



## **SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING**

Monday, February 13, 2017  
5:45 p.m.

Conference Room 104 · Shoreline City Hall  
17500 Midvale Avenue North

- 1. CALL TO ORDER** 5:45 p.m.
- 2. COUNCIL STRATEGIC PLANNING WORKSHOP AGENDA REVIEW** 5:45 p.m.
  - Allegra Calder - Council Strategic Planning Workshop Facilitator
- 3. COUNCIL OPERATIONS** 6:10 p.m.
  - Agenda Planner Review
- 4. ADJOURNMENT** 6:45 p.m.

*The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at [www.shorelinewa.gov](http://www.shorelinewa.gov). Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.*



## Memorandum

**DATE:** February 13, 2017

**TO:** City Council

**FROM:** John Norris, Assistant City Manager

**CC:** Debbie Tarry, City Manager  
Allegra Calder, Principal, Berk Consulting

**RE:** 2017 Council Strategic Planning Workshop Agenda Review and Council Operations

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### **2017 Council Strategic Planning Workshop**

At tonight's dinner meeting, the Council will be joined by your 2017 Strategic Planning Workshop facilitator, Allegra Calder, to review the agenda for the upcoming Workshop, which will take place March 3 and 4, 2017. Allegra will walk through the agenda (Attachment A) and the topics that Council will discuss during the Workshop. Staff will also walk through the accompanying materials (Attachment B) that staff will provide Council to help facilitate the workshop discussion.

As in prior years, the morning of the Workshop will focus on the Council's Goals and Action Steps for the next two years (2017-2019). To help facilitate this discussion, in addition to an update on the status of the current 2016-2018 Council Goal Work Plan, staff will provide proposed Action Steps for Council consideration for the new Work Plan.

Tonight, staff would also like feedback on the proposed questions that staff has put together for the Developer Panel (Attachment C), which is a focus on current Council Goal #1, Action Step #2 – *“Enhance the attractiveness of Shoreline as a place for private investment, including investment by small and medium sized developments...”*. If Council has other questions that they would like to ask the panel regarding investing and developing in Shoreline, staff can incorporate those questions into the panel discussion questions. The two confirmed members of the panel are Joe Ferguson from Lake Union Partners, who represents mixed-use and self-storage development, and Brynn Estelle Telkamp from JSH Properties, who represents retail centers. Economic Development Manager Dan Eernisse is working to confirm additional panel members.

Staff is also interested in any other feedback the Council has regarding the agenda and materials for the Workshop.

### **Council Operations**

As was noted in the City Manager's email update to the Council on February 3, 2017, staff was asked to add a few Council Operational items to tonight's agenda. Items for potential discussion may include:

- Public Comment protocols;
- Lessons learned from the process of adoption of Resolution No. 401;
- Potential future items in response to federal regulatory actions; and
- Agenda Planner review.

### **Attachments**

Attachment A: 2017 Council Strategic Planning Workshop Draft Agenda

Attachment B: 2017 Council Strategic Planning Workshop Proposed Materials List

Attachment C: Developer Panel Draft Discussion Questions

Attachment D: Agenda Planner

Shoreline City Council Strategic Planning Workshop  
Friday and Saturday, March 3-4, 2017

Talaris Conference Center - Lodge Conference Room (March 3)  
4000 NE 41<sup>st</sup> Street, Seattle, WA 98105

Shoreline City Hall, Council Chambers (March 4)  
17500 Midvale Avenue N, Shoreline, WA 98133

**DRAFT Proposed Agenda**

Friday, March 3 – Council and Leadership Team

Facilitator: Allegra Calder

Talaris Conference Center

Time	Agenda Item	Presenter
8:00-8:30	Breakfast – Talaris Conf. Center	
8:30-8:45	Welcome, Introduction & Purpose	Mayor
8:45-9:00	Review Agenda, Ground Rules & Introductory Exercise	Allegra Calder/All
9:00-9:30	Significant 2016 Accomplishments	John Norris/All
9:30-10:30	City Council Goals and Action Steps <ul style="list-style-type: none"> <li>Completed Goals/Action Steps</li> <li>Additions/Subtractions/Modifications Needed?</li> </ul>	Debbie Tarry/Allegra/All
10:30-10:45	Break	
10:45-12:15	Focus on Council Goal #2, Action Step #1 – <ul style="list-style-type: none"> <li>Identify funding strategies, including grant opportunities, to implement the City's Transportation Master Plan including construction of new non-motorized improvements</li> </ul>	Allegra/Debbie/Sara Lane/Randy Witt/All
12:15-1:15	Lunch – Talaris Conf. Center	
1:15-2:45	Focus on Council Goal #1, Action Step #2 - <ul style="list-style-type: none"> <li>Panel of Developers, Brokers, Capital Investors, etc., Regarding Shoreline Market Attractiveness to Private Investment</li> </ul>	Allegra/Debbie/Dan Eernisse/Planning Commission/All
2:45-3:00	Break	
3:00-3:45	City Policy Issue Discussion: <ul style="list-style-type: none"> <li>Senior Center Sustainability</li> </ul>	Debbie/Eric Friedli/All
3:45-4:15	City Policy Issue Discussion: <ul style="list-style-type: none"> <li>Biennial Budgeting</li> </ul>	Debbie/Sara/All
4:30	Happy Hour - Joey's at University Village	All

Saturday, March 4 – Council, Debbie Tarry, John Norris

Facilitator: Allegra Calder

Shoreline Council Chambers

Time	Agenda Item	Presenter
8:30-9:00	Breakfast – Panera	Council/Debbie/John/Allegra
9:00-9:05	Welcome	Mayor
9:05-9:15	Review Agenda	Allegra
9:15-9:30	Review Revised Council Goals	Council/Debbie/John/Allegra
9:30-10:45	Continued City Policy Issue Discussion: <ul style="list-style-type: none"><li>• Age Friendly Community</li><li>• City’s Role in Placemaking</li><li>• Housing Security Discussion<ul style="list-style-type: none"><li>○ Rental Protection Regulations</li><li>○ Affordable Housing Efforts</li></ul></li><li>• Frontage Improvements in MUR zones</li><li>• Sign Code Enforcement</li><li>• Looking Ahead – 2017 State of the City</li></ul>	
10:45-11:00	Break	
11:00-11:45	City Policy Issue Review Continued	Council/Debbie/John/Allegra
11:45	Working Lunch - Jerseys	
12:00-12:30	Workshop Reflections/Takeaways	Council/Debbie/John/Allegra
12:30	Adjourn	



## **2017 Council Strategic Planning Workshop Materials List**

- **2016 City Accomplishment List**
- **Council Goals**
  - 2016-2018 Council Goals Update with Progress Indicators
  - 2016-2018 Citywide Work Plan Timeline
  - 2017-2019 Staff Recommended Council Goal Action Steps
  - Citywide Scorecard
  - Vision 2029
  - In Forward Motion - City Vision, Mission, Values and Organizational Goals
  - City Manager 3-5 Year Work Plan
- **Focus on Council Goal #2, Action Step #1 – Long-Term Non-motorized Infrastructure Planning and Financing**
  - Current Transportation Master Plan (TMP) prioritized sidewalk list
  - Process and timeline to update sidewalk component of TMP including public processes, etc.
  - Sidewalk maintenance program/needs of existing infrastructure
  - Non-motorized infrastructure funding options and requirements
  - Other potential bond/levy/voted issues for Shoreline residents between 2017 and 2025
  - Projected total property tax rate for Shoreline residents for the same years assuming School District bond measure passes in Feb 2017
  - Other infrastructure funding – primarily road preservation and how is our current program keeping up/other underfunded areas
  - I-1433 (Statewide minimum wage) and Shoreline Proposition 1 Election Results by Precinct Maps
- **Focus on Council Goal #1, Action Step #2 – Enhance Attractiveness of Shoreline as a Place for Private Investment – *Developer Panel***
  - Memo on Shoreline market and bios of panel members
  - Panel discussion questions
- **Council Policy Issues Discussion**
  - Senior Center Sustainability Memo
- **Council Policy Issues Discussion**
  - Biennial Budgeting Memo
- **Council Policy Issues Discussion (Saturday)**
  - Age Friendly Community discussion, including discussion of building standards for future single family detached homes that meet universal visitability standards
  - City's Role in Placemaking
  - Housing Security Issues (Rental Protection Regulations & Affordable Housing Efforts)
  - Frontage Improvements in MUR Zones
  - Customer Response Team Enforcement Priorities, including Sign Code Enforcement
  - Looking Ahead - 2017 State of the City Theme and Focus

