

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

Monday, January 14, 2019

Conference Room 303 - Shoreline City Hall
17500 Midvale Avenue North

5:45 p.m.

PRESENT: Temporary Presiding Officer Scully and Councilmembers McGlashan, McConnell, Chang, and Roberts

ABSENT: Mayor Hall

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; and Allison Taylor, Deputy City Clerk

GUESTS: Brian Murphy, BERK Consulting

At 5:50 p.m., the meeting was called to order by Temporary Presiding Officer Scully.

John Norris, Assistant City Manager, welcomed Brian Murphy, a Principal at Berk Consulting, and explained that Mr. Murphy will act as the facilitator for the Council Strategic Planning Workshop on March 1 and 2, 2019. Mr. Murphy said he has enjoyed participating in shaping the agenda for the workshop and looks forward to helping Council meet their planning goals.

Mr. Norris reviewed the draft agenda and said the Leadership Team is still in the process of building the study packet for the workshop. It was agreed that with the upcoming onboarding of a new Councilmember there may be a need to allocate additional time for overview and review. Debbie Tarry, City Manager, said she will spend time prior to the workshop helping the new Councilmember get up to speed, and Mr. Murphy assured Council he would pay close attention to supporting the new Councilmember. He suggested that a Role and Goal overview and reminder would serve the process well.

Mr. Norris said that the Vision 2029/Framework Goal Review would provide a good informational foundation for the new Councilmember. Councilmember Chang offered that she felt comfortable at the workshop last year as the new member because she had opportunity to study the resources beforehand and the group was supportive in answering the questions she posed.

Mr. Norris shared that Staff are still working on finalizing a guest speaker, potentially with a focus on economic development, and that this year the intent is to invite a single participant rather than build a panel. Temporary Presiding Officer Scully reflected that the past several years

had featured guests from the real estate sector and said he would appreciate a speaker with a broader perspective this year.

Ms. Tarry said the hope was that by March the Council would have had the opportunity to coalesce their decision on whether they would be moving forward with the 2019 potential ballot measure for the Community Aquatic Center. She said that it was unlikely that there would be new information about the Fircrest Surplus Property, and it was decided that since a study session on that topic is planned for February, it could be removed from the Strategic Planning Workshop schedule and the time could be reallocated.

Councilmember Chang suggested setting aside time to discuss tree retention within the Development Code. Councilmember Roberts asked if there could be a presentation covering where the Code started, where it is headed, and an explanation of the current Development Code and process. Temporary Presiding Officer Scully said he was not sure the workshop would be the appropriate time for this, and Ms. Tarry added that Staff would need time to create a robust presentation on the Development Code associated with tree removal and preservation. She said she would work with Staff on creating a high-level summary, including context and history. Ms. Tarry mentioned it might be prudent to schedule time to consider vegetation management plan guidelines, which would require Development Code amendments.

Councilmember Roberts said he had recently attended a National League of Cities workshop on how to attract the film industry to the City, and he wondered if Council was interested in asking Staff to work on a model Code for Film for Shoreline. Ms. Tarry said Staff have this topic on their long-term to-do list. Mr. Murphy said that if the Fircrest discussion was removed from the agenda there would be time to add two new 20-minute conversations, which would be enough time for surface-level discussion. Council agreed that if time allows, the topic of attracting the Film industry would be a valuable discussion.

Councilmember McConnell reminded Council that the workshop should be focused on conversation and information instead of on problem-solving, saying the workshop is the Council's opportunity for high level discussion.

Mr. Norris reviewed the Parks, Recreation, and Community Service/Tree Board recruitment and appointment process. It was confirmed that at least one current Board Member does not plan to apply for reappointment. Council agreed that an Interview Subcommittee of Councilmembers will be formed in February for the March interviews.

Ms. Tarry informed Council that the list of draft interview questions for the new Councilmember had been sent to them via email and asked that all feedback be submitted to Staff by Friday, January 18, 2019. It was agreed that each Councilmember would ask one question of each candidate. Ms. Tarry reviewed the Council Rules of Procedure and the logistics pertaining to the interviews were discussed.

Councilmember McGlashan asked if the name of the Aquatic Center could be reconsidered. He said he feels the name of the facility implies a different scope than is intended. Ms. Tarry

recommended renewing discussion of the Aquatics Center after the Funding Advisory Committee has concluded their research.

At 6:40 p.m. the meeting adjourned.

Allison Taylor, Deputy City Clerk

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