

**CITY OF SHORELINE
COUNCIL OF NEIGHBORHOODS MINUTES**

October 5, 2016
6:30 pm

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT

Ballinger – Stephanie Angelis
Briarcrest – Amy Anscher
Echo Lake – Nan Colton
Highland Terrace – Cindy Robinson
Hillwood – Ann Erickson, Railin Santiago
Innis Arden – June Howard
Meridian Park-Gretchen Atkinson
Richmond Beach – John Burt, Sheri Ashleman
Richmond Highlands - Pete Gerhard, Kathy Plant
Ridgecrest – Patty Hale
The Highlands-Andy McRea

CITY STAFF PRESENT: Rob Beem, Community Services Manager. Presenters: Brian Dixon, Emergency Management Coordinator; Uki Dele, Surface Water and Environmental Services Manager.

I. Call to Order

Pete welcomed everyone. Stephanie joined the meeting later and read a poem.

II. Public Comment

No public comment was provided at this meeting.

III. Visiting Councilmember Update

Deputy Mayor Winstead provided an update on Council's recent action to adopt the 145th Station Area Zoning. She noted that this was the culmination of a three year public process. The Council and community learned a great deal from the 185th Station Area Planning process. This made the 145th process more familiar to all. She reviewed some of the changes made by Council to the zoning as recommended by the Planning Commission noting that there was some emphasis to be supportive of close by commercial activity. In both areas the Council paid particular attention to affordable housing. The kind of things done to promote affordable housing development are highlighted in the White House's recent released Housing Tool Kit.

Proposition 1 is on the ballot this November. There is information on the City's Web site and through city staff if CON members have further questions.

Turning to recent development issues, the Deputy Mayor complimented the City Manager and Staff for seeing an emerging issue with self-storage facilities. Council recently placed a moratorium on issuing permits for these. And she highlighted some micro housing units currently under construction.

CON members raised issues of loss of trees to development. Several were advocating for the use of evergreens. Specific concerns were raised over illegal tree cutting. Members discussed the advisability of stiffer penalties for this type of action.

Patty Hale commented that retailers are hiring private security firms to address rising losses from theft.

The Deputy Mayor closed her comments saying that she was looking forward to the December Dinner meeting with CON and Council.

IV. Emergency Management Presentation

Brian Dixon was introduced as the City's new Emergency Management Coordinator. Though a Portland native, he gained his experience as an emergency manager in Nebraska where he led a county's program. Nationally he has been part of responses to hurricane efforts in the eastern United States.

Mr. Dixon provided the CON with a high level view of the "HUB System" he is proposing to develop and implement in Shoreline. HUBs are a designated place within neighborhoods that people can gather in the event of an emergency. Seattle has deployed this HUB system. He finds it provides an effective way to support residents with information and resources. Having designated HUBS holds the promise of deploying City resources more efficiently. This program will be developed in 2017 and Mr. Dixon indicated he would work closely with neighbors in its implementation and invited CON members to invite him to address their associations.

V. Surface Water mast Plan Update

Uki Dele presented on the Surface Water Master Plan Update. The Plan was last reviewed in 2011. Since then there have been several drainage basin plans developed. This current effort will place a significant focus on establishing level of service goals. Having these goals will allow the City to design the surface water system improvements that are in line with customer demands and expectations. The Update will also integrate the basin plans, develop a prioritized list of future capital improvement projects and prepare the City for anticipated requirements related to compliance with the 2018-2022 NPDES Phase II permit. A meeting was held in September to gather the public's comments. This material was reviewed by Council in October. There will be additional opportunities for public comment and engagement in the early 2017.

Ms. Dele responded to questions regarding Hidden Lake and the plans to remove the dam to restore water flow through the creek basin.

VI. Leader Interactions

In the interest of time, the discussion of mentoring and possible sister neighborhood relationships was will be revisited at a later date.

VII. Mission, Vision, Values

An updated version of the CON Mission Vision and Values was presented by Amy Anscher. At the prior CON meeting she had been tasked to review and edit these. She noted that she had tried to simplify the wording and format as wells as eliminate duplication. CON members reviewed this latest version.

Following discussion about the need to move ahead with the action items on the agenda and the need for an additional editorial pass through the document, Patty Hale Moved to “ Adopt this version as a working draft which would be further refined and brought back to CON at the November meeting.” Stephanie Angelis Seconded the motion which passed unanimously. Stephanie Angelis, June Howard, Amy Anscher and Pete Gerhard agreed to meet and complete this task.

VIII. Neighborhood Coordinator Reporter

Neighborhood Coordinator Report

- Hamlin Haunt is scheduled for 10/21
- Council – CON Dinner is scheduled for 12/12

IX. Neighborhood Reports

- Richmond Beach Halloween Carnival will be held at Syre Elementary School from 3-7 p.m. on 10/30. Special needs children will have a separate time to visit the event from 2-3 p.m.
- Ballinger announced Brugers Bog Park will be the subject of a tree survey and inventory and will be getting some resources to make surface water improvements.

Meeting adjourned at 8:52 p.m.

