



SHORELINE CITY COUNCIL STUDY SESSION

Tuesday, January 16, 2007
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
1. CALL TO ORDER		6:30
2. FLAG SALUTE/ROLL CALL		
(a) Proclamation of "Retired Volunteer Appreciation Day"	<u>1</u>	
3. CITY MANAGER'S REPORT AND FUTURE AGENDAS		
4. COUNCIL REPORTS		
5. GENERAL PUBLIC COMMENT		6:45
<i>This is an opportunity for the public to address the Council on topics other than those listed on the agenda, and which are not of a quasi-judicial nature. The public may comment for up to three minutes; the Public Comment under Item 5 will be limited to a maximum period of 30 minutes. The public may also comment for up to three minutes on agenda items following each staff report. The total public comment period on each agenda item is limited to 20 minutes. In all cases, speakers are asked to come to the front of the room to have their comments recorded. Speakers should clearly state their name and city of residence.</i>		
6. STUDY ITEMS		
(a) Update on the King County Hidden Lake Pump Station/Boeing Creek Trunk Sewer Project	<u>3</u>	7:00
(b) Update of the 1 st Avenue NE Transfer Station Renovation	<u>9</u>	7:30
(c) Ordinance No. 458 Removing Term Limits for Boards and Commissions	<u>11</u>	8:00
7. ADJOURNMENT		8:30

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 546-8919 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 546-2190 or see the web page at www.cityofshoreline.com. Council meetings are shown on Comcast Cable Services Channel 21 Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Council meetings can also be viewed view on the City's Web site at www.cityofshoreline.com.

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Proclamation of "Retired Volunteer Appreciation Day"
DEPARTMENT:	CMO/CCK
PRESENTED BY:	Tony Burt, Shoreline Police Chief Leona Obstler, West Police Neighborhood Storefront Officer

PROBLEM/ISSUE STATEMENT:

Shoreline volunteers enhance our quality of life and help us build a sense of community by bringing people together and breaking down barriers. Volunteers demonstrate their commitment to the community by serving as non-paid members of the City's customer service team, giving of their time and talents in furtherance of the City's objectives.

The City of Shoreline is pleased to recognize the many volunteers that have served our community – many of whom have retired from volunteer service. This proclamation recognizes their efforts and proclaims January 16, 2007 as "Retired Volunteer Appreciation Day" in the City of Shoreline.

RECOMMENDATION

No action is required.

Approved By: City Manager ____ City Attorney ____



PROCLAMATION

WHEREAS, Shoreline volunteers enhance our quality of life and help us build a sense of community by bringing people together and breaking down barriers; and

WHEREAS, Shoreline volunteers have dedicated tens of thousands of hours to the City of Shoreline since incorporation in 1995; and

WHEREAS, Volunteers demonstrate their commitment to the community by serving as non-paid members of the City's customer service team, giving of their time and talents in furtherance of the City's objectives; and

WHEREAS, We wish to acknowledge and thank those volunteers who have given their personal time in the interests of their community, especially those that have retired from volunteer service;

NOW, THEREFORE, I, Robert L. Ransom, Mayor of the City of Shoreline, on behalf of the Shoreline City Council, do hereby proclaim January 16, 2007 as

Retired Volunteer Appreciation Day

and thank our volunteers for their commitment and dedication to the City of Shoreline over the years.

Robert Ransom, Mayor

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Update on the King County Hidden Lake Pump Station/Boeing Creek Trunk Sewer Project
DEPARTMENT:	Public Works & Parks
PRESENTED BY:	King County Project Staff Dick Deal, Director of Parks, Recreation, and Cultural Services Jesus Sanchez, Operations Manager and Acting Public Works Director Jon Jordan, Capital Projects Manager

BACKGROUND:

At the January 16 City Council meeting King County staff will provide an update briefing on this project. To protect public health and the environment, the King County Wastewater Treatment Division is replacing the aging Hidden Lake Pump Station and 12,000 feet of the nearby Boeing Creek trunk sewer in west Shoreline.

