

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF REGULAR MEETING**

Monday, July 15, 2019  
7:00 p.m.

Council Chambers - Shoreline City Hall  
17500 Midvale Avenue North

PRESENT: Mayor Hall, Deputy Mayor McConnell, Councilmembers McGlashan, Scully, Chang, Robertson, 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 Deputy City Clerk, all Councilmembers were present.

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 spoke on his attendance at the National League of Cities (NLC) Leadership Conference, saying he participated in the Race, Equity, and Leadership Council meeting, which discussed structural racism and the ways cities can understand the effects of historical and current impacts of race. He said he also attended the Energy, Environment, and Natural Resources Committee and worked on updates to several resolutions. Finally, he said he participated in the Puget Sound Regional Council Executive Board meeting and reported \$2 Million was formally authorized for the 148<sup>th</sup> Street pedestrian bridge.

Deputy Mayor McConnell, who also attended the NLC conference, said she continues to be active on the board of the Asian Pacific American Municipal Officials group and reported on her work to encourage involvement of Asian women at the national level.

Mayor Hall said he and Councilmember McGlashan attended the Association of Washington Cities Meeting. Councilmember McGlashan said the conference was a valuable experience and shared observations on scooter and bike shares.

5. PUBLIC COMMENT

Dierdre Miller, Edmonds resident and temporary Regional Manager for the Shoreline and Richmond Beach Libraries, shared information on summer offerings at the library, including a free summer meals program.

Mike Dee, Lake Forest Park resident, thanked Council for considering the purchase of a Portland Loo for the Echo Lake Park. He also mentioned he has heard it is environmentally beneficial to locate a pool near an ice rink and commented that the School District commitment to contribute capital funds to the Community and Aquatics Center project represents a contribution by Lake Forest Park residents.

6. APPROVAL OF THE AGENDA

The agenda was approved by unanimous consent.

7. CONSENT CALENDAR

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

- (a) Approving Minutes of Regular Meeting of May 20, 2019  
Approving Minutes of Regular Meeting of June 3, 2019  
Approving Minutes of Workshop Dinner Meeting of June 24, 2019
- (b) Authorizing the City Manager to Execute a Contract with Madden Manufacturing to Purchase a Portland Loo Single Occupant Public Toilet in the Amount of \$115,607 to Replace the Echo Lake Park Restroom
- (c) Authorizing the City Manager to Amend the Vehicle Maintenance, Repair and Upfitting Interlocal Agreement with the City of Mountlake Terrace by Increasing the Authorization Limit to \$184,465.15 Annually

8. EXECUTIVE SESSION: Litigation – RCW 42.30.110(1)(i)

At 7:11 p.m., Mayor Hall recessed into Executive Session for a period of 45 minutes as authorized by RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to agency enforcement actions or litigation. He stated that the Council is not expected to take final action following the Executive Session. Staff attending the Executive Session included Debbie Tarry, City Manager; John Norris, Assistant City Manager; Margaret King, City Attorney; and Randy Witt, Public Works Director.

At 7:56 p.m. Mayor Hall extended the executive session for 15 minutes.

The Executive Session ended at 8:11 p.m.

9. ADJOURNMENT

At 8:12 p.m., Mayor Hall declared the meeting adjourned.

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Allison Taylor, Deputy City Clerk

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