

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

Monday, October 1, 2012
5:45 p.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue N.

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

ABSENT: none

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager;; Scott MacColl, Intergovernmental Relations Manager; John Norris, Management Analyst; Scott Passey, City Clerk

GUESTS: None

At 5:50 p.m., the workshop dinner meeting was called to order by Deputy Mayor Eggen. All Councilmembers were present with the exception of Mayor McGlashan, who arrived at 6:18 p.m.

The Council discussed the Council Goals and Workplan, operational and administrative items, regional representation, and future Council meeting agendas.

Council Goals and Workplan

- There was agreement to host a Sound Transit “Lynnwood Link” Group meeting at Shoreline City Hall and to host a reception for participating cities on the same afternoon or evening.

Council Operation Items

- Legislative process -- single ordinance vs. multiple ordinances: There was consensus to use single ordinances when possible and to direct staff to include substantive amendments and strike-through/underline versions in the staff report for the Council and public benefit. Councilmembers advised that legislation should generally be addressed on a case-by-case basis.
- Consent Calendar criteria: There was consensus to continue with the status quo regarding Consent Calendar items, not including controversial items on the Consent Calendar, and address issues on a case-by-case basis.

Regional Representation

- **Committee & Board Appointments:** There were no requests for committee assignment changes with the possible exception of Councilmember Hall taking Deputy Mayor Eggen's position on the Growth Management Planning Council (GMPC). Councilmember Hall expressed interest in continuing on the Regional Policy Committee (RPC) because it can create some opportunities for Shoreline in terms of leadership and seniority.
- **Suburban Cities Association (SCA):** Councilmembers expressed interest in getting a response from SCA Executive Director Deanna Dawson regarding withdrawal of the City's proposed amendment to the SCA bylaws. The amendment addresses the issue of the lack of recorded votes in the SCA Public Issues Committee.

Administrative Items

- Councilmembers discussed their availability for attending the NLC Conference and expressed a preference for a Council Retreat in February 2013.

Agenda Planner

The Council discussed future dinner meeting guests, including the Shoreline School District, Council of Neighborhoods, and Shoreline Community College. There was also discussion about scheduling the plastic bag ban issue for a future meeting and the various options a ban might include. Mr. Norris provided information about plastic bag bans in other cities and states. There was interest in directing staff to contact the Chamber of Commerce and local businesses regarding this issue. Council agreed that studying the issue of coal trains made sense as part of the scoping period to receive public comment.

At 7:00 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk