

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

Monday, April 8, 2013
5:45 p.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Councilmember Hall

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager;
Ian Sievers, City Attorney; Mark Relph, Public Works Director; Kirk
McKinley, Transportation Manager; Scott MacColl, Intergovernmental
Programs Manager

GUESTS: None

At 5:49 p.m., the meeting was called to order by Mayor McGlashan, who presided.

The staff and Council discussed the status of the negotiations concerning the Seattle Public Utilities (SPU) water system acquisition. Mr. Relph, Mr. Sievers, and Mr. MacColl led this discussion, provided information and responded to Council questions. They discussed the draft agreement, timeline, milestones, and the separation plan. The Council also considered scheduling a future meeting with Ronald Wastewater District to discuss the future consolidation of the wastewater operations with the City.

The staff then briefed the Council on the outcome of the Aurora Corridor Project bid and the plan to rebid the project in the near future.

The Council then addressed future pending items, including a policy regarding surface water fees for non-structured parcels and the King County Parks levy. Mr. MacColl explained the breakdown of the proposed levy funding. The Council discussed an ordinance banning single-use plastic bags, Styrofoam, and the City's overall sustainability strategy.

The meeting concluded with brief discussions regarding workshop dinner meetings, a gun control resolution from Mayor's Against Illegal Guns, the Council's role at Council of Neighborhoods meetings, and policies that affect American citizens who are lesbian or gay in regards to immigration equality.

At 6:59 p.m., Mayor McGlashan declared the meeting adjourned.

Scott Passey, City Clerk