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CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF SPECIAL MEETING

Monday, April 16, 2012 Conference Room 104 - Shoreline City Hall 5:30 p.m. 17500 Midvale Avenue N.

<u>PRESENT</u>: Mayor McGlashan, Deputy Mayor Eggen, and Councilmembers Hall

McConnell, Roberts, and Winstead

ABSENT: None

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager;

Rachael Markle, Planning and Community Development Director, Paul

Cohen, Senior Planner; Ronald F. Moore, Deputy City Clerk

At 5:30 p.m., the meeting was called to order by Mayor McGlashan, who presided.

Julie Underwood, City Manager introduced the Framework Policies for Light Rail Station Areas.

The Council and staff discussed the Sound Transit Board and King County Councilmember Larry Philips' amendment to the placement of light rail stations in Seattle, Shoreline, and Lynnwood. Discussion continued on the number of stations in Shoreline and the possibility of the revisions proposed being adopted by Sound Transit.

The Council highlighted strategies moving forward and there was a brief discussion on upcoming Council meeting agendas and the time allotted to certain topics, to include the marketing and the visibility of those issues to the public and other jurisdictions.

There was general discussion concerning the timing of the Sound Transit item, the adoption of the Comprehensive Plan, and the possible adoption of the Framework Policies in May, with Shoreline's preferred alignment also included in the document.

The Council also discussed the matrix that was presented to them by the staff and Ms. Underwood noted that it would be updated based on the discussion.

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

Ronald F. Moore, Deputy City Clerk