grant funding to administer the City Optional Program (COP) for Special Recycling Events and the Business Recycling program. Staff also recommends that your Council authorize the

attached budget amendment for \$12,945 so the City may receive and expend additional funds for the recycling COP program.

ATTACHMENTS

Attachment A: Budget Ordinance 189

ORDINANCE NO. 189

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, AMENDING ORDINANCE NO. 184, BY INCREASING THE APPROPRIATION FROM THE GENERAL FUND AND AUTHORIZING EXPENDITURES FOR WASTE RECYCLING PROGRAMS

WHEREAS, the 1999 Budget was adopted by Ordinance No. 184; and

WHEREAS, the City finds it of significant value to provide opportunities to educate citizens and businesses about the importance of recycling and to provide waste recycling events to dispose of materials that are not allowed for curbside collection; and

WHEREAS, the City received notification of the award of additional grant funds to provide waste reduction and recycling events in 1999 after the 1999 budget had already been developed; and

WHEREAS, the City desires to use the grant funds of the City's hazardous waste recycling program; and

WHEREAS, the City of Shoreline is required by RCW 35A.33.075 to include all revenues and expenditures for each fund in the adopted budget;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Amending Section 2 of Ordinance No. 184. The City hereby amends Section 2. of Ordinance No. 184, the 1999 Annual Budget, by increasing the appropriation from the General Fund to \$21,999,191 and by increasing the Total Funds appropriation to \$53,412,395 as follows:

General Fund	\$21,986,246	\$ 21,999,191
Development Services Fund	2,846,447	
Street Fund	3,556,832	
Arterial Street Fund	594,860	
Surface Water Management Fund	5,178,777	
General Capital Fund	7,248,574	
Roads Capital Fund	8,167,461	
Surface Water Capital	1,092,850	
General Reserve Fund	1,583,084	
Asset Depreciation Fund	721,835	
Equipment Rental Fund	147,983	
Unemployment Fund	44,042	
Advance Travel Fund	5,460	

Agency Fund

	225,000	
Total Funds	<u>\$ 53,399,450</u>	\$ 53,412,395

Section 2. Funds for Hazardous Waste Recycling Program. The City Manager is hereby authorized to expend an additional sum of \$12,945 in the Public Works Department for the Hazardous Waste Recycling Program.

Section 3. Severability. Should any section, paragraph, sentence, clause or phrase of this ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this ordinance be preempted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this ordinance or its application to other persons or circumstances.

Section 4. Effective Date. A summary of this ordinance consisting of its title shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after the date of publication.

PASSED BY THE CITY COUNCIL ON JANUARY ____, 1999.

Mayor Scott Jepsen

ATTEST:

APPROVED AS TO FORM:

Sharon Mattioli, CMC
City Clerk

Bruce L. Disend
City Attorney

Date of Publication:
Effective Date:

Council Meeting Date: January 25, 1999

Agenda Item: 8(a)

**CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON**

AGENDA TITLE:	Approval of Ordinance No. 186 calling for Area A-2 Annexation Election on May 18, 1999
DEPARTMENT:	Planning and Development Services
PRESENTED BY:	Tim Stewart, Director Allan Johnson, Planner II

EXECUTIVE / COUNCIL SUMMARY

On Monday, October 26, 1998 your Council passed Resolution No. 150 which called for an annexation election in Area A-2 (for vicinity map, see Attachment A). The City promptly filed a Notice of Intention for this annexation proposal with the King County Boundary Review Board (BRB) on Friday, October 30, 1998. The 45 day BRB review period was completed on December 14, 1998. Your Council must now formally schedule the annexation election.

The proposed Ordinance No. 186 calls for a special annexation election to be held on May 18, 1999 with the annexation effective (if approved by voters) on August 1, 1999. The May election date is consistent with the date proposed to you October 26, 1998, however, the August 1, 1999 effective date proposed by Ordinance No. 186 is two weeks earlier than the original date proposed through Resolution No. 150 (August 15).

In order for the annexation to qualify for final quarter revenue, the State Office of Financial Management (OFM) initially advised staff that two weeks would be needed to review and certify the census prior to the August 31 final quarter filing deadline. OFM has now requested a full month review time and staff concur with the State's request. Therefore, the proposed effective date has been adjusted from August 15, 1999 to August 1, 1999. It is anticipated that the adjustment in the effective date would not cause any significant changes in revenue, expenditure or service provision.

In 1999, it is anticipated that General Fund expenditures would exceed revenues by \$5,695. This figure includes \$2,180 needed to provide the difference between Development Fees and permit review costs. Surface Water Fund revenues would not be available in 1999 to offset \$3,658 in expected expenditures. Capital Fund and Street/Arterial Fund revenues would exceed expected annual expenditures by a cumulative figure of \$8,633. These funds would be available for allocation through the City's Capital Improvement Program (CIP).

Revenue from the Capital Fund and Street/Arterial Fund would exceed annual expenditures by a cumulative figure of \$89,732 for 2000 and \$32,311 in 2001 and following years. Surface Water Funds would exceed projected revenue by \$25,183 in 2000 and following years. These revenues would be included in the City's Capital Improvement Program and potential capital improvements located in Area A-2 would also be incorporated into the CIP. General Fund and Development Services expenditures would exceed available revenues by \$21,984 in 2000. In 2001 and following years, it is expected that revenues would exceed currently identified annual expenditures by \$60,581.