**Council Workshop**

**March 3, 2017**

**DEVELOPER PANEL PROPOSED QUESTIONS**

- We welcome the perspectives of all of you who are working outside of Shoreline; we trust your thoughts will help us avoid being short-sighted or myopic.
  - How is Shoreline viewed in the development community?
  - Where do you see the best investment opportunities in Shoreline?
  - What types of things do you think that the city should be emphasizing and investing in to help the Shoreline's long-term health?
- Seattle and Shoreline share a four mile border, and our processes and procedures are often compared to Seattle's.
  - What is Seattle doing well, and what can be improved upon? Do any Building Code issues specifically exist in Shoreline that hinder development?
- Shoreline's approach to regulation of development is unique. The regulations are largely written with the "incentive" (increased density, height, reduced parking, etc.) already included. There are no "hoops" to jump through to get height and density a developer needs to successful redevelop a site. The City has carefully determined where they want commercial and multifamily development, the basics of how it should look, and then we try to welcome desired development with this straight forward approach.
  - Is this apparent? Are there other incentives or outright entitlements the City could offer that would make redevelop in Shoreline even more attractive?
- The City recently adopted Transportation Impact Fees and is considering a Park Impact Fee.
  - How do these fees play into your decision-making process? What factors allow some cities to charge many impact fees and still attract strong development activity?
- A percentage of the rental units in the MUR-70' and MUR-45' zones are required to be affordable. Recently, the King County Housing Authority explained how the Section 8 rental voucher program can be used to pay the landlord the difference between the market rent and the affordable rent. The program requires that multifamily owner sign an agreement with KCHA to accept the rental vouchers.
  - Do multifamily project owners, especially those required to provide affordable housing, see the KCHA rental housing voucher program as a valuable resource?
- The city requires frontage improvements of most developments.
  - When might this be a hindrance to development? Does a fee in lieu of construction make the requirement more palatable?
- We will soon be offering electronic plan submittal and review.
  - Is this helpful? Any advice as we embark on this shift from paper to the internet?

- The city will soon assume Ronald Wastewater District.
  - Which practices should the city change, and which should it continue to do? How can Shoreline generally make working with utility providers more supportive of development?
- TOWNHOME: Balancing safety with good access is one of the city's most challenging jobs, and townhome driveways are one of the most contentious areas.
  - What are your thoughts on how the city should consider this question?
- RENTAL RESIDENTIAL: The Multifamily Property Tax Exemption program is offered in 7 areas in Shoreline.
  - How does the program affect your decision making?

**CITY COUNCIL AGENDA PLANNER (02/06/2017)**  
**SUBJECT TO FREQUENT CHANGE. PLEASE CHECK THE CURRENT**  
**AGENDA FOR THE MOST UP-TO-DATE INFORMATION.**  
[Council Meeting Index](#)

## Pending Agenda Items

2017

- ICHS Community Presentation
- Adoption of Local Infrastructure Project Area Guidelines
- 2017 Comp Plan Amendments (November)
- Wastewater SMC (July)
- Puget Sound Energy Franchise Renewal
- Sound Transit Umbrella Agreement
- Sound Transit Station Update – 60% - 90% Design Comments
- Sound Transit – Transit Way Agreement
- Transfer Development Rights Policies
- Adoption of Contract with King County Animal Control
- Revisions and Additions to SMC Wireless Provisions
- Resolution Approving Transfer of Telecommunications Franchise from Integra to Zayo
- Synthetic Field Turf Replacement
- 2017-2019 Council Goals
- Fee in Lieu Program for Affordable Housing

