

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

Monday, May 13, 2013  
5:45 p.m.

Conference Room 104 - Shoreline City Hall  
17500 Midvale Avenue North

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

**ABSENT:** Mayor McGlashan and Councilmember Winstead

**STAFF:** Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Dan Eernisse, Economic Development Manager; Shawn Ledford, Police Chief; Mary Reidy, Recreation Superintendent; Pam Barrett, Special Event Coordinator; Scott Passey, City Clerk; Jessica Simulcik Smith, Deputy City Clerk

**GUESTS:** None

At 5:54 p.m., the meeting was called to order by Deputy Mayor Eggen, who presided.

**Upon motion by Councilmember Hall, seconded by Councilmember Roberts and carried 5-0, Mayor McGlashan and Councilmember Winstead were excused.**

**Celebrate Shoreline Festival Update**

Ms. Reidy reminded the Council that Celebrate Shoreline is a weeklong festival that includes DogFest, Jazz Walk, Youth/Teen Skate, Celebrate Shoreline Festival, and Sandcastle Contest. She recalled that the Celebrate Shoreline Festival, scheduled for Saturday, August 17, is taking the place of the parade this year. Ms. Reidy and Ms. Barrett updated the Council on the Festival planning efforts to-date, including the event layout, hours, stage schedules, food vendors, family area activities, vendor/community booths, and giveaways. Councilmembers then discussed options for how to participate in the event.

**Police Station Feasibility Study**

Mr. Eernisse presented the options currently under evaluation for a potential new Police Station, as: improving the current police station, building a new facility off site, or

moving the police station into City Hall. He then reviewed the cost, timeline, and advantages and challenges of each alternative, highlighting that the City Hall option would offer one outcome the other two would not: consolidating major services into one facility.

Councilmembers expressed preference for locating the Police Station at City Hall but emphasized they would like to see it happen without having to relocate the businesses currently operating on the property. They asked questions about leases of the tenants, feasibility and cost of adding another deck to the parking garage, and capacity of office space for police and future utility staff. It was requested that staff bring back more information on rate projections, debt services and capacity in the Capital Improvement Plan budget. Ms. Underwood indicated staff would bring the data back as well as floor plan concepts to help visualize City Hall's configuration with the Police Station onsite.

#### 12-Year Property Tax Exemption (PTE)

Mr. Eernisse recalled that in January of 2012 Council adopted a 5-year market rate PTE program and at that time suggested the merits of a 12-year program be reviewed after waiting a year. He explained the formulas for calculating affordability and passed out data on the number of units available in Shoreline by income level.

Councilmembers asked clarifying questions on how the program works and discussed the acceptable percentage of affordability for a 12-year program. The Council agreed more information is needed prior to this item going to study session and public hearing.

#### City Manager Review Process

Ms. Underwood presented the Council with a draft outline for the City Manager's evaluation process and schedule.

At 6:57 p.m., Deputy Mayor Eggen declared the meeting adjourned.

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Jessica Simulcik Smith, Deputy City Clerk