RECOMMENDATION

Staff recommends that your Council adopt Ordinance No. 186 (Attachment C) requesting the Metropolitan King County Council to call an annexation election for Area A-2 to be held May 18, 1999. The effective date of the annexation would be August 1, 1999. This election would not ask for assumption of a proportionate share of the City's indebtedness because the City has no indebtedness at this time.

Approved By: City Manager LB City Attorney 9

BACKGROUND / ANALYSIS

History

Since the first day of the City's incorporation, your Council has supported the ongoing annexation requests of Area A residents. Over the past two years, the City of Shoreline has worked to answer and resolve all outstanding questions regarding annexation in Area A.

In 1997, as a part of this process, your Council proposed annexation of a portion of Area A (A-1) commonly known as 'the Tail'. This annexation proposal was narrowly defeated on November 4, 1997 and subsequently proposed by the City of Lake Forest Park and narrowly approved by voters. Area A-1 is now a part of the City of Lake Forest Park.

One of the central actions taken by the City of Shoreline and the City of Lake Forest Park to resolve annexation question in the remaining portion of Area A (minus A-1) involved a third-party administered informational mailing, a joint open house and a statistically valid survey process conducted by Phil Kushlan and Associates. At the conclusion of this process in November 1997, Mr. Kushlan recommended that the City of Shoreline prepare an annexation proposal for the remaining portion of Area A. Staff prepared Resolution No. 141 calling for annexation of Area A to Shoreline and placed the Resolution on your November 24, 1997 agenda.

Before your Council could take action on this recommendation, however, the Lake Forest Park City Council called a special evening meeting on November 23, 1997 and passed Resolution No. 517 calling for annexation of a portion of Area A labeled 'A-2'. This area is located in the southeast corner of Area A, lying east of 19th Ave. NE and generally south of 203rd (See Attachment A). Following this action by the Lake Forest Park Council, your Council went ahead and passed Resolution No. 141 calling for annexation of the entire remaining portion of Area A (minus A-1) and asked the Boundary Review Board for a hearing on the competing annexation proposals.

The Boundary Review Board scheduled a hearing on the Lake Forest Park A-2 proposal but declined to include the Shoreline proposal citing a policy of 'first come, first served'. This hearing on the A-2 proposal occurred February 25, 1998. At the conclusion of the hearing, the Board voted unanimously to let the proposed A-2 annexation move forward to a vote on whether that area wanted to annex to Lake Forest Park.

The annexation election for A-2 occurred on September 15, 1998. It was defeated with 53% of voters opposing annexation. During this same election, voters in Area A-3 approved an annexation to the City of Shoreline (initiated by your Council through Resolution No. 146) passed with 82% supporting annexation.

Your Council approved annexation of Area A-3 through Ordinance No. 172 on October 26, 1998. This annexation became effective November 2, 1998. Through annexation of Area A-3, the A-2 area is now adjacent to the City of Shoreline and eligible for annexation.

On Monday, October 26, 1998 your Council passed Resolution No. 150 which called for an annexation election in Area A-2. The City promptly filed a Notice of Intention for this annexation proposal with the King County Boundary Review Board (BRB) on Friday, October 30, 1998. The 45 day BRB review period was completed on December 14, 1998 without appeal. Your Council must now formally schedule the annexation election.

Ordinance No. 186 would call for a special annexation election to be held on May 18, 1999 and effective (if approved by voters) on August 1, 1999. The May election date is consistent with the date proposed in Resolution No. 150, however, the August 1, 1999 effective date proposed by Ordinance No. 186 is two weeks earlier than the original date proposed through Resolution No. 150 (August 15). This date was moved forward to comply with the State Office of Financial Management requirement for Receiving State shared revenues.

Legal Background

The RCW allows cities to decide whether or not the annexation will be asked to assume a proportionate share of the City's indebtedness. Because the City has no outstanding debt, the City will not ask for the assumption of bonded indebtedness as part of the annexation ballot in order to reduce potential voter confusion. The resolution that must be placed on the ballot is this:

1. Shall Area A-2 annex to the City of Shoreline?

Zoning

Ordinance No. 186 calling for annexation of Area A-2 proposes that existing zoning designations remain the same in name as those under King County Title 21A. Shoreline adopted King County Title 21A during incorporation and subsequently amended and codified these regulations as Shoreline Municipal Code, Title 18. Following annexation, Shoreline's Title 18 zoning provisions would guide future development (See Attachment C). This area has been included in the development of the City's Comprehensive Plan.

Analysis

Area A-2 is a logical annexation for the City of Shoreline. The proposal would meet the annexation objectives established by state law. These objectives seek to preserve natural neighborhoods, logically use physical boundaries, preserve logical service areas and prevent irregular boundaries.

Area A-2 is an extension of neighborhoods located in Area A-3. Also, Area A-2 is predominately within current Shoreline service provider boundaries. Area A-2 is contiguous to municipal boundaries of Shoreline and Lake Forest Park, therefore annexation of Area A-2 to Shoreline would remove an unincorporated island of King County. It would result in more regular boundaries primarily defined by arterial streets.

