

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

Monday, February 23, 2015  
5:45 p.m.

Conference Room 104 - Shoreline City Hall  
17500 Midvale Avenue North

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

ABSENT: Councilmember McConnell

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Jessica Simulcik Smith, City Clerk

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

Mr. Norris provided copies of the agenda for Council's Annual Strategic Planning Workshop scheduled for Friday, February 27 and Saturday, February 28, 2015. Ms. Tarry stated tonight's discussion will be on meeting logistics and reviewing the agenda.

Mr. Norris announced bus transportation would be provided from City Hall to the Cedarbrook Conference Center and from Cedarbrook to the off-site team building activity scheduled on Friday afternoon. Councilmembers indicated their transportation plans.

Ms. Tarry provided an overview of the agenda noting that Friday begins with breakfast at 8:00 a.m. She informed Council that the first half of the day will be spent with the Leadership Team discussing Council Goals and digging deeper into Council Goal #1: Strengthening Shoreline's Economic Base. She shared that Dan Eernisse, Economic Development Manager, will talk about the idea of establishing a media campus, and Robert Hartwig, Administrative Services Director, will provide an update on the 10-Year Financial Sustainability Plan and the levy lid lift expiring in 2016. For the second half of the day Council will participate in a cooking team building activity. The evening will end with dinner with spouses and significant others.

Ms. Tarry informed Council that Saturday's agenda will be revisiting Council Goals and priorities for 2015 to make sure nothing was missed, and discussing other work plan items and where they fit in. She said the Workshop will end with identifying takeaways and discussing what went well, and some things to change for next time.

Councilmember McGlashan requested that an update on the Seattle Public Utility Acquisition be added to the agenda.

At 6:04 p.m. the meeting was adjourned.

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Jessica Simulcik Smith, City Clerk

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