

**CITY OF SHORELINE
COUNCIL OF NEIGHBORHOODS ACTION MINUTES**

January 4, 2012
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Nancy Morerya
Briarcrest – Arthur Peach, Kathy Hall
Echo Lake – Linda Cranfill
Highland Terrace – Greg Logan
Hillwood – Ann Erickson
Innis Arden – Judy Allen, June Howard, Lee Lageschulte
Meridian Park – Gretchen Atkinson
North City – Melanie Matway, Nan Skinner
Parkwood – Dominica Myers
Richmond Beach – Sheri Ashleman, Jack Malek
Richmond Highlands – Michelle Hickman, Robin McClelland
Ridgecrest – Stefanie Gendreau, Patty Hale

VISITORS PRESENT: Peter Baird and Carrie Kovacevich, Briarcrest neighborhood Association; Linda Stein, Highland Terrace neighborhood; Diane Pottinger, Shoreline Water District, Michael Derrick, Ronald Wastewater District, Kara Forney, America Cancer Society.

CITY STAFF PRESENT: Rob Beem, Community Services Division Manager; Nora Smith, Neighborhood Coordinator.

I. Call to Order and Roll Call

Chair Arthur Peach called the meeting to order. Roll was called.

DECISION: The January 4 agenda was approved.

II. Public Comment

Jack Malek from Richmond Beach Community Association (RBCA) said that RBCA was tracking the Point Wells development, and Save Richmond Beach was tracking and pursuing legislation. Both are sources of information on the development.

Peter Baird stated his concern about Attached Dwelling Unit (ADU) code in Shoreline and said his own home was impacted from an oversized ADU next door.

Carrie Kovacevich stated her concern that the Planning Commission is considering code that would allow unlimited sizes on ADUs and the potential negative impact on single family residential neighborhoods of more rental units and inadequate parking.

Michal Derrick, General Manager for Ronald Wastewater stated he would like to visit neighborhood associations to present a proposal of Shoreline Water and Ronald Wastewater merging and acquiring the SPU water system in Shoreline as an alternative to City of Shoreline's proposed purchase of SPU.

Diane Pottinger, District Manager for Shoreline Water introduced herself to the group.

Kara Fortney of American Cancer Society announced the Relay for Life event will be held at King's School on June 5 and 6 and invited Shoreline residents and neighborhoods to participate.

III. Overview of Point Wells

Scott MacColl, Intergovernmental Relations Manager for the City of Shoreline (COS), provided an overview of the Point Wells project proposed for a 60 acre site just northwest of Shoreline. BSRE Point Wells proposed a development of 3085 units in April 2011 that was accepted by Snohomish County. The primary issue is City of Shoreline has no say about development but will be bear all the transportation impacts.

Mr. MacColl said that if the Snohomish County permit process continues, COS would like to have a seat at the table to create the most positive outcome. The primary goal would be to maintain quality of life for Shoreline citizens; mitigate the impacts to the road network, parks and other services; limit traffic leaving the site; and ensure the longer term costs of the development impacts are borne by the new residents.

IV. Neighborhood Coordinator's Report

Nora Smith, Neighborhood Coordinator reported on several items.

- The City is planning a new community garden at Twin Ponds Park, open to any Shoreline resident. Everyone is invited to the design meeting on Jan. 19.
- Neighborhoods USA has a series of awards and neighborhoods are encouraged to apply; due date Feb. 14.
- Training – There are two trainings training for neighborhoods scheduled
 - The annual Mini-Grant workshop to get new folks interested in neighborhood and environmental projects is scheduled for Wednesday, February 29.
 - Washington state PTA Executive Director who conducts a great training on “how to operate as a non-profit” is scheduled for Wednesday, March 14.
- We will schedule a Facebook workshop in spring, with Joan Herrick and Tavia Tan who presented on social media in December. Stay tuned.

Rob Beem, Community Services Division Manager, reported that a new Administrative Services Director, Robert Hartwig, has been hired, and will start at the end of the month. Six finalists for the Planning and Community Development Director position are being interviewed. Over 130 applications were received for the Neighborhoods Coordinator job share position.

V. New Business

Neighborhood representatives were reminded to visit each others' meetings with a chance of winning a prize for getting three spots marked on the Neighborhood Meeting Bingo card.

VI. Neighborhood Reports

Neighborhood representatives reported on events in their neighborhoods, including pathway projects, a holiday party for tent city, and holiday events. Plans are underway for a heritage festival, a barter fair, and youth Jam.

VII. Adjourn

The meeting was adjourned at approximately 9:00 pm.