King County is also building an underground wastewater storage pipe in Boeing Creek Park to help limit overflows to nearby Puget Sound. The 500,000-gallon storage pipe will store wastewater temporarily during peak storms (see Attachment A – Hidden Lake Pump Station and Sewer Improvement Project Map).

Construction is expected to run from summer 2006 through spring 2009 (see Attachment B – Hidden Lake Pump Station and Sewer Improvement Project Timeline)

PROBLEM/ISSUE STATEMENT:

Boeing Creek Trunk Sewer Replacement

About 12,000 feet of the Boeing Creek Trunk Sewer is being replaced to protect public health and the environment. Sections of the sewer are more than 40 years old, in poor condition and under capacity. During heavy rain storms, wastewater has overflowed from several manholes onto the ground and into Puget Sound.

The County is coordinating with the City of Shoreline and other utilities to make these improvements and minimize community impacts. The County will replace about 5,000 feet of water mains owned by the Seattle Public Utilities (SPU). At the request of the City of Shoreline, the County will construct a widened asphalt shoulder along the road and repave the entire street at the end of construction.

The contractor will dig a trench to install new pipes that are 8 to 30 inches in diameter. The maximum trench length will be 50 feet. The entire 12,000 feet will not be under construction at one time.

Most work will take place in the street right of way. Traffic control signs and flaggers will direct vehicles safely through the work area. Streets will be restored with a full width asphalt overlay and four-foot widened shoulder after construction ends.

Construction is also occurring within the northeast corner of Richmond Beach Saltwater Park and some work will be done near the entrance of the park. The park will remain open with temporary trail detours.

New Underground Storage Pipe

King County is constructing a new 500,000-gallon underground storage pipe in Boeing Creek Park (see Attachment A) to temporarily store wastewater during large storms and help reduce overflows into Puget Sound. The pipe will also replace an existing 24-inch sewer in Boeing Creek Park owned by the Ronald Wastewater District. The new sewer will be 12 feet in diameter and about 640 feet long. The county will also replace 1,000 feet of smaller pipe in the street near the park.

The City of Shoreline plans to improve its existing storm water facility and make park improvements. At the City's request, the County will grade the existing storm water facility to increase its capacity and then stabilize the area. The City will then complete the storm water project and restore the park after construction ends for both projects. The park will remain open during construction. However, there will be temporary park entrances and trail detours.

Hidden Lake Pump Station Replacement

King County's Hidden Lake Pump Station serves part of Shoreline and collects sewage from the Ronald Wastewater District and Highlands Sewer District. The pump station is nearly 40 years old and is in need of replacement.

King County is replacing the aging pump station to do the following:

- Ensure safe and reliable operations for the future.
- Address critical capacity needs.
- Protect Puget Sound by reducing overflows.
- Meet current design standards, including odor and noise control.

Improvements include:

- Use the existing site.
- Increase the pumping capacity from 4.3 million gallons per day to 6.8 mgd.
- Design building and landscape to fit the community.
- Select equipment to optimize system operation and reduce odors and noise.

Being a good neighbor during construction

King County is working with the community throughout the course of the project to address suggestions and concerns. The community can expect:

- Advance notice of work – mail, e-mail, phone, door hangers
- 24-hour construction hotline
- One-on-one problem solving with directly impacted residents
- Community group briefings
- Close coordination with city

For more information the public can:

- Visit the project website at <http://dnr.metrokc.gov/wtd/projects/hiddenlake.htm>
- Refer to Project Library for project updates, fact sheets, environmental documents and technical reports.
- Call the 24-hour construction hotline at 206-205-5968. A staff person will be paged and will respond promptly.
- Contact Jennifer Kauffman about King County's project at 206-263-6029 or jennifer.kauffman@metrokc.gov. Ask to be added to the project mailing list or e-mail list.

FINANCIAL IMPACT:

These three projects were awarded by King County as one contract to Frank Coluccio Construction Company for \$20.9 million.

Mitigation and Park Improvements

On February 14, 2005 the Council authorized the City Manager to execute an interlocal agreement with King County for construction of these projects and approve the granting of the easements contained therein.

King County has provided the City with \$1.1 million in mitigation for portions of their Hidden Lake Pump Station/Boeing Creek Trunk Sewer Upgrade project located in Boeing Creek Park and Richmond Beach Saltwater Park, \$101,400 for permanent easements in the parks, and will pay an estimated \$31,200 for related temporary construction easements.

At the January 22, 2006 City Council meeting City staff will request authorization from Council to execute a contract supplement for professional services to resume the design process and produce plans, specifications, and contract documents for the Boeing Creek Park Improvements and modifications to the Boeing Creek Park Stormwater Facility. With Council's authorization, the design process can resume this winter, be complete by fall of 2007, and construction could begin spring of 2008.

The City will enhance the park experience and functionality of the stormwater facility with the following improvements:

- Improved parking and ADA access
- Adding a new restroom, benches and landscaping
- Improving trails and stream crossings
- Adding way-finding and interpretive signage
- Increased capacity in the stormwater facility and a cascading water feature
- Planting native vegetation in the pond

The City will also utilize mitigation funds for landscaping improvements to the northeast corner of Richmond Beach Saltwater Park affected by the County project. These improvements, which include the removal of invasive plant species and installation of native shrubs and flowering plants, are part of the master plan for the park. That work is scheduled to begin the fall of 2007.

NEXT STEPS:

Schedule:King County Project Schedule

Construction began: summer 2006

Construction complete: spring 2009

Additional information to be presented by King County staff will include work completed to date, project schedule, traffic impacts and diversions for pipe replacement along roadways, public outreach, and park restoration schedule.

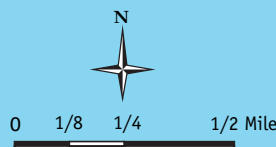
RECOMMENDATION

No action is requested. This report is for information only.

Approved By: City Manager  City Attorney ____

Hidden Lake Pump Station and Sewer Improvement Project

-  Richmond Beach Wastewater Service Area
-  Overflow to Puget Sound
-  Existing Sewer Line
-  Boeing Creek Trunk Sewer Line Replacement Area



