November 25, 2019 Council Dinner Meeting **DRAFT**

CITY OF SHORELINE

SHORELINE CITY COUNCIL SUMMARY MINUTES OF WORKSHOP DINNER MEETING

Monday, November 25, 2019 Conference Room 303 - Shoreline City Hall 5:45 p.m. 17500 Midvale Avenue North

PRESENT: Mayor Hall, Deputy Mayor McConnell, Councilmembers Chang, McGlashan,

Roberts, Robertson, and Scully

ABSENT: None

STAFF: Debbie Tarry, City Manager; John Norris, Assistant City Manager; Jim

Hammond, Intergovernmental Program Manager; and Allison Taylor, Deputy

City Clerk

GUESTS: Senator Jesse Salomon; Representative Cindy Ryu; and Debora Munguia, Capitol

Consulting, LLC.

At 5:45 p.m., the meeting was called to order by Mayor Hall. It was announced that Representative Lauren Davis was unable to attend tonight's meeting, and that Senator Salomon and Representative Ryu were both delayed in traffic. While waiting for their arrival the Councilmembers reviewed the City's Legislative Priorities and engaged in conversation regarding changes to annexation law with staff and Debora Munguia, the City's lobbyist. The potential funding impacts of the passage of State Initiative 976 were discussed, as were the pending lawsuits in reaction to the Initiative.

The recent meeting for stakeholders of the Fircrest Campus, hosted by the Department of Natural Resources and the Office of Financial Management, was discussed and Jim Hammond, Intergovernmental Program Manager, explained that the focus of the conversation was on taking feedback to inform reporting. He said it was clear the top priority is to look out for the interests of the residents and there was discussion on how the land use of the campus is not efficient. It was stated The Department of Social and Health Services indicated an interest in designing a Campus Master Plan that includes behavioral health and nursing care facilities, but that planning is halted until the City's Moratorium on acceptance and filing of all applications for Master Development Plan permits and Essential Public Facility Special Use Permits expires. There was concern expressed that the School District was not present at the meeting, and the importance of their role as stakeholders was mentioned.

Representative Cindy Ryu arrived at 6:07 p.m. and Senator Jesse Salomon arrived at 6:09 p.m.

Representative Ryu gave an overview of her current activities in the legislature and described the funding challenges associated with the budget.

November 25, 2019 Council Dinner Meeting **DRAFT**

Senator Salomon shared that his work in the Senate provides him with a variety of opportunities to be engaged in policymaking, and said he is currently active on four committees, and listed some of his actions and priorities.

Mr. Hammond reviewed the City's planned Legislative Priorities for 2020. He said the City is reviewing the repercussions of the passage of State Initiative 976 and listed some of the transportation projects that may potentially be impacted by the loss of revenue. There was general discussion about the potential countywide funding impacts and the affected stakeholders in King County.

Ms. Munguia gave an overview on past annexation legislation and shared her perspective on the upcoming changes to annexation laws.

Upon request by Representative Ryu, Mr. Hammond recapped the earlier mentioned meeting for invited stakeholders in the Fircrest Campus property. The City's efforts toward supporting behavioral health facilities was reviewed, and the land use designation requirements were discussed.

The continued regional need for mental health support and services was acknowledged.

Councilmember Roberts arrived at 6:45 p.m.

Senator Salomon said he supports the passage of the Moratorium, which affords the City time to review and amend the criteria.

Representative Ryu asked what the City's next steps would be regarding the Aquatics and Community Center in light of the rejection of the bond measure and was told the City will be discussing alternatives and options for the next several months.

At 6:53 p.m. the meeting adjourned.		
Allison Taylor, Deputy (City Clerk	