

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Thursday, February 11, 2010
6:00 p.m.

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

PRESENT: Four-member Council subcommittee: Deputy Mayor Will Hall and Council members Doris McConnell, Terry Scott, and Christopher Roberts

STAFF: Rachael Markle, Assistant Director of Planning and Development Services

At 6:15 p.m., Deputy Mayor Hall called the subcommittee meeting to order.

Deputy Mayor Hall began the discussion about how the subcommittee would like to process the applications for the Planning Commission. Councilmember McConnell suggested that the subcommittee use a matrix whereby subcommittee members could denote their top four or five applicants. If four subcommittee members selected an applicant, that applicant would be invited for an interview. If less than four subcommittee members selected an applicant, then the subcommittee could discuss why they selected or did not select a particular applicant. The goal was to achieve consensus on the list of applicants to interview for the Planning Commission vacancies. The subcommittee agreed to interview the following applicants for the three openings on the Planning Commission:

- Cynthia Esselman
- William Franklin
- Donna Moss
- Jesse Solomon
- Michele Wagner

The subcommittee decided to have staff schedule all of the interviews on Thursday, February 25th with Tuesday, February 23rd reserved as a backup date. The subcommittee then reviewed the draft interview questions provided to them by staff and suggested edits, deletions and special instructions regarding the questions. The subcommittee discussed whether they should have the only incumbent applicant go through the interview process or just automatically add her to the subcommittee recommended list. In order to maintain fairness and consistency, they decided they would ask her to interview the same as other applicants. At 7:55 p.m., the subcommittee meeting was adjourned.

Rachael Markle, Asst. Director of Planning & Development Services
City Clerk Pro Tempore

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