

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF SPECIAL MEETING

Monday, September 11, 2017
5:15 p.m.

Meet in Lobby -Tour- Shoreline City Hall
17500 Midvale Avenue North

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; Randy Witt, Public Works Director; Eric Friedli, Parks, Recreation, and Cultural Services Director; Lance Newkirk, Utilities & Operations Manager; David LaBelle, Roads Maintenance Supervisor; Kirk Peterson, Parks Superintendent; and Bonita Roznos, Deputy City Clerk

GUESTS: None

At 5:15 p.m., the meeting was called to order by Mayor Roberts.

Councilmembers and staff boarded a bus and toured the Brightwater Portal Site, the North Maintenance Facility, and the Hamlin Maintenance Yard. Randy Witt, Public Works Director, provided a brief overview of City activities performed at each location and explained that the Brightwater Portal site is not currently used. Debbie Tarry, City Manager, said the Brightwater Portal site's use includes restrictions due to the fact that it must be used for a government purpose.

Councilmembers arrived at the Hamlin Maintenance Yard and Mr. Newkirk provided a presentation on Hamlin's history, site challenges, constraints, deficiencies and risks. Mr. Witt displayed diagrams of the Brightwater Portal site and the North Maintenance Facility showing potential design and usage options. Mr. Witt explained the next step in the process is to perform a cost comparison of an expanded Hamlin Maintenance Facility versus making improvements to existing City facilities. Kirk Peterson, Parks Superintendent, and David LaBelle, Roads Maintenance Supervisor, provided Councilmembers a tour of the Parks and Public Works Maintenance work and storage spaces in the Hamlin Maintenance Yard.

Councilmembers asked if the needs of the Parks Maintenance Division were included in the TCF Architects Study and where emergency equipment is located. They noted the facility's inadequate work and conference room space, and the lack of a safe space to accommodate visitors. Mr. Witt replied that Parks was not included in the TCF Study and Mr. Newkirk confirmed that emergency equipment is stored at the Hamlin Maintenance Yard.

Councilmembers and staff boarded the bus and returned to City Hall.

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

Bonita Roznos, Deputy City Clerk

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