2018

- Council Salary Commission
- Review of TIF Exemption for Business (June)
- Transportation Master Plan Adoption

2020

- 185<sup>th</sup> Subarea Phase 1 Report (4<sup>th</sup> Quarter)

## Future Agenda Items

- Comments to Snohomish County, Pt. Wells DEIS
- Transit Service Integration Plan (September – October)

**CANCELED Due to Inclement Weather**

**Monday, February 6, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, January 19, 2017***

Subject	Type	Time	Staff
Adoption of Res. No. 399 – Title VI Plan	C		TJ
Adoption of Ord. No. 713 – Repealing Shoreline	C		SS

Municipal Code Chapter 16.10 Shoreline Management Plan			
Adoption of Ord. No. 714 – Repealing Shoreline Municipal Code Chapter 16.20 Fee Schedule	C		SS
Authorize the City Manager or Designee to Execute a Project Design Contract with DA Hogan for the Twin Ponds Park Turf and Lighting Replacement Project	C		DR
Adoption of Ord. No. 767 – Amending Certain Sections of the Shoreline Municipal Code Title 20, The Unified Development Code, Representing the 2016 Development Code Batch Amendments	A	20 min	SS
Discussion of the Puget Sound Drainages Basin Plan	D	45 min	UD
Discussion of Affordable Housing Options for 198 <sup>th</sup> Property	D	30 min	DE

## Monday, February 13, 2017

5:45pm Workshop Dinner

Allegra Calder-Council Workshop Facilitator

7:00pm

**Reports Due for internal review Thursday, January 26, 2017**

Subject	Type	Time	Staff
Adoption of Ord. No. 771 – Amending the Property Tax Exemption Program to Encourage Affordable Housing	C		DE
Adoption of Res. No. 399 – Title VI Plan	C		TJ
Adoption of Ord. No. 713 – Repealing Shoreline Municipal Code Chapter 16.10 Shoreline Management Plan	C		SS
Adoption of Ord. No. 714 – Repealing Shoreline Municipal Code Chapter 16.20 Fee Schedule	C		SS
Authorize the City Manager or Designee to Execute a Project Design Contract with DA Hogan for the Twin Ponds Park Turf and Lighting Replacement Project	C		DR
Motion to Authorize the City Manager to Execute a Contract with the Shoreline Historical Museum	C		EF
Motion to Authorize the City Manager to Execute a Contract with The Shoreline/Lake Forest Park Arts Council	C		EF
Motion to Authorize the City Manager to Execute a Contract with the Shoreline/Lake Forest Park Senior Center	C		EF
Motion to Authorize the City Manager to Execute an Agreement with xx for \$xx to Provide Construction Administration and Document Control for the Capital Improvement Program	C		TJ
Adoption of Ord. No. 767 – Amending Certain Sections of the Shoreline Municipal Code Title 20, The Unified Development Code, Representing the 2016 Development Code Batch Amendments	A	20 min	SS
Discussion of Ord. No. 770 – Repealing all Prior City of Shoreline Public Art Policies	D	20 min	EF

Discussion of Res. No. 404 - Public Art Plan for 2017 - 2022	D	20 min	EF
Discussion of Res. No. 405 – Adoption of a Public Art Policy as Provided in SMC 3.35.150	D	20 min	EF
Discussion of Park Impact Fees – Introduction	D	45 min	EF

**February 15-16, 2017**

**Association of Washington Cities – City Action Days Conference**  
**Olympia, WA**

**Monday, February 20, 2017**

**No Meeting**  
**Presidents Day**

**Monday, February 27, 2017**

**5:45pm Workshop Dinner**

**Sound Transit CEO**

**7:00pm**

***Reports Due for internal review Thursday, February 9, 2017***

<b>Subject</b>	<b>Type</b>	<b>Time</b>	<b>Staff</b>
Authorize the City Manager to Execute a Contract with xx for Wastewater Code and Engineering Development Manual Review and Development and Financial Policy Review and Recommendations	C		LN
Motion to Appoint a Member to the Shoreline Landmarks and Heritage Commission	C		AH
Authorize the City Manager to Execute a Contract with xx for Construction of the Interurban/Burke-Gilman Connectors Project	C		TJ
Motion to Authorize the City Manager to Execute a Contract for \$100,000 with EarthCorps to Provide Repair and Maintenance for Shoreline Parks and Surface Water Facilities	C		EF
Motion to Authorize the City Manager to Execute a Contract with Perteet for Construction Management	C		TJ
Adoption of Res. No. 402 – Amending the Personnel Policies	A	10 min	PI
Discussion and Update of the 147 <sup>th</sup> /148 <sup>th</sup> Non-Motorized Bridge and Preferred Alternative	D	45 min	ND
Continued Discussion of Ord. No. 762 – Amending SMC for Temporary Encampments	D	30 min	PC
Executive Session: Potential Litigation		30 min	

**Friday, March 3, 2017**

**Council Goal Setting Workshop**

**Talaris Conference Center**

**8:30am – 4:30pm**

**Saturday, March 4, 2017**  
**Council Goal Setting Workshop**  
**Shoreline City Hall**  
**8:30am – 1:00pm**

**Monday, March 6, 2017**  
**5:45pm Workshop Dinner – City Hall Lobby**      **Citywise Recognition**  
**Council Chambers**  
**7:00pm**

***Reports Due for internal review Thursday, February 16, 2017***

Subject	Type	Time	Staff
Approval of the Joint Use Agreement between the City of Shoreline and the Shoreline School District	C		EF
Adoption of Ord. No 770 – Repealing All Prior City of Shoreline Public Art Policies	C		EF
Adoption of Res. No. 404 – Approval of the Public Art Plan for 2017-2022	C		EF
Adoption of Res. No. 405 – Adoption of a Public Art Policy as Provided in SMC 3.35.150	C		EF
Discussion of Affordable Housing Options for 198 <sup>th</sup> Property	D	30 min	DE
Discussion of Sidewalk Maintenance and Walksafe Shoreline Funding Options	D	40 min	SL
Discussion of Park Improvement Priorities and Station Area Plans	D	40min	EF

**Saturday, March 11 – Wednesday, March 15, 2017**  
**National League of Cities**  
**Congressional City Conference**  
**Washington, DC**

**Monday, March 13, 2017**  
**Meeting Canceled due to National League of Cities Conference**

**Monday, March 20, 2017**  
**Council Chambers**  
**7:00pm**

***Reports Due for internal review Thursday, March 2, 2017***

Subject	Type	Time	Staff
Discussion of the Puget Sound Drainages Basin Plan	D	45 min	UD
Discussion of the Parks, Recreation and Open Space Plan – Aquatics/Community Center Feasibility Study	D	45 min	EF
External Workforce Secured Scheduling Regulation	D	30 min	AH

Discussion; Sponsored by Councilmembers Salomon and McConnell			
Motion to Adopt the 2017 Comprehensive Plan Docket	A	20 min	SS

**Monday, March 27, 2017****5:45pm Workshop Dinner****King County Councilmember Dembowski****7:00pm*****Reports Due for internal review Thursday, March 9, 2017***

Subject	Type	Time	Staff
Proclamation of Cesar Chavez Day			
Authorize the City Manager to Execute a Contract with xx for Construction of the Shoreline Bike Plan Implementation Project	C		TJ
Appointment of Parks, Recreation and Cultural Services/Tree Board Members	A	10 min	EF
Discussion of Ord. No. xx – Amending the SMC for Deep Green Incentives	D	45 min	MR
Discussion of the Annual Traffic Report	D	30 min	KD

**Monday, April 3, 2017****Council Chambers****7:00pm*****Reports Due for internal review Thursday, March 16, 2017***

Subject	Type	Time	Staff
Proclamation of Sexual Assault Awareness Month			
Public Hearing and Discussion of Ord. No. xx Granting a Non-Exclusive Franchise to Verizon to Operate a Telecommunications Fiber Optic System within City Rights-of-Way	PH/D	30 min	AH
Discussion of King County Conservation Land Initiative	D	30 min	EF
Discussion of 2017-2019 Council Goals and Workplan	D	20 min	JN
Executive Session: Litigation			

**Monday, April 10, 2017****5:45pm Workshop Dinner****7:00pm*****Reports Due for internal review Thursday, March 23, 2017***

Subject	Type	Time	Staff
Proclamation of Volunteer Week			
Approval of Consultant on 145 <sup>th</sup> Corridor for Design and Environmental	C		TJ
Discussion and Update of the 2017-2022 Surface Water Master Plan	D	60 min	UD
Discussion Ord. No. xx - 2016 Budget Carryover	D	30 min	SL
Discussion of Ord. No. xx = 2017 Amendment	D	30 min	SL

**Monday, April 17, 2017**

**Council Chambers****7:00pm*****Reports Due for internal review Thursday, March 30, 2017***

Subject	Type	Time	Staff
Proclamation of Earth Day			
Adoption of the 2017-2019 Council Goals and Workplan	C		JN
Adoption of Ord. No. xx – Amending SMC for Deep Green Incentives	C		MR
Adoption of Ord. No. xx Granting a Non-Exclusive Franchise to Verizon to Operate a Telecommunications Fiber Optic System within City Rights-of-Way	C		AH
Motion to Authorize the City Manager to Execute an Agreement with xx – Consulting Services for the Transit Service Integration Plan	C		JN
Authorize the City Manager to Execute a Construction Contract for the Echo Lake Safe Route to School Project	C		TJ
Discussion of Ord. No. xx – Surplus Property at 198 <sup>th</sup> and Aurora Avenue North and the Shoreline Police Station	D	20 min	DE
Authorize the City Manager to Execute a Contract with xx for Construction of the Police Station at City Hall Project	A	40 min	DE

**Monday, April 24, 2017****5:45pm Workshop Dinner****7:00pm*****Reports Due for internal review Thursday, April 6, 2017***

Subject	Type	Time	Staff
Proclamation of Arbor Day			
Adoption of Ord. No. xx - 2016 Budget Carryover	C		SL
Adoption of Ord. No. xx - 2017 Budget Amendment	C		SL
Discussion of 2016 Year End Financial Report	D	30 min	SL

**Monday, May 1, 2017****Council Chambers****7:00pm*****Reports Due for internal review Thursday, April 13, 2017***

Subject	Type	Time	Staff
2016 Police Services Report	D	20 min	SL

**Monday, May 8, 2017****5:45pm Workshop Dinner****7:00pm*****Reports Due for internal review Thursday, April 20, 2017***

Subject	Type	Time	Staff
Discussion and Update of the 2017-2022 Surface Water Master Plan	D	60 min	UD

**Monday, May 15, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, April 27, 2017***

Subject	Type	Time	Staff
Proclamation of Armed Services Appreciation Day			

**Monday, May 22, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, May 4, 2017***

Subject	Type	Time	Staff
Motion to Authorize the City Manager to Execute an Interlocal Agreement with Regional Animal Services of King County for 2018-2022	C		AH

**Monday, May 29, 2017**

**NO MEETING**

**Memorial Day**

**Thursday, June 1, 2017**

**State of the City**

**Council Chambers**

**7:00am**

**Monday, June 5, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, May 18, 2017***

Subject	Type	Time	Staff
Proclamation of Music4Life			

**Monday, June 12, 2017**

**5:45pm Workshop Dinner**

**PRCS/Tree Board**

7:00pm

**Reports Due for internal review Thursday, May 25, 2017**

Subject	Type	Time	Staff
Proclamation of State Championship Day			
Discussion of the Parks, Recreation and Open Space Plan - Final Report	D	30 min	EF

**Monday, June 19, 2017****Council Chambers**

7:00pm

**Reports Due for internal review Thursday, June 2, 2017**

Subject	Type	Time	Staff

**June 20-23, 2017****AWC Annual Conference****Vancouver, WA****Monday, June 26****NO MEETING****Summer Break****Monday, July 3, 2017****NO MEETING****Independence Day Celebrated****City Hall Closed****Monday, July 10, 2017****NO MEETING****Summer Break****Monday, July 17, 2017****Council Chambers**

