

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

Monday, May 9, 2011
5:45 p.m.

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

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

ABSENT: none

STAFF: Julie Underwood, City Manager; Scott Passey, City Clerk

GUEST: none

Mayor McGlashan called the meeting to order at 5:55 p.m. The Council discussed various aspects of the City Manager evaluation, including the desire to save money by using existing resources. There was agreement to use the evaluation of the prior City Manager as a starting point.

The Council then discussed the advantages and disadvantages of using an outside facilitator versus the City's Human Resources Director. It was noted that outside facilitation is a best practice for such evaluations, but most cities still use internal resources. The Council agreed that procuring outside facilitation for this purpose at a cost of \$4,000-\$5,000 is an acceptable option, with the caveat that any measures designed to save money are desirable.

Mayor McGlashan then noted the intent to pull the April 18 minutes from the Consent Calendar of this evening's Business Meeting to give the clerk an opportunity to review the meeting proceedings for accuracy. Councilmembers also discussed their preferences for the Council minutes, including a desire to have all amendments spelled out in detail.

The Council then turned to the subject of City proclamations and the criteria for recognizing groups and causes with a City proclamation. It was noted that for events or causes thought to be of lesser significance to the community, the City Manager could make an announcement during the City Managers Report in lieu of a formal proclamation ceremony at the Council meeting.

Ms. Underwood then reviewed updated agenda items as included on the City's Agenda Planner.

The Council then discussed the process for selecting a Grand Marshall for the Celebrate Shoreline Parade. There was Council agreement to have each Councilmember provide their top three choices to the City Manager. It was noted that the City should market the Grand Marshall selection as an opportunity to increase the number of nominations submitted by advertising in *Currents* and possibly changing the nomination form.

The meeting concluded with a discussion of Community Calendar events on the City's website.

The meeting adjourned at 6:50 p.m.

Scott Passey, City Clerk