

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Waiving Council Rule 2.4, A through E and Appointment of Youth Member to serve on the Shoreline Library Board		
DEPARTMENT:	Parks, Recreation and Cultural Services		
PRESENTED BY:	Mary Reidy, Recreation Superintendent		
ACTION:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion
	<input type="checkbox"/> Discussion	<input type="checkbox"/> Public Hearing	

PROBLEM/ISSUE STATEMENT:

In June 2010, the Council approved Ordinance No. 579 that added two youth members to the Shoreline Library Board. The Library Board consists of nine members including two non-voting youth members. Two youth were appointed by Council in 2013. One of those youth has since been reappointed by the Library Board to serve a second consecutive term. The second youth was formally removed from the Library Board on September 4, 2014 due to inactivity per Library Board By-Laws, Article V, Section 1. Due to the fact that this term had not expired, there is a need to appoint a new youth member to serve for the remainder of the term, which expires June 30, 2015.

Recruitment of youth members to fill board positions has previously proved challenging. Applications to fill this unexpired term were advertised at both libraries in Shoreline, on the City’s website, at both high schools and through City-sponsored Youth and Teen Development programs. The City received one application for this position, Ella McGuigan (Attachment A). Ms. McGuigan was interviewed on December 23, 2014 by Sara Lorimer, Library Board Chair, and Mary Reidy, Recreation Superintendent, who recommend she be appointed as a youth member of the Shoreline Library Board.

Appointment of the Youth Member, as proposed by staff, would require that the City Council waive Council Rule 2.4, A through E, which guides the standard appointment process to Boards and Commissions by the Council. Basically waiver of these rules would waive the interview process by the City Council.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact as a result of this appointment.

RECOMMENDATION

Staff recommends that the Council waive Council rules 2.4, A through E, requiring a Council sub-committee to interview potential board candidates and appoint Ella McGuigan to the Shoreline Library Board youth position effective January 5, 2015 with an option for re-appointment on June 30, 2015.

Approved By: City Manager **DT** City Attorney **JA-T**

BACKGROUND

The Shoreline Library Board, whose members are appointed by the City Council, was created in 1995 to provide input to the King County Library System (KCLS) on issues facing Shoreline libraries. The Board also serves as a liaison between KCLS and the citizens of Shoreline in promoting library programs and policies. As an advisory group, the Board's responsibilities include making recommendations to KCLS regarding issues of library utilization, enforcement of rules and regulations, and improvements to Shoreline's library collections, library services and library facilities. The Library Board consists of nine members including two non-voting youth members.

In June 2010, the Council approved Ordinance No. 579 that added the two youth positions to the Shoreline Library Board. While the youth are non-voting members, they do provide valuable input at Library Board meetings. In July 2013, Council approved Ordinance No. 666 changing youth membership terms of the Parks, Recreation and Cultural Services Board and the Library Board from two year to one year terms beginning in September and expiring in June. Youth members shall serve no more than four consecutive one-year terms under this ordinance.

In 2013, two youth were appointed to the Library Board by Council. One of those youth has since been reappointed to serve a second consecutive term. The second youth was formally removed from the Library Board on September 4, 2014 due to inactivity per Library Board By-Laws, Article V, Section 1. This youth's term was set to expire June 30, 2015, thus the need for an interim appointment. To fill this unexpired term, applications were advertised at both libraries in Shoreline, on the City's website, at both high schools and through City-sponsored Youth and Teen Development programs

DISCUSSION

The City received one application for this position -Ella McGuigan (Attachment A). Ms. McGuigan is a sophomore at Shorecrest High School and lives in the North City Neighborhood. She is interested in volunteerism, having been a part of City of Shoreline's Counselor in Training (CIT) program for the past three years. She is on the Shorecrest Hip-Hop Dance team and is very excited to support her community by serving on the Library Board.

Ms. McGuigan was interviewed on December 23, 2014 by Sara Lorimer, Library Board Chair, and Mary Reidy, Recreation Superintendent, who recommend she be appointed as a youth member of the Shoreline Library Board effective January 5, 2015 through June 30, 2015. At this time Ms. McGuigan will be eligible to apply for reappointment to the Board.

Appointment of the Youth Member, as proposed by staff, would require that the City Council waive Council Rule 2.4, A through E, which guides the standard appointment process to Boards and Commissions by the Council. Basically waiver of these rules would waive the interview process by the City Council.

RESOURCE/FINANCIAL IMPACT

There is no financial impact as a result of this appointment.

RECOMMENDATION

Staff recommends that the Council waive Council rules 2.4, A through E, requiring a Council sub-committee to interview potential board candidates and provide a recommendation to the full Council. Staff recommends waiver of this rule and directly appoint Ella McGuigan to the Shoreline Library Board youth position effective January 5, 2015 with an option for re-appointment on June 30, 2015.

ATTACHMENTS

Attachment A - Library Board Application for Ella McGuigan

RECEIVED

DEC 02 2014

CITY CLERK
CITY OF SHORELINE

COMMUNITY SERVICE APPLICATION

For youth membership on the Library Board

There is currently one non-voting, youth position open on the **Library Board**. This position must be filled by youth ages 15-19 years. The youth of our community are users of libraries and their representation should be encouraged and assured.

If you are a youth interested in serving your community and gaining experience with a city board, please provide answers to the questions below. This position will be open until filled. Additional details are available at the end of this application, or you may direct other questions to the Parks, Recreation and Cultural Services Department by e-mail to pks@shorelinewa.gov or by calling (206) 801-2623.

Name: Ella McGuigan

Duration of residency and/or education in Shoreline? 10 years

Neighborhood: Northcity

Which school do you attend? Shorecrest High School

Year in school: 10th grade

Please list any clubs, groups and/or extra-curricular organizations in which you participate.

I am part of Shorecrest's Hip-Hop dance team. I am also an active volunteer at St. Mark School in Shoreline.

Describe your involvement in the Shoreline Community. I have worked as a C.I.T. in camp Shoreline for the past 3 years. I also look forward to applying to be a counselor next summer.