Fiscal Impacts

Fiscal Impacts assume an annexation effective date of August 1, 1999 to allow the City to qualify for revenue from the final quarter of 1999. Population in Area A-2 is estimated at 920 although the exact population cannot be determined without a special census.

Revenues and Expenditures:

It is estimated that Area A-2 will generate approximately \$37,418 of revenue during the last 5 months of 1999. Revenues for 2000 will total approximately \$266,365. Full revenue from the annexation will not be realized until 2001 with an estimated \$291,509 in taxes and fees from the annexation. It is assumed that revenue in years beyond 2001 would be similar to the year 2001 figure. (See Attachment B) These revenues will come from a variety of funds including the: General Fund, Development Services Fund, Street and Arterial Funds, Surface Water Fund and Capital Fund. Expected revenues and expenditures for each of these funds are listed below.

General Fund and Development Services Fund:

Revenues and Expenditures for the General Fund and Development Services Fund are listed in Table 1 and Table 2.

It is expected that A-2 could not be served without significant increases in the annual operating expenses for several Departments. The primary increase in operating expenses would be realized in the City's Departments of Public Safety, Development Services and Parks, Recreation and Cultural Services. In order to maintain existing service levels for public safety, it is anticipated that one additional officer would be needed at a cost of approximately \$101,000 beginning in January 2000.

It is expected that costs of \$26,160 would be incurred annually to provide development services in Area A-2. Development Fees are currently expected to fund 80% of permit review costs. The remaining 20% (\$5,231) of review costs are included in General Fund expenditures. Maintenance and operation of parks facilities would cost approximately \$4,500 per year and would begin upon annexation. Continuation of recreation programs would require about \$14,500 in annual expenditures. Recreation costs would be primarily expended during the summer months. General Fund revenues would also fund annual costs of \$3,800 for Court Services in A-2. Because the annexation would be effective for the final five months of 1999, a proportionate share of expenditures is assumed for 1999 except for Parks and Recreation Programs, which would begin in the summer of 2000.

It is estimated that the cost of the election will be \$2,000. If the annexation vote is affirmative, a special census would be required for the State Office of Financial Management in order to determine revenue allocation resulting from the annexation. This census will also help the City more accurately predict revenue and expenditures. If a consultant is used to conduct this task, the cost of this census is estimated at \$12,000. The adopted 1999 City Budget includes \$12,000 to cover election and census costs associated with annexation of Area A-2.

Lake Forest Park partially supports a Teen Center operated by the YMCA and located at the Aldercrest School site within A-2. It is estimated that the total operating costs for this program are \$44,000 annually. The City would need to determine its role, if any, in the Teen Center at Aldercrest School. It is our understanding that the City Manager's office and Parks staff are meeting with Lake Forest Park to discuss this issue in the near future. Because the City's role has not been determined, no costs are assumed at this time.

Table 1:

GENERAL FUND	1999	2000	2001 +
Total Revenues	\$ 13,943	\$ 107,047	\$189,612
Expenditures:			
Development Services *	\$ 2,180	\$ 5,231	\$ 5,231
Court Services	\$ 1,583	\$ 3,800	\$ 3,800
Parks Maint./Operat.	\$ 1,875	\$ 4,500	\$ 4,500
Parks & Rec. Programs	\$ 0	\$ 14,500	\$ 14,500
Teen Center **	Unknown	Unknown	Unknown
Public Safety Officer	\$ 0	\$ 101,000	\$ 101,000
Annex. Election/ Census ***	\$ 14,000	0	0
Total Annual Expenditures	\$ 19,638	\$ 129,031	\$ 129,031
Difference	(\$ 5,695)	(\$ 21,984)	\$ 60,581

Notes:

* Development Services Fees are currently expected to fund 80% of permit review costs, the remaining 20% of review costs are included in General Fund expenditures.

** Total annual cost of the Aldercrest Teen Center Program is \$44,000. The City's portion of this figure, if any, is yet to be determined.

*** \$ 12,000 of Election and Census costs are included in the adopted 1999 Budget.

Table 2:

DEV. SERV. FUND	1999	2000	2001 +
Total Revenues	\$ 8,720	\$ 20,929	\$ 20,929
Expenditures:			
Development Services	\$10,900	\$ 26,160	\$ 26,160
Total Annual Expenditures	\$ 10,900	\$ 26,160	\$ 26,160
Difference	(\$ 2,180)*	(\$ 5,231)*	(\$ 5,231)*

In 1999, it is anticipated that General Fund expenditures would exceed revenues by \$5,695. This figure includes \$2,180 needed to provide the difference between Development Fees and permit review costs. General Fund and Development Services expenditures would exceed available revenues by \$21,984 in 2000. In 2001 and following years, it is expected that revenues would exceed currently identified annual expenditures by \$60,581.

Street / Arterial Fund:

There are no significant intersection improvements anticipated in Area A-2. Annual expenditures of \$7,044 are expected to cover road overlay costs. In addition, \$5,890 would be needed to fund ongoing road maintenance and operations. Because the annexation would be effective for the last five months of 1999, a proportionate share of expenditures is assumed for 1999.

An inventory of community-wide sidewalk needs indicates that sidewalk needs in Area A-2 are comparable to other parts of the City. Allocation of capital funding for sidewalk improvements would be prioritized through the annual Capital Improvement Program process and would be funded through the Capital Fund instead of the Street / Arterial Fund.

