

CITY OF SHORELINE

**SHORELINE CITY COUNCIL
SUMMARY MINUTES OF STUDY SESSION**

Monday, October 18, 2010
7:00 p.m.

Council Chamber - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor McGlashan, Deputy Mayor Hall, Councilmember Eggen, Councilmember McConnell, and Councilmember Roberts

ABSENT: Councilmembers Scott and Winstead

1. CALL TO ORDER

At 7:00 p.m. the meeting was called to order by Mayor McGlashan, who presided.

2. FLAG SALUTE/ROLL CALL

Mayor McGlashan led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present with the exception of Councilmember Scott and Councilmember Winstead.

Upon motion by Deputy Mayor Hall, seconded by Councilmember Roberts and unanimously carried, Councilmember Scott and Councilmember Winstead were excused.

3. CITY MANAGER'S REPORT & FUTURE AGENDAS

Bob Olander, City Manager, provided reports and updates on various City meetings, projects, and events.

Chris Martin, Cleanscapes, gave a presentation on collection performance, call center performance, and waste diversion. He discussed the neighborhood waste reduction contest.

Councilmember Eggen confirmed that the waste reduction contest was publicized in *Currents*. Mr. Olander added that the City received a positive response in the solid waste category in the citizen satisfaction survey.

4. COUNCIL REPORTS

Deputy Mayor Hall discussed his attendance at the Suburban Cities Association (SCA) Public Issues Committee and the Regional Transit Task Force meetings.

Councilmember Eggen noted that he attended a fundraising dinner for Vision House.

5. STUDY ITEMS

(a) Transmittal of 2011 Proposed Budget

Bob Olander, City Manager, and Debbie Tarry, Finance Director, presented the Proposed 2011 Budget for the City of Shoreline, which totals \$69,887,750. They discussed key events in the budget development process, the budget schedule, guiding principles, highlights of operating and capital funds, comparisons, and the revenue and expenditure projections for 2011. Ms. Tarry noted that the proposed budget, which assumes passage of Proposition No. 1 and utilizes some Revenue Stabilization Funds (RSF) is balanced and reflects the Council's goals.

Councilmember Eggen discussed the Public Employee Retirement System (PERS).

Mayor McGlashan called for public comment.

a) Wendy DiPeso, Shoreline, suggested a number of cost-cutting measures and a cost-benefit analysis in order to reduce City expenditures and increase revenues.

Councilmember Roberts verified that the City is under contract with Cleanscapes for a fee increase.

Councilmember Eggen referred to page 62 of the budget and said he is trying to compare what's changing with this new budget, but the prior years are not represented in the packet. Ms. Tarry replied that the 2010 information can be added, but it's included elsewhere in the budget.

Deputy Mayor Hall questioned if there are any position changes or state mandated retirement changes. He said he is interested in seeing scenarios of how much the City needs to cut now and in future years if Proposition No. 1 fails.

Councilmember Eggen said that other cities have citizens and Council committees formulate the budget and wanted to know if it would be an improvement and what would it take to do it.

Deputy Mayor Hall stated that the City owns the budget and it is critical that the public knows that the City is listening.

Mr. Olander noted that the Citizen Action Committee (CAC) spent 18 months to make recommendations on efficiencies and formulate a set of principles.

Councilmember McConnell added that the recommended budget from staff includes citizen input.

Councilmember Roberts asked Mr. Olander to inform the Council of any potential budget amendments that need to be made. Mr. Olander replied that he takes his direction from elected officials in preparing the budget and considers the Council goals and work plan so they are represented in the budget.

(b) Civic Center/City Hall Project Final Closing Report

Bob Olander, City Manager, Jesus Sanchez, Civic Center Project Manager, and Debbie Tarry, Finance Director, provided the closing report for the Civic Center/City Hall Project. Discussions concerning the project revolved around the warranty period on the interior and exterior systems, the solar voltaic panel system and future energy savings. It also touched upon the soil remediation, environmental clean-up, the buildings' LEED Gold certification, final project acceptance, costs and savings.

Mayor McGlashan called for public comment. There was no one wishing to provide comment.

Deputy Mayor Hall highlighted that the City received a low rate on bonds, which was 3.9%.

Councilmember Roberts verified that the savings from the project will appear in the General Capital budget, but they are not reflected at this time.

Councilmember Eggen asked if there were other costs the City had to pay related to the project and Mr. Sanchez replied that the Midvale project drainage system would be. Mayor McGlashan commented on the problems with the green roof, which is now fixed.

6. EXECUTIVE SESSION

(a) Pending Litigation - RCW 42.30.110(1)(i)

At 8:30 p.m., Mayor McGlashan announced that the Council would recess into Executive Session for one hour to discuss pending litigation, per RCW 42.30.110(1)(i). At 9:30 p.m., the Executive Session concluded and the Study Session reconvened.

7. ADJOURNMENT

At 9:30 p.m. Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk

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