

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

Monday, January 12, 2015
5:45 p.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor Winstead, Deputy Mayor Eggen, Councilmembers McGlashan, Hall McConnell, Salomon, and Roberts (Mayor Winstead and Councilmember Hall arrived at 6:20 p.m.)

ABSENT: Mayor Winstead and Councilmember Hall arrived at 6:20 p.m.

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Margaret King, City Attorney; Mark Relph, Public Works Director; Jessica Simulcik Smith, City Clerk

GUESTS: Michael Kenyon, Kenyon Disend, PLLC

At 5:45 p.m., the meeting was called to order by Deputy Mayor Eggen, who presided.

Deputy Mayor Eggen noted that Mayor Winstead and Councilmember Hall were absent.

At 5:46 p.m. Deputy Mayor Eggen announced that Council would recess into an Executive Session for a period of 30 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation to which the City is, or is likely to become, a party. City staff attending the Executive Session included: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Margaret King, City Attorney; Mark Relph, Public Works Director; and Michael Kenyon, of Kenyon Disend, PLLC. At 6:15 p.m. Deputy Mayor Eggen emerged to announce the Executive Session would be extended for a period of 5 minutes, until 6:20 p.m.

At 6:20 p.m. the Executive Session ended. Mayor Winstead and Councilmember Hall joined the meeting. Mayor Winstead reconvened the Workshop Dinner Meeting and announced the next agenda topic.

2015 Council Goal Setting Workshop and Team Building Activity

Mr. Norris led the discussion on planning for Council's annual goal setting workshop and asked for feedback on potential dates, location, and agenda. Councilmembers agreed to hold the workshop on Friday, February 27 and Saturday, February 28 at Cedarbrook Lodge. Mr. Norris shared that staff is still working to secure a facilitator and stated Council would work with this person to finalize an agenda. In the meantime, he encouraged Council to send staff their ideas for agenda topics. He then asked for feedback on a teambuilding activity. There was Council consensus to move forward with cooking a meal and donating it to a local shelter through Blue Ribbon's "Cooking for a Cause". A discussion then ensued over extending the workshop on

Saturday if agenda items warrant extra time. Council agreed that it would be acceptable to extend it to no later than 2:00 p.m. if needed.

Entities Warranting Five Minutes of Speaking Time During Council Public Comment

Council discussed Council Rule of Procedure 6.1 granting five (5) minutes of speaking time when representing the official position of a “State registered non-profit organization or agency, or a City-recognized organization”. While there was agreement that the rule is generally not being abused, Council discussed requiring an organization’s official position to be presented on official letterhead. Council also talked about adhering to their Rules that public comment not exceed 30 minutes total, and amending the Rules to clarify that if more than 10 people are signed up, everyone will be allowed 2 minutes (including those requesting 5 minutes). There was agreement to bring this topic back at a regular meeting for further discussion.

Agenda Planner

Councilmember Salomon asked why “Paid Sick Leave Regulations” were pushed off to 2016. Ms. Tarry responded that the item would need to be placed on an employee’s work plan. The item could be added the second half of 2015 but would require another item to be removed or delayed. There was not Council support to direct Ms. Tarry to schedule the item in 2015. Councilmember Roberts suggested staff schedule Council initiated items within two years of the request so they can be taken up while the sponsoring Councilmember is still in office.

Council discussed timing for the adoption of the 185th Street Station Subarea Plan and selection of 145th Light Rail Station Preferred Alternative for the FEIS, and options for ensuring there is adequate time for consideration of public comment. Ms. Tarry explained rationale for the schedule and noted adoption could be moved to March 2 if Council feels it needs more time. Councilmembers agreed to provide their amendments prior to February 23 to allow time for thoughtful consideration and a staff response.

At 6:54 p.m. Mayor Winstead adjourned the meeting.

Jessica Simulcik Smith, City Clerk