7:00pm

**Reports Due for internal review Thursday, June 29, 2017**

Subject	Type	Time	Staff
Adoption of the 2017-2022 Surface Water Master Plan	C		UD
Public Hearing on the Parks, Recreation and Open Space Plan	PH	30 min	EF

Discussion of Park Impact Fees	D	30 min	EF
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**Monday, July 24, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, July 6, 2017***

Subject	Type	Time	Staff
Adoption of the Parks, Recreation and Open Space Plan	A	10 min	EF

**Monday, July 31, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, July 13, 2017***

Subject	Type	Time	Staff
Adoption of Park Impact Fees	C		EF

**Monday, August 7, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, July 20, 2017***

Subject	Type	Time	Staff

**Monday, August 14, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, July 27, 2017***

Subject	Type	Time	Staff

**Monday, August 21, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, August 3, 2017***

Subject	Type	Time	Staff


**Monday, August 28, 2017**  
**No Meeting**

**Monday, September 4, 2017**  
**No Meeting**  
**Labor Day**  
**City Hall Closed**

**Monday, September 11, 2017**  
**5:45pm Workshop Dinner**  
**7:00pm**

***Reports Due for internal review Thursday, August 24, 2017***

Subject	Type	Time	Staff

**Monday, September 18, 2017**  
**Council Chambers**  
**7:00pm**

***Reports Due for internal review Thursday, August 31, 2017***

Subject	Type	Time	Staff

**Monday, September 25, 2017**  
**5:45pm Workshop Dinner**  
**7:00pm**

***Reports Due for internal review Thursday, September 7, 2017***

Subject	Type	Time	Staff

**Monday, October 2, 2017**  
**Council Chambers**  
**7:00pm**

***Reports Due for internal review Thursday, September 14, 2017***

Subject	Type	Time	Staff

**Monday, October 9, 2017**

5:45pm Workshop Dinner

Tentative: Shoreline School Board

7:00pm

***Reports Due for internal review Thursday, September 21, 2017***

Subject	Type	Time	Staff

**Monday, October 16, 2017**

Council Chambers

7:00pm

***Reports Due for internal review Thursday, September 28, 2017***

Subject	Type	Time	Staff

**Monday, October 23, 2017**

5:45pm Workshop Dinner

7:00pm

***Reports Due for internal review Thursday, September 28, 2017***

Subject	Type	Time	Staff

**Monday, October 30, 2017**

Council Chambers

7:00pm

***Reports Due for internal review Thursday, October 12, 2017***

Subject	Type	Time	Staff

**Monday, November 6, 2017**

Council Chambers

7:00pm

***Reports Due for internal review Thursday, October 19, 2017***

Subject	Type	Time	Staff

**Monday, November 13, 2017**

5:45pm Workshop Dinner

Council Chambers

7:00pm

Tentative: 32<sup>nd</sup> District Delegation

***Reports Due for internal review Thursday, October 26, 2017***

Subject	Type	Time	Staff

**Monday, November 20, 2017**

Council Chambers

7:00pm

***Reports Due for internal review Thursday, November 2, 2017***

Subject	Type	Time	Staff

**Monday, November 27, 2017**

5:45pm Workshop Dinner

Council Chambers

7:00pm

Tentative: Planning Commission

***Reports Due for internal review Thursday, November 9, 2017***

Subject	Type	Time	Staff

**Monday, December 4, 2017**

Council Chambers

7:00pm

***Reports Due for internal review Thursday, November 16, 2017***

Subject	Type	Time	Staff

**Monday, December 11, 2017**

5:45pm Workshop Dinner

Council Chambers

7:00pm

***Reports Due for internal review Thursday, November 22, 2017***

Subject	Type	Time	Staff


**Winter Break**

**Monday, December 18, 2017**  
**No Council Meeting**

**Monday, December 25, 2017**  
**No Council Meeting**

**Monday, January 1, 2018**  
**No Council Meeting**