

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, February 13, 2017
5:45 p.m.

Conference Room 104 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: Councilmember Salomon

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

GUESTS: Allegra Calder, Principal, Berk Consulting

At 5:54 p.m., the meeting was called to order by Mayor Roberts.

Council Strategic Planning Workshop Agenda Review

Councilmembers reviewed the Council Strategic Planning Workshop Agenda scheduled for March 3 and 4, 2017, and approved the topics listed for discussion. Mr. Norris shared that the Leadership Team and the Planning Commission have been invited to participate in the developer panel. Ms. Calder shared that the topics for the developer panel are a little robust to cover in the allotted time, and asked Council to prioritize the most important items that they would like for the panel to address. Councilmembers shared they would like the panel to discuss property tax exemptions in the Light Rail Station areas; if there are building codes or permitting processes that hinder development in Shoreline; unforeseen consequences of the transportation and park impact fees; identifying utility services that the City should collaborate with to make the connectivity process easier; and regional development trends that can be used Shoreline.

Mr. Norris stated the Workshop Agenda Packet will be uploaded to iLegislate on February 27th and that meeting binders can be requested through Heidi Costello later in the week.

Council Operations

Councilmembers discussed rules of procedures for public comment, agreed that a motion is required to move the comment period beyond the 30 minutes allotted in the Council Rules and Procedures, and that Action Items requiring public comment will follow the same protocol. They agreed that members of the audience will be encouraged to sign in on the speaker signup sheet to speak. It was suggested that the City Clerk be the time keeper for the comment period and inform the Mayor when the 30 minute period has concluded.

Councilmembers requested to be informed when potentially controversial agenda items are being placed on the agenda, and that a study session be provided to allow for public comment prior to the date the item is scheduled for adoption. They agreed that those items can continue to be vetted between the Mayor, Deputy Mayor, City Manager, and Assistant City Manager.

Councilmembers agreed that a strong nexus should exist between a federal political issue and the City of Shoreline for Council to take action on it.

Councilmembers reviewed the Agenda Planner, and Ms. Tarry announced that the Executive Session scheduled for February 27, 2017 has been removed.

Mayor Roberts shared that he along with Deputy Mayor Winstead and Councilmember Salomon have been appointed to the City Council Subcommittee to conduct interviews for the Parks, Recreation and Cultural Service/Tree Board. Councilmember McGlashan and Scully volunteered to participate on the committee if needed.

At 6:51 p.m., Mayor Roberts adjourned the meeting.

Bonita Roznos, Deputy City Clerk