Table 5:

STREET / ARTERIAL FUND	1999	2000	2001 +
Total Revenues	\$ 7,246	\$ 86,405	\$ 28,985
Expenditures:			
Road Overlay	\$ 2,935	\$ 7,044	\$ 7,044
Road Maint./Operations	\$ 2,454	\$ 5,890	\$ 5,890
Total Annual Expenditures	\$ 5,389	\$ 12,934	\$ 12,934
Difference	\$ 1,857	\$ 73,471	\$ 16,050

In 1999, Street/Arterial Fund revenues would exceed expected annual expenditures by \$1,857. Revenue from the Street/Arterial Fund would exceed annual expenditures by \$73,471 in 2000 and \$16,050 for 2001 and following years. Revenues that are in excess of expenditures would be included in the City's Capital Improvement Program and potential capital improvements located in Area A-2 would also be incorporated into the CIP.

Surface Water Fund:

It is expected that \$8,780 would be needed annually to fund surface water maintenance and operations. This figure has been proportionately reduced to estimate expenditures for 1999. Costs for basin planning and basin wide capital improvements would be allocated based upon a watershed forum or interlocal agreement and are not included in this analysis.

A report prepared by CH2MHill identified approximately 2 outstanding capital projects that would fall between \$10,000 and \$50,000 each. Assuming an average cost per project of \$25,000, approximately \$50,000 would be needed to take care of long term surface water capital needs within Area A-2.

Table 3:

SURFACE WATER FUND	1999	2000	2001 +
Total Revenues	\$ 0	\$ 33,963	\$ 33,963
Expenditures:			
Surface Water Maintenance	\$ 3,658	\$ 8,780	\$ 8,780
Total Annual Expenditures	\$ 3,658	\$ 8,780	\$ 8,780
Net Difference	(\$ 3,658)	\$ 25,183	\$ 25,183
Long Term Surface Water Capital Needs (2 projects identified by CH2MHill drainage study of Area A in November, 1997. These projects are not included in the current 6 year CIP.)		\$ 50,000	

Surface Water Fund revenues would not be available in 1999 to offset \$3,658 in expected expenditures, however, Surface Water Funds would exceed projected revenue by \$25,183 in 2000 and following years. These revenues would be included in the City's Capital Improvement Program and potential capital improvements located in Area A-2, including the 2 projects identified by CH2MHill, would also be incorporated into the CIP.

Capital Fund:

Capital Fund revenues would fund sidewalk repairs and upgrades, estimated at \$1,760 annually. Other long term capital needs identified by the City include capital costs identified by the draft Parks, Open Space and Recreation Services Plan. This Plan identifies \$165,000 for potential improvements at Brugger's Bog and Ballinger Park. It is anticipated that \$7,600 budgeted by King County for improvements at these sites would be transferred to the City upon annexation to offset a portion of these capital costs. (These projects are not included in the City's CIP and would be prioritized along with other projects as part of the City's annual CIP update following annexation) The Aldercrest Learning Center and former Kellogg Junior High School site could offer additional parks facility opportunities (subject to School District approval), however, none have been proposed at this time.

Allocation of capital funding for sidewalk improvements would be prioritized through the annual Capital Improvement Program process and would be funded through the Capital Fund instead of the Street / Arterial Fund.

Table 4:

CAPITAL FUND	1999	2000	2001 +
Total Revenues	\$ 7,509	\$ 18,021	\$ 18,021
Expenditures:			
Sidewalk Repair/Upgrade	\$ 733	\$ 1,760	\$ 1,760
Total Annual Expenditures	\$ 733	\$ 1,760	\$ 1,760
Difference	\$ 6,776	\$ 16,261	\$ 16,261
Long Term Potential CIP Projects <i>(Improvements identified by the Parks, Open Space and Recreation Services Plan for Brugger's Bog and Ballinger Parks. These projects are not included in the current 6 year CIP.)</i>		\$ 157,400	

Capital Fund and Street/Arterial Fund revenues would exceed expected annual expenditures by \$ 6,776 in 1999. This figure would increase to \$ 16,261 for 2000 and following years. These revenues would be included in the City's Capital Improvement Program and potential capital improvements located in Area A-2, such as the proposed improvements at Brugger's Bog and Ballinger Park would also be incorporated into the CIP.

Outstanding Indebtedness: The City has no independent outstanding bonded indebtedness at this time and therefore it is recommended that the question of assuming bonded indebtedness not be placed on the ballot.

Timing of Election, Effective Date and Revenue: The May election date is consistent with the date proposed in Resolution No. 150, however, the August 1, 1999 effective date proposed by Ordinance No. 186 is two weeks earlier than the date proposed in Resolution No. 150. In order to qualify for final quarter revenue, the State Office of Financial Management (OFM) initially advised staff that two weeks would be needed to review and certify the census prior to the August 31 final quarter deadline. OFM has now requested a full month review time and staff concur with the State's request. Therefore, the proposed effective date has been adjusted from August 15, 1999 to August 1, 1999.

