

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE:	Appointment of the Special Member of the City of Shoreline Landmarks and Heritage Commission
DEPARTMENT:	City Manager's Office
PRESENTED BY:	Alex Herzog, CMO Management Analyst
ACTION:	<input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Discussion

PROBLEM/ISSUE STATEMENT:

In 1995, Shoreline entered into an interlocal agreement with King County for historic preservation services. The King County Landmarks and Heritage Commission (Commission) is a nine-member citizen board charged with designating landmarks in unincorporated King County and in those cities and towns in King County that have entered into an interlocal agreement with the County for historical preservation services. When the commission acts on behalf of a city with which the County has an interlocal agreement, the city appoints a special member to the commission. This special member sits as a regular member of the commission for all business conducted in that city.

The current Special Member of the City of Shoreline Landmarks and Heritage Commission, Mr. Rob Garwood, was appointed on June 13, 2011 and has served his first four-year term. Since the expiration of that term in June 2015, Mr. Garwood has continued to serve on the Commission in the capacity of Special Member though not officially re-appointed by the City Council. Mr. Garwood is interested in finishing what would be his second and final term.

If Council re-appoints Mr. Garwood to the Commission, he would serve until June 13, 2019. Pursuant to SMC 15.20.020, the term of a special member is for four years with a term limit of two consecutive terms (total of eight years).

RESOURCE/FINANCIAL IMPACT:

There is no financial impact to (re-)appointing a Special Member to the Landmarks Commission.

RECOMMENDATION

Staff recommends that the City Council re-appoint Robert Garwood to be the City of Shoreline Special Member of the King County Landmarks and Heritage Commission to finish what would be his second and final term, commencing on June 13, 2015 and expiring on June 13, 2019.

Approved By: City Manager **DT** City Attorney **JA-T**

BACKGROUND:

The King County Landmarks and Heritage Commission (Commission) is a nine-member citizen board each of whom is appointed by the King County Executive, subject to confirmation by the King County Council. The Commission is charged with designating landmarks in unincorporated King County and in those cities and towns in King County that have entered into an interlocal agreement with the County for historical preservation services. Commissioners are responsible for the following:

- Reviewing and deciding nominations for landmark designation
- Reviewing and deciding certificates of appropriateness for alterations to or demolition of landmark properties
- Developing policy and planning recommendations for King County's historic preservation program
- Attending periodic training sessions and conferences.

When the commission acts on behalf of a city with which the county has an Interlocal agreement to provide historic preservation services, such as Shoreline, the city appoints a special member to the commission. This special member sits as a voting member of the commission for all matters relating to or affecting landmarks within that city.

In 1995, the City of Shoreline entered into an interlocal agreement with King County for historic preservation services (City Clerk Receiving No. 0016 (Resolution 32)). With the passage of Ordinance 53, SMC Chapter 15.20 established landmarks preservation regulations as provided in the Interlocal agreement. Pursuant to SMC 15.20.020(B), the Shoreline City Council appoints a Special Member to the Commission. The Special Member is to be an individual with a demonstrated interest and competence in historic preservation. The Special Member, whose term is for four years with a term limit of two consecutive terms (total of eight years), is a voting member on all matters relating to or affecting landmarks within the City.

Since June 2011, Mr. Garwood has served as the Special Member to the Commission. More information about Mr. Garwood's initial appointment at the June 13, 2011 Council meeting can be found on the City's website:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/Council/Staffreports/2011/Staffreport061311-7f.pdf>.

DISCUSSION:

Mr. Garwood's initial term expired on June 13, 2015. However, Mr. Garwood has continued to serve on the commission despite not being officially re-appointed by the City Council. The action tonight would officially, and retrospectively, re-appoint Mr. Garwood to the Commission, and he would serve out the remaining time of what would have been his second and final term, expiring on June 13, 2019. SMC 15.20.020(B) states that the Special Member may be reappointed, but may not serve more than two consecutive four-year terms.

If Council does not re-appoint Mr. Garwood to his second and final term, staff would conduct a recruitment process to find a suitable new appointee to the Commission..

RESOURCE/FINANCIAL IMPACT:

There is no financial impact to appointing a new Special Member to the Landmarks Commission.

RECOMMENDATION

Staff recommends that the City Council re-appoint Robert Garwood to be the City of Shoreline Special Member of the King County Landmarks and Heritage Commission to finish what would be his second and final term, commencing on June 13, 2015 and expiring on June 13, 2019.