

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

Monday, October 28, 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: Debbie Tarry, Interim City Manager; John Norris, Acting Assistant City Manager; Scott MacColl, Intergovernmental Relations Manager, Jessica Simulcik Smith, Interim City Clerk

GUESTS: None

At 5:50 p.m., the meeting was called to order by Mayor McGlashan, who presided.

32nd District Delegation

Scott MacColl led the discussion on when Council would like to schedule its annual dinner with the 32nd District Delegation. He presented two alternatives for dinner: 1) during the AWC Conference, or 2) before the legislative session begins. He then asked for other ideas.

Councilmembers discussed the goal of the dinner meeting, challenges of each alternative, and the idea of a joint City reception. It was decided to invite the 32nd District Delegation to a special Council Workshop Dinner meeting on December 2.

Council Meetings, Rules of Procedures, and Operations

Councilmember Hall said it is the best practice of many cities to require speakers to provide a home address during public comment. He stated it is helpful to have an address to add context to comments, and to preserve the long-term decorum of Council meetings.

Councilmembers expressed concern over the need for personal privacy in an increasing digital world, and that requiring a home address could have a chilling effect. Some felt that speaking at a Council meeting is already rising above anonymity, and Council can ask for an address if it is needed. It was decided to continue to only require speakers to state their city of residence when addressing the Council.

Councilmember Roberts reminded everyone that if they have an amendment to an Ordinance, it is best practice to send it to staff and the entire Council prior to the meeting. If that is not possible, and Council felt it needed more time at a meeting to review the amendment, it was decided that a motion to postpone to a certain date should be made.

Councilmembers discussed at what point a decision to not move forward on an issue is considered a Council action. It was pointed out that it is the decision of seven individual Councilmembers to not move forward with an action. Regardless, some Councilmembers felt Council should report how it arrived to its course of action. The Council decided it would be a good idea for the Mayor to report on workshop dinner meeting discussions during its regular business meeting.

Councilmembers concurred that Advisory Board minutes should continue to be summary minutes.

Ms. Tarry stated a Council request to hold an executive session should come from the Mayor to the City Attorney. The City Attorney would then notify the City Manager and they would get back to Council.

Ms. Tarry discussed iLegislate's limitations and asked Councilmembers for their preferences on several items. It was decided to continue to load large documents into iAnnotate, and for staff to issue errata sheets when there are amendments to staff reports and attachments. Staff will check on records management issues and report back to Council. Several Councilmembers expressed interest in IT training.

Other Items

Councilmembers agreed to not support an amendment to the Plastic/Carryout Bag Regulations to allow an exemption for thrift stores.

At 6:57 p.m. the meeting was adjourned.

Jessica Simulcik Smith, Interim City Clerk