

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

Monday, January 11, 2010
6:00 p.m.

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

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

ABSENT: Councilmember Doris McConnell

STAFF: Bob Olander, City Manager; Julie Underwood, Assistant City Manager; Scott MacColl, Intergovernmental Relations Manager; Rob Beem, Community Services Manager; Debbie Tarry, Finance Director; Scott Passey, City Clerk

GUESTS: none

Mayor McGlashan called the meeting to order at 6:05 p.m. There were introductions around the table.

King County Budget Update

Scott MacColl, Intergovernmental Relations Manager, and Rob Beem, Community Services Manager, provided an overview of the 2010 King County Budget situation and the potential negative impacts on Shoreline revenues and services. They covered the areas of Law, Safety, and Justice; Parks; Animal Control; King Conservation District; Metro Service; Human Services; and Public Health.

The Council discussed how it might address the potential impacts to City funds as they approach the various funding cycles.

Seattle City Light Rate Increase

Debbie Tarry, Finance Director, provided an update on the Seattle City Light (SCL) Rate Increase. She emphasized the need for SCL to have a strategic plan for the future and a budget aligned with accurate revenue projections.

After further discussion, it was suggested that *Currents* include an article highlighting the rate increase and low-income utility assistance programs.

AWC Conference

The Council then discussed the logistics of the Association of Washington Cities (AWC) Conference on January 27-28, 2010, in which the City will lobby for its legislative priorities. Mr. MacColl noted that to make their visit to Olympia more productive, they were altering the format and eliminating the dinner with our State Delegation. Mr. MacColl explained that the State budget and revenue increases will be the main topics of discussion.

Shoreline School District Bond/Levy and Shoreline Historical Museum

The Council then discussed the School District Bond/Levy and the Shoreline Historical Museum. Mayor McGlashan reported on the meeting held between himself, Deputy Mayor Hall, and representatives from the School Board and Museum Board. The Council then discussed whether to put a resolution on a future Council agenda for action.

The meeting adjourned at 7:20 p.m.

Scott Passey, City Clerk