**Boeing Creek
Trunk Sewer
Replacement
Area**

**Hidden Lake
Pump Station
Overflow**

**New Hidden Lake
Pump Station**

**New
Underground
Storage
Pipe**

**To Edmonds
Treatment Plant**

**Richmond Beach
Pump Station**

**SNOHOMISH COUNTY
KING COUNTY**

**CITY OF
SHORELINE**

**Puget
Sound**

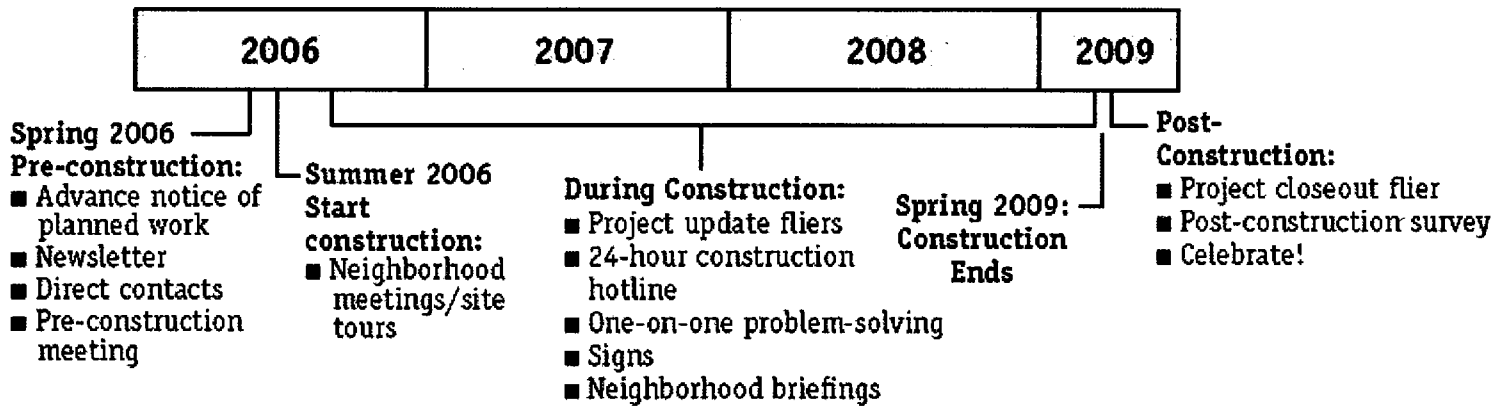
**Boeing
Creek
Park**

**Shoreline
Park**

**SHORELINE
COMMUNITY
COLLEGE**

**SEATTLE GOLF
AND
COUNTRY CLUB**

Projected Hidden Lake Sewer Improvement Project Timeline



CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Update of First N.E. Transfer Station Renovation DEPARTMENT: Public Works/SWES PRESENTED BY: Jesus Sanchez/Rika Cecil
--

PROBLEM/ISSUE STATEMENT:

The First N.E. Transfer Station was built in 1967 on the site of the Corliss Landfill. After thirty-nine years of operation, it closed in May 2006, for repairs and upgrades that will address seismic, environmental, waste export, queuing and road issues, as well as options for recycling expansion and new solid waste technology. It is anticipated that the Transfer Station will be closed until November 2007.

The new station will not only accommodate projected future growth needs, but it is anticipated to exceed current building standards and attain a Silver rating in the Leadership in Energy and Environmental Design (LEED) Green Building Rating System.

Throughout construction, the County's goal has been to avoid or mitigate all environmental impacts to Thornton Creek. In addition, the County will use artwork throughout the Station to promote environmental stewardship, which is supported by both the Shoreline Arts Council and the Public Art Committee.

At tonight's meeting, the Engineering Services Manager for the King County Solid Waste Department, Kevin Kiernan, will present an update of the renovation of the First N.E. Transfer Station.

Council may also wish to discuss ideas for renaming the facility. When the facility was originally constructed, it was accessed from 1st Ave. N.E. With the construction of I-5, 1st Ave. N.E. no longer borders the site.

BACKGROUND

- In the City Council's 2000-2001 Work Plan, Council identified its goal to "pursue Interstate 5 (I-5) Access to the King County Solid Waste Transfer Station."
- In the 2001-2002 Work Plan, Council stated its goal to "support and pursue King County's proposed improvements to the solid waste transfer station to mitigate its impact on the community and improve operations."
- In the 2002-2003 Work Plan, Council's Goal 5 was to "support and pursue King County's proposed improvements to the solid waste transfer station."
- On March 25, 2002, the Council advanced these goals by unanimously passing a motion to adopt the King County Comprehensive Solid Waste Management Plan,

which included the proposed improvements to the First N.E. Transfer Station and the intent to mitigate for community impacts.

- On September 8, 2003, Council passed Ordinance 338 that approved the Development Code amendment for the King County First N.E. Transfer Station Master Plan.

RECOMMENDATION

No action is required at this time. The report is for information purposes only.

