

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

Monday, December 2, 2019
5:45 p.m.

Conference Room 303 - Shoreline City Hall
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; Jessica Simulcik Smith, City Clerk; and Allison Taylor, Deputy City Clerk

GUESTS:

At 5:45 p.m., the meeting was called to order by Mayor Hall.

John Norris, Assistant City Manager, led conversation to clarify the logistics and planned discussion topics of the 2020 Council Strategic Planning Workshop. Mr. Norris reviewed the schedule for the two day planning retreat and stated that typically the Council focuses on key discussion topics on Friday and additional policy issues on Saturday.

Deputy Mayor McConnell arrived at 5:48 p.m.

After reviewing the suggested key discussion topics, it was agreed that analyzing the impacts of the passage of State Initiative 976, and dialogue on Proposition 1 and the next steps for a Shoreline Aquatics, Recreation, and Community Center (ShARCC), including the possibilities of community partnerships are important areas of focus. It was generally agreed that allotting time for financial discussions is a top priority.

Debbie Tarry, City Manager, shared insight on current and upcoming work projects that could be topics for future study sessions.

The Council discussed the value of including panels of experts in the discussions of commercial requirements in non-residential zones, and on evaluating the options for reassessing funding for the ShARCC. There was general conversation regarding the areas of professional expertise that the Council would most like included on panels.

The opinion was expressed that because the Council has spent a significant amount of time this year discussing transportation and connection planning, allotting more time at the retreat may not be necessary.

The Councilmembers vocalized interest in future updates and conversations on the city's work on Diversity and Inclusion and Shoreline's rental property market and regulations. It was offered by one Councilmember that retreat time is best used in discussion, rather than as a forum for receiving updates on ongoing projects.

Mr. Norris reviewed the additional policy issues proposed for discussion, and the Councilmembers discussed the best ways to budget time for these topics. To maximize time, the approaches of dedicating future study sessions and utilizing white paper reports were considered.

Councilmember Roberts arrived at 6:23 p.m.

Mr. Norris said the retreat agenda will be finalized after the January 13, 2020 Workshop Dinner Meeting with the retreat facilitator, Allegra Calder.

Jessica Simulcik Smith, City Clerk; and Allison Taylor, Deputy City Clerk, gave an overview of the proposed updates to the list of proclamations to be presented in Council Meetings in 2020. The Council authorized the addition of recognition for Mental Health Awareness Month, PRIDE Month, Welcoming Week, and Native American Heritage Month. Proclamations to be retired include Student Champions Day and Edwin T. Pratt Day. Staff was asked to do further research on the community representation that is connected to Armed Services Appreciation Day.

At 6:54 p.m. the meeting adjourned.

Allison Taylor, Deputy City Clerk