

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

Monday, October 24, 2011  
6:30 p.m.

Conference Room 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; Debbie Tarry, Assistant City Manager; Ian Sievers, City Attorney; Scott MacColl, Intergovernmental Program Manager; Scott Passey, City Clerk

GUESTS: none

Mayor McGlashan called the meeting to order at 6:30 p.m.

Scott MacColl, Intergovernmental Program Manager, explained the staff recommendation and draft priorities as outlined in the materials provided to Council. He noted that despite a possible plan for a revenue increase to address the budget shortfall, the State budget will likely have a significant impact on cities, including Shoreline. Intergovernmental staff from AWC and other cities are meeting on October 28<sup>th</sup> to discuss a strategy for addressing these potential cuts to the state revenue currently shared with cities. He noted that Attachment A provides a listing of the state shared revenues that are included in the City's 2012 proposed budget.

He then discussed the following legislative priorities as listed in Attachment B:

1. Clarify GMA guidelines for cross-county annexation
2. Clarify Metadata related to public disclosure requests
3. Support efforts to clarify Cities role in regulating medical marijuana
4. Stormwater Funding – Support efforts for continued state funding to support NPDES Phase I & II requirements
5. Transportation Funding Package – support efforts for a statewide Transportation Funding Package to replace the revenue package from 2005

6. Water/Sewer Assumption Compromise Plan - Take no position

Proposed plan to trade the ability to charge a utility tax on water/sewer districts for the requirement to have a public vote on all water/sewer assumptions. AWC has said that they would like to find a solution to this battle that has gone on for years, and there are only a few cities left (other than Shoreline) that are consistently opposing this compromise. The City's interest would be in assuring that any existing assumption agreements would be grandfathered and therefore not impacted by the compromise plan.

Councilmember Roberts expressed a desire for flexibility in how the City moves forward with transit-oriented development as part of the Council's Environmental Sustainability goal.

Councilmember Eggen expressed a preference for an additional legislative priority that focuses on collective bargaining and arbitration. Mr. MacColl noted that it could be added as a general principle, with Council concurrence.

Deputy Mayor Hall expressed an interest in further Council discussions about how to develop a more progressive tax system, given the situation of declining revenues.

Mayor McGlashan declared the meeting adjourned at 6:55 p.m.

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Scott Passey, City Clerk