SUMMARY

The residents of Area A-2 voted in September 1998 not to annex to the City of Lake Forest Park. This area is the last remaining portion of unincorporated King County located between the City of Shoreline and the City of Lake Forest Park. The City of Shoreline has concluded that Area A-2 would make a logical annexation. Ordinance No. 186 would call for an annexation election in Area A-2 on May 18, 1999. The effective date of August 1, 1999 will allow the City to receive quarterly revenue for the final quarter of 1999.

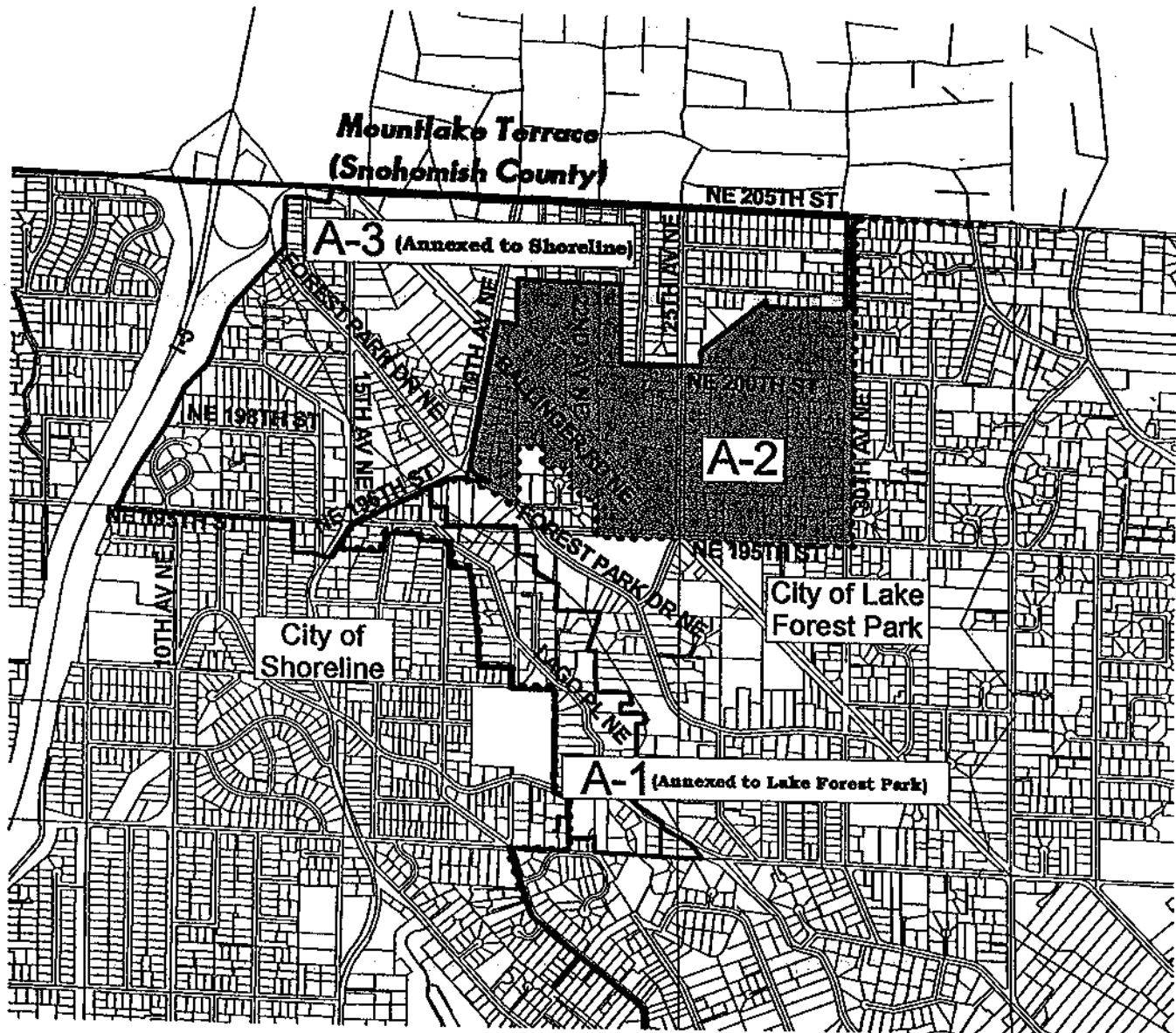
RECOMMENDATION

Staff recommends that your Council adopt Ordinance No. 186 (Attachment C) requesting the Metropolitan King County Council to call an annexation election for Area A-2 to be held May 18, 1999. The effective date of the annexation would be August 1, 1999. This election would not ask for assumption of a proportionate share of the City's indebtedness because the City has no indebtedness at this time.