Approved By: City Manager  City Attorney ____

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Ordinance #458 - Removing Term Limits for Boards and Commissions
DEPARTMENT:	Parks, Recreation and Cultural Services
PRESENTED BY:	Dick Deal, Director

PROBLEM/ISSUE STATEMENT:

The Shoreline Municipal Code Chapters 2.20, 2.35 and 2.55 establishes term limits for the Planning Commission, Park, Recreation and Cultural Services Board and Library Board. This was created in 1998. A full term for each board is four years, with the Planning Commission maximum term limit set at eight years, the Library Board at eight years and the Park Board at ten years. The issue of term limits is only now coming to our attention since a number of Park, Recreation and Cultural Services Board members have terms expiring in early 2007 (Attachment B) and will not be eligible for reappointment. Staff is concerned that the community will lose valuable continuity, experience, and expertise at a particularly important time when we are implementing the many critical park projects recently approved by the voters. Rather than consider the Park Board by itself, staff is recommending for the sake of consistency that term limits for all three boards be removed.

DISCUSSION

Term limits are utilized to provide diverse viewpoints and to give more citizens the opportunity to serve. However, these limited terms also result in the loss of valuable experience and expertise of citizen members who have been instrumental in the building of the City and success of its first ten years.

In March of 2007, five members of the Parks Recreation & Cultural Services Board will end their terms due to term limits. All of these members have served since the beginning of the board and have been influential in the success of the Department and the projects that have been completed. With the passing of the Parks, Open Space and Trails Bond issue in May 2006, members of the board will work with staff to make these projects a reality. This passage culminated many years of work by members of the Park Board who, due to the term limits, will be forced to end their service.

The members of the Board who remain until 2009 will still carry the knowledge and expertise gathered during their years on the Board, but inexperienced members may have questions and concerns that have been addressed by a previous Board. Such delays as these hinder the City's ability to deliver completed projects on time and foster confidence in the voters that approved the 2006 Park, Open Space and Trails Bond.

Removing term limits for these three citizen boards brings continuity to a new community. These groups provide a strong foundation of knowledge and experience to the public participation process. Removing term limits does not hinder the authority of the Council when appointing board and commission members and in fact improves the Council's flexibility in balancing experience and continuity with fresh perspectives and diverse perspectives.

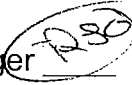
FINANCIAL IMPACT:

- None

RECOMMENDATION

Staff recommends that Council pass Ordinance #458 removing term limits for boards and commissions.

Approved By:

City Manager 

City Attorney 

ATTACHMENTS

- A. Ordinance No.458
- B. Board Terms

ORDINANCE NO. 458

**AN ORDINANCE OF THE CITY OF SHORELINE, WASHINGTON,
REMOVING TERM LIMITS FOR BOARDS AND COMMISSIONS; AND
AMENDING SHORELINE MUNICIPAL CODE CHAPTERS 2.20, 2.25
AND 2.55.**

WHEREAS, The City of Shoreline established term limits of two consecutive terms for appointees to the Planning Commission, Parks Board and Library Board when these advisory bodies were created; and

WHEREAS, the Council finds that the Council reappointment process for new terms protects the City's interest in diverse viewpoints and citizen opportunity to serve on these bodies without arbitrarily sacrificing valuable experience and expertise with a limit on consecutive terms; now therefore

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

Section 1. Amendment. Shoreline Municipal Code 2.20.020 is amended to read as follows:

A. Qualifications. Members of the planning commission shall be selected from individuals who have an interest in environmental affairs, planning, land use, and residential and commercial development as evidenced by training, experience or actions. An intent of the selection process shall be to evenly represent the areas of interest as stated herein. Membership in the planning commission shall be limited to residents or owners of property within the city. ~~No member shall serve longer than two consecutive terms.~~

[B-F unchanged]

Section 2. Amendment. Shoreline Municipal Code 2.25.020 is amended as follows:

[A unchanged]

B. Library board members shall serve four-year terms. To allow for the staggering of terms for the initial library board and appointment or reappointment as appropriate, the initial terms shall be as follows: two members for terms of two years and three members for terms of four years. Terms shall expire the thirty-first day of March. ~~No library board member shall serve more than eight consecutive years. [Ord. 65 § 2, 1996]~~

Section 3. Amendment. Shoreline Municipal Code 2.55.020 is amended as follows:

