

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

Monday, February 13, 2012
5:00 p.m.

Conference Room 301 - Shoreline City Hall
17500 Midvale Avenue N.

PRESENT: Mayor McGlashan, Deputy Mayor Eggen, and Councilmembers Hall, McConnell, Roberts, Salomon, and Winstead

ABSENT: None

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Scott MacColl, Intergovernmental Program Manager; Scott Passey, City Clerk

GUEST: Jake Johnston, Federal Relations Consultant
Jim Reid, Jim Reid Consulting

At 5:45 p.m., the meeting was called to order by Mayor McGlashan, who presided.

Scott MacColl, Intergovernmental Program Manager, and Jake Johnston, Federal Relations Consultant, provided a brief overview of the proposed 2012 Federal Relations Strategy to identify the post-Aurora City funding priorities as well as to inform the City's strategy for Congressional meetings during the NLC conference next month.

Mr. MacColl noted that federal appropriations are not open to discretionary spending, so the outlook for discretionary monies is not good. However, the intent in 2012 is to "set the table" for the next set of requests so the City is prepared to participate in those discussions.

The Council and staff briefly discussed the following staff-proposed strategies to accomplish the City's goals for 2012:

1. Funding for the Aurora Project through the next round of TIGER grant funding (TIGER IV).
2. Redevelopment of SR-523 (145th)
3. Development impacts of light rail to Shoreline
4. Stormwater and utility management issues and upgrades

5. Possible hosting of an event/tour of the new 7th Congressional District with Congressman McDermott and officials from Shoreline Community College, Edmonds Community College, the City of Edmonds, and others to introduce the Congressman to the new parts of his district and to reaffirm the City's status as a regional leader.

At 6:20 p.m., Jim Reid provided an overview of the draft agenda for the upcoming Council Goal-Setting retreat. He requested feedback from the Council regarding the proposed goals and agenda and invited Councilmembers to propose new issues or items for Council consideration.

Councilmember Hall then provided a presentation entitled "Shoreline's Vision: A Sustainable City in All Respects." He outlined the City's economic outlook and provided information regarding trends in demographics, school enrollment, revenue, and development.

At 6:54 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk