

CITY OF SHORELINE

SHORELINE CITY COUNCIL

SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, June 13, 2011
5:45 p.m.

Conference Room 301 - Shoreline City Hall
17500 Midvale Avenue North

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; Debbie Tarry, Assistant City Manager; Dick Deal, Parks, Recreation and Cultural Services Director; Joe Tovar, Planning and Development Services Director; Mark Relph, Public Works Director; Ian Sievers, City Attorney; Dan Eernisse, Economic Development Manager; Rob Beem, Community Services Manager; Scott Passey, City Clerk

GUEST: none

Mayor McGlashan called the meeting to order at 5:53 p.m.

Julie Underwood, City Manager, noted that the purpose of tonight's meeting is to prioritize the topics for next week's meeting with the Shoreline School District Board, including:

1. Youth Master Plan
2. Cedarbrook
3. School Resource Officer
4. Saving taxpayer Money through Partnering
5. Joint Use Agreement Update
6. Sound Transit/Shoreline Center
7. Point Wells Development

Youth Master Plan (YMP)

The Council discussed the YMP and asked for information about what other communities have done in this regard. There were comments about making sure the School District is aware of all the things the City is accomplishing with community stakeholder groups. It was noted that the Claremont Master Plan has served as a model for other YMPs. It was also noted that a YMP should include an education component that would help the community understand how tax dollars are spent. There was a suggestion to have former Councilmember Gustafson attend the initial meeting because he has many specific ideas.

After further discussion, it was decided that if the YMP can be addressed on an administrative level by staff, then perhaps it should be made a lower priority.

Cedarbrook

The Council discussed the Cedarbrook site and the Coalition's efforts to acquire the site. Comments were made about the differences between Cedarbrook and Aldercrest, as well as the need for an agreement with the Shoreline School District. Staff commented on the need to include Cedarbrook in the City's Capital Improvement Plan and the fact that any grant funding needed to acquire the site would take several funding cycles to secure. Council and staff then discussed the development potential and features of the site. It was noted that Cedarbrook might not rise to a high priority due to the costs and site constraints.

School Resource Officer (SRO)

The Council discussed the SRO as a high priority issue that they should discuss with the School District. There was discussion about acquiring a 3-year grant to fund one additional SRO, as well as how much the City currently pays for the SRO. It was noted that the Council should answer the basic question of whether it wants to pay 67-70% of the costs of a new SRO. The Council then discussed the differences between an SRO and a security monitor, the main difference being that an SRO manages cases from a variety of standpoints (criminal, human services, etc.).

Joint Use Agreement (JUA)

There was a brief discussion about starting a process for renegotiating the JUA with the School District, since the last agreement is now over 10 years old.

The Council and staff reprioritized the discussion topics as follows, while deleting Point Wells as a discussion item:

1. SRO
2. Joint Use Agreement
3. Sound Transit/Shoreline Center
4. Cedarbrook
5. YMP

The discussion then turned to the interlocal agreement with Ronald Wastewater District (RWD), which states the City's intent to assume RWD in 2017. It was noted that RWD wants to renegotiate the agreement and they have retained a lobbyist to oppose the acquisition. The meeting concluded with a brief discussion about the proposed Community Summit on Education, to be hosted by the City Council. There was Council consensus to move forward with it and direction to staff to put it on the schedule.

The meeting adjourned at 6:55 p.m.

Scott Passey, City Clerk