Only persons who reside in the city of Shoreline, own property there, or are employed in Shoreline shall be eligible for membership on the parks, recreation and cultural services board. The board shall consist of nine regular members and one alternate member. The alternate member shall have all of the duties of regular members and fully participate in board meetings, except the alternate member may not vote on action items unless a regular member is absent. Members shall serve without compensation but may be reimbursed for reasonable expenses pursuant to city ordinances and policies. The position of a member shall become vacant upon such member's ceasing to reside within, own property within, or be employed within the Shoreline city limits. The position of a member shall be forfeited and become vacant for failure to attend three regular consecutive meetings of the board, unless such absence is excused by a majority of the board. Vacancies occurring other than through the expiration of terms shall be filled for the unexpired terms in the same manner as for appointments as provided in this chapter.

Regular members shall serve four-year terms; the alternate member shall serve a two-year term. To allow for the staggering of terms for the initial parks, recreation and cultural services board and appointment or re-appointment as appropriate, the initial terms for regular members shall be as follows: four members for terms of two years and five members for terms of four years. Terms shall expire the thirty-first day of March. ~~No board member shall serve more than 10 consecutive years.~~ [Ord. 325 § 1, 2003; Ord. 263 § 2, 2001; Ord. 167 § 2, 1998]

Section 4. Publication , Effective Dates. A summary of this ordinance consisting of its title shall be published in the official newspaper of the City. This ordinance shall take effect and be in full force five days after passage and publication.

PASSED BY THE CITY COUNCIL ON January 16, 2007.

Mayor Robert L.Ransom

ATTEST:

APPROVED AS TO FORM:

Scott Passey
City Clerk

Ian Sievers
City Attorney

Date of Publication:
Effective Date:



Parks Recreation and Cultural Services Board Members

Name	Initial Term Length	Current Term Length	First Term Began	Current Term Expires	Years served at term expiration
Carolyn Ballo	2 year term	4 year term	1999	March 2009	10
Larry Blake	4 year term	4 year term	1999	March 2007	8
Margaret Boyce	4 year term	4 year term	1999	March 2007	8
Herb Bryce	2 year term	4 year term	1999	March 2009	10
William Clements	2 year term	4 year term	1999	March 2009	10
Patricia Hale	4 year term	4 year term	1999	March 2007	8
Londa Jacques	4 year term	4 year term	1999	March 2007	8
William Martin	2 year term	4 year term	2003	March 2009	6
Dwight Stevens	2 year term	4 year term	1999	March 2007	8
Kevin McAuliffe, Alternate	2 year term (as alternate)	2 year term (as alternate)	2005	March 2007	2

Shoreline Library Board Members

Name	Initial Term Length	Current Term Length	First Term Began	Current Term Expires	Years served at term expiration
Mary Lynn Potter	4 year term	4 year term	2000	2008	8
Jane Hinton	4 year term	4 year term	2006	2010	4
Susan Hoyne	4 year term	4 year term	2006	2010	4
Thomas Petersen	4 year term	4 year term	2006	2010	4
*Yoshiko Saheki	4 year term	4 year term	1996-2000	2004-2008	8

*Term range noted as total service was not in consecutive years.

Shoreline Planning Commission Members

Name	Initial Term Length	Current Term Length	First Term Began	Current Term Expires	Years served at term expiration
Rocky Piro	4 year term	4 year term	2002	2010	8
Sid Kuboi	4 year term	4 year term	2002	2010	8
Michael Broili*	4 year term	4 year term	2005	2008	3
Will Hall	4 year term	4 year term	2004	2008	4
David Harris	4 year term	4 year term	2000	2008	8
Robin McClelland	4 year term	4 year term	2000	2008	8
Chakorn Phisuthikul	4 year term	4 year term	2004	2008	4
David Pyle	4 year term	4 year term	2006	2010	4
Michelle Wagner	4 year term	4 year term	2006	2010	4

* Broili was appointed in 2005 to fill the unexpired term of Carol Doering, who resigned.