ATTACHMENTS

Attachment A - Vicinity Map of Annexation Area A-2
Attachment B - Fiscal Analysis
Attachment C - Annexation Ordinance No. 186
Attachment D - Zoning Map (Exhibit A)

Annexation Area A-2 Vicinity Map



Legend

-  Annexation Area A-2
-  Parcel Coverage
-  Roads
-  Shoreline City Limits
-  Lake Forest Park City Limits

0.25 0 0.25 Miles



Planning and Development
Services
November 1998



Prepared by the City of Shoreline Department of Planning and Community Development.
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Revenue Scenario for Annexation Area A-2

Revenue Sources	Assumed Effective Date August 1, 1999	Comments
GENERAL FUND		
Property Tax Receipts		
<i>When First Received</i>	April 2001	If the annexation is completed after March 1 of 1999, the City will have to wait until November of 2000 to levy its property tax and will not receive its first revenue until the spring of 2001.
1999 Revenue	0	
2000 Revenue	0	
2001 Revenue	52,800	
Sales and Use Tax		
<i>When First Received</i>	Dec. 1999	There is a three month lag in sales tax which is a function of the time it takes to collect and distribute the money. The City's choice of an annexation date has little effect on the time lag.
1999 Revenue	6,244	
2000 Revenue	74,924	
2001 Revenue	74,924	
Sales Tax Equalization		
<i>When First Received</i>	January 2001	For annexations up to 10,000, the City must notify OFM four weeks before April 1 to receive equalization in January of the following year.
1999 Revenue	0	
2000 Revenue	0	
2001 Revenue	29,765	
<i>Notification Date to OFM</i>	10/30/99	
Motor Vehicle Excise		
<i>When First Received</i>	January 2000	<u>State shared revenue, begin receiving in September 1999</u>
1999 Revenue	2,995	1) The OFM notification dates to State agencies for next quarter are November 30, February 28, May 31, or August 31.
2000 Revenue	11,978	2) For annexations up to 10,000, OFM must be notified at least a month before the notification date.
2001 Revenue	11,978	3) Quarterly periods begin January 1, April 1, July 1, & October 1
<i>Notification Date to OFM</i>	10/30/99	
Liquor Profits		
1999 Revenue	1,380	State shared revenue, begin receiving in September 1999
2000 Revenue	5,520	
2001 Revenue	5,520	
Liquor Excise		
1999 Revenue	695	State shared revenue, begin receiving in September 1999
2000 Revenue	2,778	
2001 Revenue	2,778	
Camper Excise		
1999 Revenue	69	State shared revenue, begin receiving in September 1999
2000 Revenue	276	
2001 Revenue	276	
Criminal Justice Pop.		
1999 Revenue	83	State shared revenue, begin receiving in September 1999
2000 Revenue	331	
2001 Revenue	331	

Revenue Scenario for Annexation Area A-2

Revenue Sources	Assumed Effective Date August 1, 1999	Comments
Court Revenue		
1999 Revenue	1,439	Assumes four months of revenue in 1999.
2000 Revenue	4,316	Assumes same per capita basis for whole year.
2001 Revenue	4,316	
Parks Recreation Revenue		
1999 Revenue	1,039	Assumes four months of revenue in 1999.
2000 Revenue	3,118	Assumes same per capita basis for whole year.
2001 Revenue	3,118	
Cable Franchise		
1999 Revenue	0	
2000 Revenue	3,805	Assumes same per capita basis for whole year.
2001 Revenue	3,805	
General Fund Total 1999	\$ 13,943	
General Fund Total 2000	\$ 107,047	
General Fund Total 2001	\$ 189,612	
DEVELOPMENT SERVICES FUND		
Licenses and Permits	20,929	
Dev. Services Fund 1999	\$ 8,720	Assumes five months of revenue in 1999.
Dev. Services Fund 2000	\$ 20,929	
Dev. Services Fund 2001	\$ 20,929	
STREET FUND		
County Road Tax		
<i>When First Received</i>	Upon annexation	One-time diverted County Road Levy would go to the Street Fund
1999 Revenue	0	
2000 Revenue	57,420	
2001 Revenue	0	
Gas Tax		
1999 Revenue	3,606	State shared revenue, begin receiving in September 1999
2000 Revenue	14,426	
2001 Revenue	14,426	
Local Vehicle License Fee		
1999 Revenue	1,954	State shared revenue, begin receiving in September 1999
2000 Revenue	7,815	
2001 Revenue	7,815	

Revenue Scenario for Annexation Area A-2

Revenue Sources	Assumed Effective Date August 1, 1999	Comments
Street Fund 1999	\$ 5,560	
Street Fund 2000	\$ 79,660	
Street Fund 2001	\$ 22,240	
ARTERIAL STREET		
Arterial Street Gas Tax		State shared revenue, begin receiving in September 1999
1999 Revenue	1,686	
2000 Revenue	6,744	
2001 Revenue	6,744	
SURFACE WATER		
1999 Revenue	0	Levied with property tax and not available until 2000.
2000 Revenue	33,963	
2001 Revenue	33,963	
CAPITAL FUND		
Real Estate Excise Tax		Revenue would go to the Capital Improvement Fund
When First Received	Upon annexation	
1999 Revenue	7,509	
2000 Revenue	18,021	
2001 Revenue	18,021	
TOTAL 1999 REVENUE	\$ 37,418	
TOTAL 2000 REVENUE	\$ 266,365	
TOTAL 2001 REVENUE	\$ 291,509	

ORDINANCE NO. 186

**AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON
ESTABLISHING A DATE FOR AN ELECTION ON THE QUESTION OF
ANNEXATION TO THE CITY OF SHORELINE OF AN AREA
CONTIGUOUS TO THE CITY COMMONLY KNOWN AS
ANNEXATION AREA A-2**

WHEREAS, the City of Shoreline has found and determined that the best interests and general welfare of the City would be served by the annexation to the City of certain unincorporated territory contiguous to the City known as Area A-2; and

