

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

Monday, November 23, 2015

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

5:45 p.m.

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

ABSENT: Councilmember Hall

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Bonita Roznos, Deputy City Clerk

GUESTS: None

At 5:49 p.m., the meeting was called to order by Mayor Winstead.

At 5:49 p.m., Mayor Winstead announced that Council will recess into an Executive Session for a period of 15 minutes as authorized by RCW 42.30.110(1)(g) to review the performance of a public employee. At 5:54 p.m. the Executive Session concluded.

Council Goal Setting Workshop Timing, Location and Focus

John Norris, Assistant City Manager, presented February 19/20 or 26/27 as potential dates for the Council Goal Setting Workshop. He asked if there were specific topics that Council wanted to address and if they had a location preference. He commented that Councilmember Salomon emailed potential topics, distributed copies of the email, and requested that others also email Ms. Tarry with topics for discussion. Ms. Tarry added that the facilitator will also reach out to Councilmembers regarding topics.

Councilmembers agreed that either set of dates in February would work and stated that they would like to hold the event at City Hall or at a location in Shoreline to make it more convenient for public participation. They requested a team building event that has a service/volunteer component. Mayor Winstead suggested volunteering at Teen Lifeline. Mr. Norris stated that staff will research potential meeting locations in Shoreline and a teambuilding event that has a service component.

Councilmembers asked about the status of current Council Goals. Ms. Tarry responded that they are all in progress. Councilmembers Robert asked when the sidewalk prioritization discussion will come before Council. Ms. Tarry responded that the discussion will take place prior to discussing the Transportation Master Plan. She suggested holding a workshop session to discuss large issues. Mayor Winstead suggested holding a mini-retreat to assist with getting

Councilmember Elect Keith Scully up to speed. Ms. Tarry stated that a Council Orientation is scheduled for December 18th and that the agenda for a workshop can be discussed at that time.

Agenda Planner Update

Mr. Norris reviewed the 2016 Agenda Planner and said that staff is beginning to schedule topics for the months of February, March and April. Ms. Tarry pointed out that the Discussion of Regional Homelessness Issues has been added to the December 14, 2015 City Council Business Agenda. Councilmembers agreed that the discussion can begin on December 14, but noted that it requires research and a much lengthier discussion. Deputy Mayor Eggen suggested placing it on the Workplan for 2017 budget discussions.

Proclamation List

The 2016 Proclamation List was reviewed. Mr. Norris described the proclamation process and shared that a proclamation is presented at Council Meetings if it is of public value. Mayor Winstead pointed out that the Music4Life Proclamation was a special request in 2015 and stated it should be presented only if requested again in 2016. It was removed from the List.

Planning Commission Appointment Schedule

Mr. Norris shared that four Planning Commissioners have terms that expires in March. He said Commissioner Scully has been elected to the City Council and will assume that position on January 4, 2016. Ms. Tarry explained the recruitment and replacement process and stated that it has been expedited pursuant to Council's direction.

Councilmembers discussed the application, interview and appointment process. Councilmember McConnell questioned if the interview process can be waived in the event that current Commissioners reapply. Mayor Winstead responded that the Subcommittee will make recommendations as to the interview process.

Councilmember McConnell and Salomon expressed interest in serving on the City Council Subcommittee for Planning Commission Applicant Interviews.

City Cellular Phone Swap Out

Mr. Norris recalled a previous Council discussion to transition away from Apple Commuter products to Microsoft Windows based products, and stated that all iPhones will be swapped out for the Droid Turbo by Motorola beginning next week or the week following.

At 6:52 p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk