Council Meeting Date: February 25, 2002 Agenda Item: 10(a)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Oral Presentation by Shoreline Water District Regarding Ongoing

Negotiations with Seattle Public Utilities for the Purchase of the

West-Side Water System in Shoreline

DEPARTMENT: Shoreline Water District

PRESENTED BY: Cynthia Driscoll, District Manager

PROBLEM/ISSUE STATEMENT:

As the City Council is aware, the interlocal agreement between the City and the Shoreline Water District requires the Water District evaluate the purchase of the City of Seattle's service area north of 145th Street and west of Interstate 5 within the City of Shoreline (also known as the West-Side System). A negotiation process to fulfill the Council's objective in this regard has recently begun, with Water District Manager Cynthia Driscoll serving as the negotiating team leader. The Interlocal agreement between the District and the City requires the District to keep the City Council informed of its discussions regarding acquisition of the West-Side System. The purpose of this presentation on the agenda is to provide an opportunity for Ms. Driscoll to orally report on progress to date.

The interlocal agreement between the City and District stipulates that the District will make no agreement without approval by the City for purchase of the West-Side System. The presentation being provided on this agenda by Ms. Driscoll is an opportunity for Council to check in on this process during the early stage of negotiations and to ask questions as appropriate.

RECOMMENDATION

No action is required. This report is for discussion purposes only.

Approved By:

City Manager B City Attorney