

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, November 4, 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

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

Scott MacColl shared that the Council's Legislative Priorities provide staff direction for the upcoming legislative session. He reviewed the list of draft 2014 Legislative Priorities, and asked for feedback.

1. Advocate for local transportation funding options
2. Support legislation to maintain cities' ability to assume water/sewer districts without a vote as designated by GMA
3. Support Retention/Restoration/Sharing of State Shared Revenues
4. Support clarification of state law regarding medical marijuana vs. recreational marijuana
5. Support Compass Housing's Capital Budget request for funding of the Ronald Methodist Housing Project in Shoreline

Councilmembers expressed general support for the draft priorities, and agreed that more narrative on the history behind each priority should be added.

Councilmembers suggested asking the Legislature to develop a grant matching fund for local agencies to secure federal dollars, address the 1% property tax limitation, restore the public works trust fund, give cities local options, and share marijuana tax revenues.

It was noted that Compass Housing has been invited to make a Community Presentation at the November 25 Council meeting. Councilmembers indicated they would decide whether or not to support Priority #5 after the presentation.

Mr. MacColl indicated staff would incorporate Council's feedback and be back on December 2 for final approval of the 2014 Legislative Priorities.

At 6:35 p.m. the meeting was adjourned.

Jessica Simulcik Smith, Interim City Clerk