WHEREAS, Resolution No. 150, passed on October 26, 1998, called for a special election on the annexation of Annexation Area A-2; and

WHEREAS, a Notice of Intention for annexation of Area A-2 was filed with the King County Boundary Review Board and the required 45 day review period was completed on December 14, 1998; and

WHEREAS, the City has found that it would be feasible and desirable for the annexation election to be held on May 18, 1999 as proposed in Resolution No. 150; and

WHEREAS, the City has found that it would be feasible and desirable for the annexation, upon approval by the voters, to be effective on August 1, 1999 instead of August 15, 1999 as proposed in Resolution No. 150.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SHORELINE,
WASHINGTON, DO ORDAIN AS FOLLOWS:**

Section 1. Election Date. Pursuant to RCW 35A.14.050 the City of Shoreline requests that the King County Council and King County Auditor place the question of annexation of the above described area to the City on the primary election to be held on the 18th day of May, 1999. The City will pay the designated costs of the election. In accordance with RCW 35A.14.050 said election is to be held within the territory of the proposed annexation for the purpose of submitting to the qualified voters within said territory the question of annexation.

Section 2. Zoning. Upon annexation, property within the annexed area, will be zoned identical to, or comparable to, current King County zoning districts as amended and codified by the City of Shoreline as Shoreline Municipal Code, Title 18 and as shown on the zoning map attached hereto as Exhibit A.

Section 3. Number of Voters in Proposed Annexation Area. The approximate number of voters within the subject area is found to be 460.

Section 4. Ballot Title. The ballot title, as directed by statute, should be substantially as follows:

PROPOSITION A:

- For annexation to the City of Shoreline effective August 1, 1999.
- Against annexation.

Section 5. Description of Area Proposed for Annexation. The boundaries of the area proposed for annexation are contiguous to the City and bounded by the City of Shoreline boundaries and the boundaries of the City of Lake Forest Park.

The legal description of such area is as follows:

COMMENCING at the center of Section 4, Township 26 North, Range 4 East W.M.:
Thence west along the center of said section line 48.89 feet more or less to the southwesterly margin of Ballinger Road and POINT OF BEGINNING, said point being on the north boundary of the existing City Limits of Lake Forest Park, as established by City Ordinance 153;

Thence continuing west 603.00 feet, more or less, to the southerly extension of the east line of the Plat of Woodford Heights. Volume 66 of Plats, Page 6, Records of King County, Washington;

Thence north along said east line and the northerly extension thereof to a point 75.00 feet north of the northeast corner of said plat;

Thence west, parallel to the north line of said Woodford Heights, 138.11 feet to a point 75.00 feet east of the east line of the Plat of Robins Court, Volume 95 of Plats, Page 4, Records of said county;

Thence north parallel to the east line of said plat 75.00 feet;

Thence west parallel to the north line of said Woodford Heights Plat 75.00 feet to the east line of said Robins Court Plat;

Thence north along the east line of said Plat of Robins Court to the northeast corner thereof;

Thence west along the north line of said Plat of Robins Court to the northwest corner thereof;

Thence south along the west line thereof to the north margin of N.E. 195th Pl.;

Thence west along said north margin to the northeasterly margin of Forest Park Dr. N.E.;

Thence northwesterly along said margin to the east margin of 19th Ave. N.E.;

Thence northerly along said east margin and its extension across said Ballinger Road 100.000 feet, more or less, to the northwest corner of Lot 3, Block 3 Rose Addition No. 2, Volume 34 of Plats, page 26 records of King County, Washington;

Thence easterly along the north line of said Lot 3, to the east line of said Block 3 of said Rose Addition No. 2;

Thence north along the east line thereof to the point of intersection with the westerly extension of the South line of the Plat of Philbrook's Addition, Volume 50 of Plats, page 51, records of said King County;

Thence east along said westerly extended south line and the south line of the plat of Juniper Garden Addition Volume 48 of Plats, page 59, records of said King County, to the west line of the Plat of Alder Crest, Volume 52 of Plats, Pages 52 & 53 Records of King County;

Thence south along said west line of the Plat of Alder Crest to the north margin of N.E. 200th St.;

Thence east along said margin and its easterly extension to the Southeast corner of Lot 2, King County Short Plat Number 278002, recorded under Recording Number 7805241005;

Thence, Northerly along the East line of said Lot 2 of said King County Short Plat to the southeasterly line of the 150-foot wide, City of Seattle transmission line easement;

Thence northwesterly along said line to the west line of the Plat of Aldercrest Terrace, Volume 77 of Plats, Page 73, Records of King County;

Thence south along the west line thereof to the southwest corner of said Plat;

Thence east along the south line of said Plat and the easterly extension of said south line to the west margin of 30th Avenue N.E.;

Thence south along said west margin and its extensions to the north margin of N.E. 195th St.;

Thence west along said north margin to the east line of 25th Ave. N.E.;

Thence south along the Southerly extension of said East line to the point of intersection with the North boundary of the existing city limits of Lake Forest Park, as established by City Ordinance 153;

Thence westerly along said city limits to the POINT OF BEGINNING.

Section 6. Duties of City Clerk/Notice of Election. The City Clerk shall cause notice of the election to be published as required by law. The City Clerk shall promptly provide a certified copy of this Ordinance to the Clerk of the Metropolitan King County Council and to the Manager, King County Records and Elections Division.

