

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

Monday, January 25, 2016

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

5:45 p.m.

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

ABSENT: None

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

GUESTS: Allegra Calder, Principal, Berk Consulting

At 5:46 p.m., the meeting was called to order by Mayor Roberts.

Ms. Tarry explained that the purpose of tonight's meeting is to review the Draft Agenda for the Council Strategic Planning Workshop scheduled for February 19 and 20, 2016. She shared that a review of Council Goals and project status updates will be provided in the Workshop Packet. She commented that emphasis will be placed on Council Goal #1, Step 3, Implementation of the 10-year Financial Sustainability Plan, and Goal 4, Enhance Openness and Opportunities for Community Engagement.

Ms. Calder reviewed the Agenda and asked Councilmembers their preference for addressing the items at the Workshop. There was discussion among Councilmembers regarding the proposed Agenda Items and there was consensus to address the following items at the Workshop:

- 145th Street Subarea development regulation policy questions
- A combined discussion regarding external workforce regulations (paid sick leave, parental leave and minimum wage regulations)
- Inclusion, Equity and Homelessness
- Shoreline Community/Senior Center operations
- Sidewalk and storm water facilities development

Mr. Norris announced that the Council's Workshop Service Project, scheduled for the afternoon of February 19, is Fresh Rescue a "sort and pack" opportunity at Food Line in Shoreline.

At 6:50 p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk