

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, August 13, 2018
5:45 p.m.

Conference Room 303 - Shoreline City Hall
17500 Midvale Avenue North

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

ABSENT: None

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Nathan Daum, Economic Development Program Manager; and Jessica Simulcik Smith, City Clerk

GUESTS: None

At 5:45 p.m., Mayor Hall called the meeting to order. Ms. Tarry introduced Nathan Daum, the City's new Economic Development Program Manager. Mr. Daum provided Council information on his educational and professional background and his approach to economic development. He said he is thrilled to be in Shoreline and working towards implementing the City's Vision 2029.

Secure Scheduling Regulations Update

Mr. Norris recalled that in March of last year, Council discussed the potential of a Secure Scheduling Ordinance similar to what the City of Seattle adopted. Ultimately, Council decided to not pursue an ordinance at that time but asked staff to come back with a report on Seattle's first year of implementation. Mr. Norris stated that the evaluation of Seattle's ordinance is still a work in progress, and recommended staff revisit this issue again in mid-2019.

Councilmembers expressed disappointment with delaying consideration for another year but agreed that waiting for Seattle's report made sense, and that it should be brought back in the summer of 2019. Councilmember Roberts asked staff to include research and analysis on 'private rights of action', which is an enforcement mechanism that places the responsibility of enforcement on private law suits, rather than on the City. Mr. Norris said staff would research this, and also bring back information on the businesses that would be impacted by secured scheduling if Shoreline were to follow the model created by the City of Seattle, and on the chain stores in Shoreline that may have already moved to Seattle's scheduling model.

Upcoming Council Dinner Meeting Discussion Topics

Councilmembers indicated they would like to: tour the Seattle Community Psychiatric Clinic facility; include the pool/community center/senior center and a potential partnership as a discussion item with the Shoreline School District; include the 148th Pedestrian Bridge as part of the 145th Corridor Project as a discussion item with the Cities of Kenmore and Lake Forest Park;

schedule a meeting with the North City Water District early next year; and potentially schedule a meeting with Seattle Councilmember Debora Juarez.

Council Dinner Meeting Protocol

Mayor Hall asked Council if the Workshop Dinner Meeting start time of 5:45 p.m. still worked with everyone's schedule. Councilmembers agreed that it did.

Executive Session Scheduling

Mr. Norris stated the City Attorney was interested in asking Council if they would like to add a default executive session to all or some of their meeting agendas. If the executive session is not needed, the Mayor could cancel it from the dais. Councilmembers did not express interest in changing how executive sessions are placed on the agenda and agreed that they should be added as needed.

Hearing Examiner Rules Amendment

Mr. Norris pointed out the current Hearing Examiner Rules were adopted in 2001 and are in need of an update. He asked for Council's preference on when hearings are scheduled. Council agreed that the current Hearing Examiner Rules should be updated and were agreeable to providing more flexibility for scheduling. Councilmembers were comfortable with Tuesdays, Wednesdays, and Thursdays (when there is not a Planning Commission Meeting), and with a 6:00 p.m. start time. Council indicated they did not want to hold hearings during the day time.

At 6:49 p.m. the meeting adjourned.

Jessica Simulcik Smith, City Clerk