

CITY OF SHORELINE

SHORELINE CITY COUNCIL

SUMMARY MINUTES OF SPECIAL MEETING

Monday, November 14, 2016
5:45 p.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

PRESENT: Mayor Roberts, Councilmembers McGlashan, Scully, and Hall

ABSENT: Deputy Mayor Winstead, and Councilmembers McConnell and Salomon

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Jessica Simulcik Smith, City Clerk; and Bonita Roznos, Deputy City Clerk

At 5:51 p.m., the meeting was called to order by Mayor Roberts.

Councilmembers discussed the following Council Operations Items:

Council Goal Setting Workshop: Time, Location and Focus

Councilmembers discussed the benefits of having the retreat offsite at an inexpensive location near Shoreline, and stated they can currently accommodate the dates of February 24 and 25, or March 3 and 4, 2017. They discussed having a service related teambuilding exercise, but said if one cannot be found in Shoreline, that the time can be devoted to another important City issue.

Councilmembers recommended addressing the following topics at the retreat:

- Long term picture of sidewalk infrastructure operation and maintenance
- Human Services
- Homelessness Action Plan and Goals
- Forecasting potential challenges and issues the City will need to address
- Signage regulations for boards
- Consideration of a City Biannual Budget
- City's role in Placemaking efforts
- Age Friendly Community Planning
- Senior and Recreation Center Planning

Ms. Tarry and Mr. Norris responded that they will start searching for site locations for the proposed dates, and within the parameters the Council provided.

2017 Proclamation List

Councilmembers offered support for the 2017 Proclamation List, and for Mayor Roberts and Deputy Mayor Winstead to continue reviewing and approving proclamation requests that are not presented at City Council meetings.

Citizens Academy (Shoreline CityWise Project) Update

Councilmembers expressed excitement over the CityWise project, and the leadership development opportunity it provides to promote citizenry. They stressed the importance of getting candidates that are representative of Shoreline's residents and include youth. They inquired about the City's marketing efforts. Ms. Tarry shared that Suni Tolton, Diversity and Inclusion Coordinator, and Constance Perenyi, Neighborhoods Coordinator, are outreaching to the Community and Nurturing Trust Graduates. She said the announcement for the Academy and application instructions will be advertised in the *Currents* and on the City's website.

2017 Board-Commission Vacancies and Appointments

Councilmembers discussed the Board-Commission Vacancies and Appointments, and agreed that a formal recruitment, application and selection process is needed to fill the vacant positions.

Agenda Planner Review

Ms. Tarry asked Councilmembers if they would like representatives from Sound Transit to present with staff on the Sound Transit Station Update and Response to 30% Design Open House Discussion scheduled for the December 5, 2016 Council Meeting.

Councilmembers supported having a representative from Sound Transit participating in the presentation with staff and the Agenda Planner as presented.

New Council iPads

Mr. Norris shared that the new iPads will be distributed to Councilmembers after the budget process is completed.

At 6:51 p.m. the meeting was adjourned.

Bonita Roznos, Deputy City Clerk