

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF REGULAR MEETING

Monday, January 29, 2018
7:00 p.m.

Council Chambers - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

1. CALL TO ORDER

At 7:00 p.m., the meeting was called to order by Mayor Hall who presided.

2. FLAG SALUTE/ROLL CALL

Mayor Hall led the flag salute. Upon roll call by the City Clerk, all Councilmembers were present.

(a) Proclamation of Black History Month

Mayor Hall read a proclamation declaring February 2018 as Black History Month in the City of Shoreline. Menen Ghizaw, Shorewood Black Student Union, accepted the proclamation. Ms. Ghizaw shared that Black History is about the recognition of the contributions of African Americans and their achievements, and to celebrate people like Angela Davis, Martin Luther King Jr., and Nelson Mandela who fought for equality and never gave up advocating for social change and justice. She urged people to fight against racism, prejudice, demand change, and to speak up to combat oppression.

Suni Tolton, Shoreline Diversity and Inclusion Coordinator, announced events that the City of Shoreline is sponsoring in recognition of Black History Month.

3. REPORT OF CITY MANAGER

Debbie Tarry, City Manager, provided reports and updates on various City meetings, projects and events.

4. COUNCIL REPORTS

Councilmember Roberts reported that at the Puget Sound Regional Council (PSRC) Executive Meeting it was announced that 1.8 Million new people are anticipated to be in the region by 2050, and said PSRC's 2020 estimates are on target.

Mayor Hall reported that the Council met with the Sidewalk Advisory Committee at tonight's Workshop Dinner Meeting and discussed plans related to sidewalk repair, the installation of new sidewalks, and identifying funding mechanisms. He also reported that last week several Councilmembers attended the Association of Washington Cities' City Action Days in Olympia, Washington, and met with 32nd District Legislative Representatives.

5. PUBLIC COMMENT

There were no members from the public wishing to address the Council.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

Upon motion by Councilmember McConnell and seconded by Councilmember McGlashan and unanimously carried, 7-0, the following Consent Calendar items were approved:

- (a) Approving Minutes of Regular Meeting of November 20, 2017**
- (b) Motion Authorizing the City Manager to Enter into a Transit Way Agreement between the City of Shoreline and the Central Puget Sound Regional Transit Authority (Sound Transit) for the Lynnwood Link Light Rail Transit Project**
- (c) Motion Authorizing the City Manager to Enter into a Funding and Intergovernmental Cooperative Agreement between the City of Shoreline and the Central Puget Sound Regional Transit Authority (Sound Transit) for the Lynnwood Link Light Rail Transit Project**
- (d) Motion Authorizing the City Manager to Execute an Agreement with TCF Architecture in the Amount of \$120,850 to Complete a Distributed City Maintenance Facility Analysis**

8. STUDY ITEMS

- (a) Discussing Res. No. 423 - Repealing Res. No. 394 in its Entirety and Adopting a New Recreation Program Refund Policy and Procedures**

Mary Reidy, Recreation Superintendent, provided background regarding Resolution No. 394 Refund Policy, adopted October 3, 2016; reviewed impacts of the current refund policy; and pointed out there is not a provision to refund Park and Open Space (PROS) Non-Exclusive Use Permits. She reviewed that the proposed changes identified in Resolution No. 423 address the timing of providing refunds; in some cases, assesses a \$50 Administrative fee; and adds language regarding PROS Non-Exclusive Use Permits. She explained the rationale for the changes.

Councilmember McGlashan stressed the importance of notifying the Community about the refund policy changes. Ms. Reidy responded that campers from the last two years will be notified and the changes will be highlighted in the City's Recreation Guide. She shared that the proposed changes were unanimously approved by the Parks, Recreation, and Cultural Services Board.

Councilmember Salomon stated that he trusts staff's recommendation. He asked about camp capacity and mentioned that, if he has heard correctly, the number of camp participants has doubled. Ms. Reidy responded in the affirmative. Councilmember Salomon asked if the City needs to increase funding to support the camp programs.

Councilmember Roberts asked if more clarification is needed between Policy Sections 5.2 and 5.6 regarding refunds for weather related incidents, and questioned if a rental occurs on the day it is reserved, or the day payment is made. Ms. Reidy responded that for picnic shelters, the rental happens when booking and payment is completed online, and for other rentals, it goes through the rental scheduler and holds can be made prior to payment.

Councilmember Chang asked if a payee can substitute a different camper in the event of a cancellation and retain or transfer their registration fee. Ms. Reidy responded that in the event of a cancellation, the space goes to the next person on the waitlist. She said a refund can be requested based on extenuating circumstances.

Councilmember McConnell stated that she appreciates the tightening of the regulations to provide campers more certainty, and to make the registration and waitlist processes more equitable. She recommended that the City offer more summer programs to the Community.

9. ADJOURNMENT

At 7:26 p.m., Mayor Hall declared the meeting adjourned.

Jessica Simulcik Smith, City Clerk