

DRAFT

CITY OF SHORELINE
SHORELINE CITY COUNCIL
SUMMARY MINUTES OF DINNER MEETING

Monday, August 26, 2002
6:00 p.m.

Shoreline Conference Center
Highlander Room

PRESENT: Mayor Jepsen, Deputy Mayor Grossman, Councilmembers Chang, Gustafson, Hansen, Montgomery and Ransom

ABSENT: None

STAFF: Steve Burkett, City Manager; Bob Olander, Deputy City Manager; Julie Modrzejewski, Assistant City Manager; Ian Sievers, City Attorney; Tim Stewart, Planning and Development Services Director; Captain Clem Rusk, Police Department; and Joyce Nichols, Communications and Government Relations Director.

The meeting convened at 6:25 p.m. All Councilmembers were present.

Mayor Jepsen noted that the Shoreline Water District informed him that it does not plan to hold its holiday tree lighting ceremony in December due to the ill health of the District's Executive Director Cynthia Driscoll.

City Manager Steve Burkett reported that the Shoreline/Lake Forest Park Arts Council Director Roz Byrd would be at tonight's meeting to discuss the 1% for the arts ordinance. She would prefer that the Council always budget 1% for art in all CIP projects. Councilmembers expressed their opinions and most preferred to leave the language so that the City Council has discretion to decide on a case-by-case basis.

Councilmembers turned to a discussion of their rules of procedure. They expressed their opinions about calling a point of order if people become disruptive during the public comment portion of the meeting. It was pointed out that this approach will remind speakers about the rules and give them the opportunity to continue within the rules.

Council also discussed whether to continue public comment at workshop meetings. Councilmembers agreed that the purpose of a workshop is to study and discuss issues in depth. Staff commented that most public bodies do not provide public comment at study sessions. Council discussed the issue. Council asked staff to draft changes in their rules of procedure for Council review at a regular meeting that would continue the current practice of inviting public comment following each workshop item but discontinue the public comment periods at the beginning and end of a workshop.

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Councilmember Gustafson suggested that staff prepare and make available at meetings a pamphlet explaining the rules of behavior and other guidelines for participating in City Council meetings.

On another topic, Planning and Development Services Director Tim Stewart provided a chronology of the Aegis project as requested. City Attorney Ian Sievers responded to questions from Councilmember Hansen on whether participating in this discussion would compromise his ability to hear and decide this issue when it comes before the Council. Mr. Sievers explained that after the Hearing Examiner provides his recommendation, the issue of the Aegis South Building permit will be before Council. He said Council could discuss the North Building, but not the South Building.

Mayor Jepsen declared the meeting adjourned at 7:25 p.m.

Joyce Nichols, Communications and Government Relations Director