

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

Monday, June 10, 2013
5:45 p.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

STAFF: Julie Underwood, City Manager; Debbie Tarry, Assistant City Manager; Scott MacColl, Intergovernmental Relations Program Manager; Jessica Simulcik Smith, Deputy City Clerk

GUESTS: None

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

State of the City Debrief

Ms. Underwood reported that the inaugural State of the City Breakfast was a success. Councilmembers concurred and expressed support for making it an annual event. They discussed ideas for improving the length of the program, participation and messaging from staff, and how the event is publicized.

2013 Legislative Session Recap

Mr. MacColl summarized what happened with SB 5417 and HB 1539. He reported that he was in Olympia earlier in the day for a public hearing on HB 2068 but learned it was cancelled. Councilmembers discussed what went wrong and considered options for moving forward to fix the situation. Mr. MacColl expressed his opinion that staff has exhausted options in Olympia and shared the lessons learned during this legislative session.

Councilmembers discussed the expired lobbyist contract and directed staff to put out an Request For Proposal.

Brugger's Bog

Ms. Underwood briefed the Council on the King County Budget Committee meeting regarding the sale of the Brugger's Bog Maintenance Facility. She reported that the County Council has

had some questions regarding selling the property to the City for \$300,000 less than a competing offer. The County's primary benefit to selling the property to the City is the City allowing County vehicles to continue using fueling facilities at the site as well as the future shared use of the vector waste decant facility.

Councilmembers expressed their willingness to strengthen language in the Joint Use Agreement to accelerate executing the sale of the property and requested staff to bring back the amendments at the next regular Council meeting.

Council Operations Items & Agenda Planner

Ms. Underwood said, due to shortage of time, staff would push remaining Council operations and agenda planner items to a future dinner meeting. Councilmembers requested that the topic "public comment speakers and recording/stating addresses" be discussed at the next available meeting.

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

Jessica Simulcik Smith, Deputy City Clerk