
Council Meeting Date: December 7, 2009

Agenda Item: 7(d)

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Amending the Council Rules of Procedure to reflect the new location for Shoreline City Council Meetings
DEPARTMENT:	CMO/CCK
PRESENTED BY:	Scott Passey, City Clerk

PROBLEM/ISSUE STATEMENT:

Since incorporation in 1995, the Shoreline City Council has utilized the Shoreline Conference Center as its official location for public meetings. With the completion of the new City Hall building, Council meetings will now be held in the Council Chamber located at 17500 Midvale Avenue North, Shoreline, Washington. Staff recommends that the Council amend Sections 5.3, 5.4, and 5.5 of the Council Rules of Procedure to reflect the new location for City Council meetings.

FINANCIAL IMPACT:

Between the Shoreline City Council and Shoreline Planning Commission, the City of Shoreline will save approximately \$10,000 annually by discontinuing the lease agreement with the Shoreline School District.

RECOMMENDATION

Staff recommends that the Council amend Sections 5.3, 5.4, and 5.5 of the Council Rules of Procedure as described in Attachment A to reflect the new meeting location for City Council meetings.

Approved By:  City Manager _____ City Attorney _____

ATTACHMENT A: Council Rules of Procedure Sections 5.3, 5.4, 5.5

ATTACHMENT A

- 5.3 The Council shall hold **Business Meetings** on the second and fourth Monday of each month at 7:30 p.m. in the Council Chamber of the Shoreline Conference Center City Hall, located at ~~48560 First Ave. NE~~ 17500 Midvale Avenue N, Shoreline, Washington. Should any meeting date occur on a legal holiday, the meeting shall be held at the same hour and place on the following day. There will be no Business Meeting between December 15th and the end of the year.
- 5.4 The Council shall hold **Study Sessions** on the first and third Monday of each month at 6:30 p.m. in the Council Chamber of the Shoreline Conference Center City Hall, located at ~~48560 First Ave. NE~~ 17500 Midvale Avenue N, Shoreline, Washington. Should any meeting date occur on a legal holiday, the meeting may be canceled or postponed to the same hour and place on the following day at the discretion of the Mayor in consultation with the City Manager. Study Sessions will be informal meetings for the purpose of reviewing upcoming agenda items, current and future programs or projects, public process scope, budget review, issue identification, or other information the City Manager or Council feels is appropriate. No final votes may take place at a Study Session, however, the Council may provide administrative direction to staff by consensus or vote. There will be no Study Sessions between December 15th and the end of the year.
- 5.5 The Council shall hold **Workshop Dinner Meetings** on the second and fourth Monday of each month at 6:00 p.m. in the Council Conference Room (C-104) of the Shoreline Conference Center City Hall, located at ~~48560 First Ave. NE~~ 17500 Midvale Avenue N, Shoreline, Washington. Should any meeting occur on a legal holiday, the meeting may be canceled or postponed to the same hour and place on the following day at the discretion of the Mayor in consultation with the City Manager. There will be no Workshop Dinner Meetings between December 15 and the end of the year.