

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, August 13, 2012
5:15 p.m.

Conference Room 104 - 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

GUESTS: None

At 5:21 p.m., the meeting was called to order by Mayor McGlashan, who presided.

Julie Underwood, City Manager, led a discussion about Council operations. The group discussed upcoming agenda items as included on the Council's Agenda Planner. The Council discussed the criteria for deciding the types of issues that are put on the Agenda Planner. There was consensus that issues that directly affect the City of Shoreline and the Council Workplan should take priority in order to avoid wasting time and resources on irrelevant issues. Councilmembers acknowledged that it is not always clear whether a particular issue directly affects the City, so it may be advisable to consider issues on a case-by-case basis.

Within the context of Agenda Planner prioritization, the Council then discussed Marriage Equality - Referendum 74, the Automated Fingerprint Identification System (AFIS) Levy, and Initiative 1185. There was consensus to place Referendum 74 and AFIS Levy on a future Council agenda for action and to discuss Initiative 1185 as a study item.

The Council then discussed which government entities they would like to invite to future workshop dinner meetings. The discussion included mention of Shoreline Water District, Shoreline Community College, Shoreline Chamber of Commerce, and neighboring cities. It was noted that Lynnwood Link is an important issue that unites the surrounding cities. There was brief discussion about the Coal Train Proposal and Watershed Reinvestment Districts.

Scott MacColl, Intergovernmental Program Manager, and Patrice Hardy, Sound Transit, then provided a briefing on Sound Transit's "Lynnwood Link" Group, a North Corridor leadership group that will meet on a quarterly basis with affected cities to discuss issues of mutual interest.

The Council then discussed the merits of cancelling Council meetings in weeks that include a holiday. It was noted that if more meetings were needed, the Council could consider using a 5th Monday for this purpose. Staff agreed to provide more information about the number of holidays and a recommendation at a later date.

EXECUTIVE SESSION

At 6:19 p.m., the Mayor announced that the Council would recess into an Executive Session until 6:55 p.m. for the purpose of discussing litigation, per RCW 42.30.110(1)(i). At 6:55 p.m., the Executive Session concluded and the special meeting reconvened.

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

Scott Passey, City Clerk