

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, February 14, 2011
6:15 p.m.

Conference Room C-104 - Shoreline City Hall
17500 Midvale Avenue N.

PRESENT: Mayor Keith McGlashan, Deputy Mayor Will Hall, and Councilmembers Chris Eggen, Doris McConnell, Chris Roberts, Terry Scott, and Shari Winstead

ABSENT: none

STAFF: Bob Olander, City Manager; Julie Underwood, Assistant City Manager; Ian Sievers, City Attorney; Scott MacColl, Intergovernmental Relations Manager; Scott Passey, City Clerk

GUEST: none

At 6:19 p.m., the meeting was called to order by Mayor McGlashan, who presided.

Julie Underwood, Assistant City Manager, briefly discussed the schedule for the Council's upcoming trip to Olympia to visit with the City's legislative delegation.

Scott MacColl, Intergovernmental Relations Manager, distributed a list of the City's legislative priorities and the measures that would likely be considered in this legislative session, including bills relating to the N .145th Street traffic study, water utilities, State Environmental Policy Act (SEPA), and public records.

Councilmember Eggen asked if the Council would be interested in writing a letter of support for the drug take-back bill, which is backed by Metropolitan Solid Waste Management Advisory Committee (MSWMAC). The Council discussed the merits of supporting this measure. There was Council consensus to write a letter of support, but not to engage in lobbying for this bill because of the many higher priority bills under consideration.

The Council and staff then discussed the agenda, format, and schedule for the Councils' upcoming goal-setting retreat. Ms. Underwood said she is planning to meet with each Councilmember individually to find out their preferences for the retreat. Mr. Olander suggested that the Council might consider a more passive facilitator rather than a

directive facilitation process because there is already good cooperation amongst the Council.

Ian Sievers, City Attorney, then led a discussion about public records and the ongoing court case of O'Neill v. City of Shoreline. There was discussion of the bills in the legislature that seek to removing penalty caps and the statute of limitation on penalties with regard to public record violations.

Mr. Sievers then reviewed the City's policy regarding the Council's management of its email and other electronic records.

The meeting adjourned at 6:55 p.m.

Scott Passey, City Clerk