Section 7. Severability. Should any section, paragraph, sentence, clause or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be preempted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

Section 8. Effective Date and Publication. The City shall publish a summary of this Ordinance consisting of its title in the official newspaper of the City. This Ordinance shall be in full force and effect on August 1, 1999.

PASSED BY THE CITY COUNCIL ON JANUARY 25, 1999.

Mayor Scott Jepsen

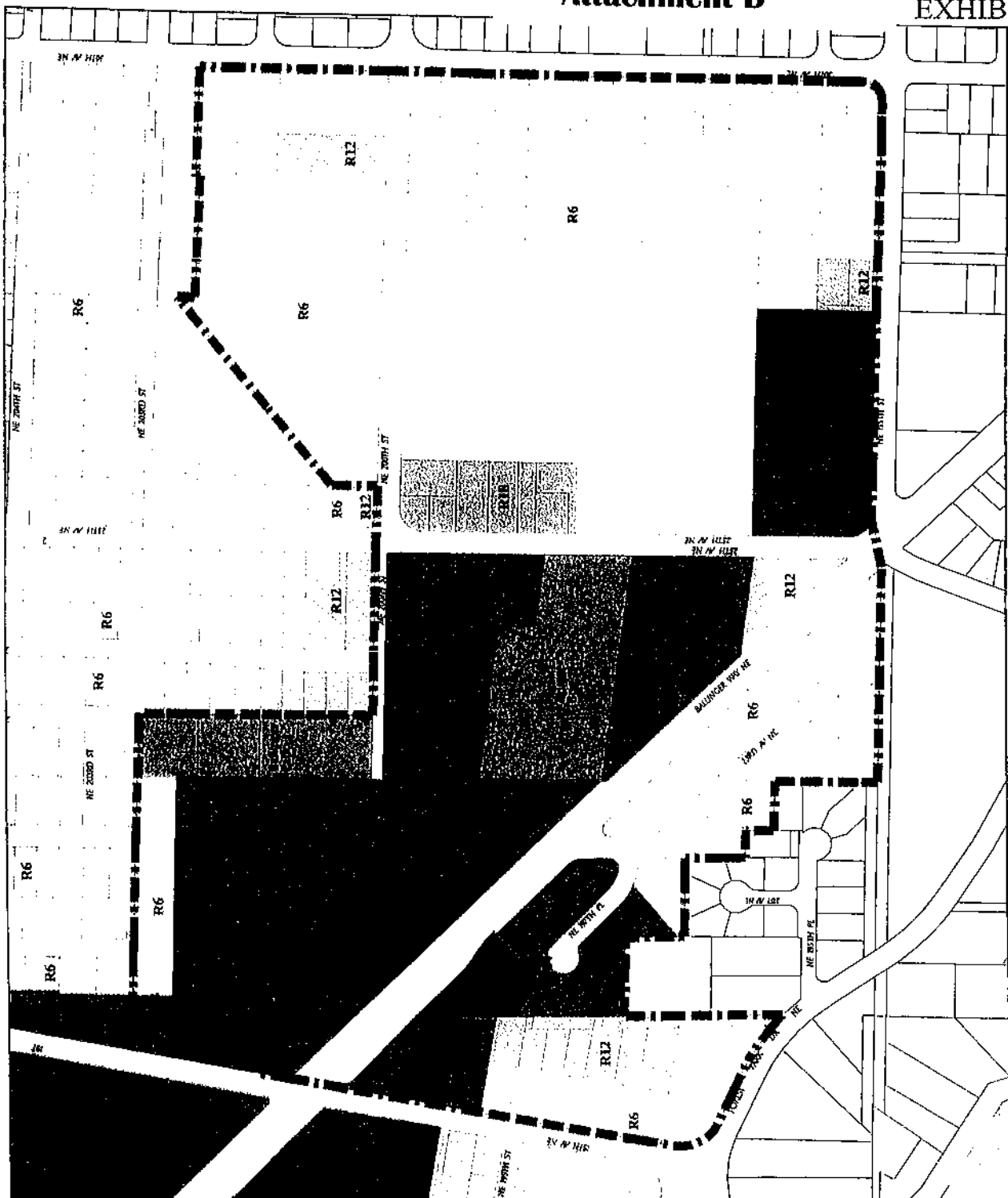
ATTEST:

Sharon Mattioli, CMC
City Clerk

ORD186c.DOC

APPROVED AS TO FORM:

Bruce Disend
City Attorney



ANNEXATION AREA A-2
Zoning, 1998

Legend

-  R-4; Residential, 4 units/acre
 R-6; Residential, 6 units/acre
 R-12; Residential, 12 units/acre
 R-18; Residential, 18 units/acre
 R-24; Residential, 24 units/acre
 R-48; Residential, 48 units/acre
 RB; Regional Business
 CB; Community Business
 NB; Neighborhood Business
 O; Office
 I; Industrial
 Public Park
 Waterbody



272 FEET

0 100 200 300

FEET

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October 04, 1998
 Zone 1 AML: /kzyp1/aml/zone1.htm
 Page AML: /kzyp1/aml/17127247.html
 Boundary: /kzyp1/aml/17127247.html