

CITY COUNCIL MEETING INDEX

Meeting Date	Type	Subject	
January 7, 2013	7-Jan	Executive Session	Executive Session: Litigation
	7-Jan	Action	Execute the Sunset Park Joint Use Agreement with the Shoreline School District
	7-Jan	Action	Execute a Contract for Printing and Mailing of Currents Newsletter by Snohomish Publishing Company
	7-Jan	Study Item	King County Solid Waste Interlocal Agreement and King County's Solid Waste Comprehensive Plan
	7-Jan	Study Item	2013 Legislative Issues and Proposed Transportation Funding
	7-Jan	Study Item	Boeing Creek Basin Plan
January 14, 2013	14-Jan	Dinner Meeting	Dinner Meeting: Celebrate Shoreline
	14-Jan	Presentation	Recognition of King County Councilmember Bob Ferguson
	14-Jan	Proclamation	Proclamation: Martin Luther King, Jr. Day
	14-Jan	Action/Resolution	Adoption of Res. No. 337 Amending the Neighborhood Mini-Grant Program Policies and Procedures
	14-Jan	Study Item	Coal Train Environmental Impact Statement Scoping Process
	14-Jan	Study Item	Seattle City Light Franchise Agreement
January 28, 2013	28-Jan	Dinner Meeting	Dinner Meeting: Council Operations
	28-Jan	Action	Execute an Amended King County Solid Waste Interlocal Agreement
	28-Jan	Action	Execute a Contract Amendment with Perreet for Design of the North Fork Thornton Creek LID Stormwater Retrofit Project
	28-Jan	Action	Execute a Grant Agreement with the King Conservation District in the Amount of \$120,563 for the Kruckeberg Botanic Garden Parking and Frontage Improvement Project
	28-Jan	Action/Resolution	Res. No. 338 Authorizing the Reimbursement of Expenditures Incurred for the Brugger's Bog Acquisition and Improvements Prior to the Issuance of Debt Financing
	28-Jan	Action	Execute an Agreement with Frontier Communications for the Aurora Corridor Improvement Project N 192 nd – N 205 th Street
	28-Jan	Action/Resolution	Res. No. 339 Opposing Facilities That Will Increase Transporting Coal Across Washington State and Through the City of Shoreline
	28-Jan	Study Item	Council Goal No. 3 – Prepare for Two Light Rail Stations
	28-Jan	Study Item	Business Mini-Grant Program
	28-Jan	Study Item	Energy Efficiency and Conservation Block Grant Funding
February 4, 2013	4-Feb	Executive Session	Executive Session: Litigation
	4-Feb	Proclamation	Proclamation: Black History Month
	4-Feb	Study Item	LID Rebate Program and Environmental Mini-Grants
	4-Feb	Study Item	Plastic Bag Alternatives
February 11, 2013	11-Feb	Adoption	Adopt the Echo Lake Master Plan
	11-Feb	Study Item	Point Wells Update
	11-Feb	Study Item	2012 Annual Traffic Report
	11-Feb	Study Item	Neighborhood Traffic Safety Program
	11-Feb	Study Item	2013-2014 Crime Prevention Workplan
February 25, 2013	25-Feb	Executive Session	Executive Session: Litigation
	25-Feb	Proclamation	Proclamation of "Turner Syndrome Awareness Month"
	25-Feb	Action/Resolution	Adoption of Res. No. 340 Ratifying the King County Countywide Planning Policies
	25-Feb	Study Item	Crime Prevention Workplan
	25-Feb	Study Item	Commercial Design Standards and Zone Consolidation Amendments
March 4, 2013	4-Mar	Adoption	Contract For Property Tax Exemption for 109 Units in North City Target Area (Arabella II)
	4-Mar	Action	Execute a Contract with AtWork!for Park Landscape and Maintenance Services in the Amount of \$224,404.30 and with TruGreen Landcare for Right-of-Way Vegetation Maintenance in the amount of \$110,272.50
	4-Mar	Study Item	Traffic Safety Report
	4-Mar	Study Item	Neighborhood Traffic Safety Program
	4-Mar	Study Item	Eastside Off-Leash Dog Area Recommendation
March 18, 2013	18-Mar	Executive Session	Executive Session: Litigation
	18-Mar	Action	Execute a 5-year Lease Agreement for \$2,400 Annually with the State of Washington's Department of Social and Health Services to Construct and Operate a 2-acre Off-Leash Dog Area at the Fircrest Campus located at 1750 NE 150th Street

	18-Mar	Approval	Interlocal Agreement for Services Between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline and Tukwila for Implementation of a Joint Human Services Application and Funding Program
	18-Mar	Action/Ordinance	Ord. No. 654 Amending the City's Development Code for Commercial Design Standards and Zone Consolidation Amendment
	18-Mar	Study Item	Parks, Recreation and Cultural Services Board/Tree Board – 2013 Work Plan
March 25, 2013	25-Mar	Dinner Meeting	Dinner Meeting: KC Councilmember Rod Dembowski
	25-Mar	Proclamation	Proclamation: Cesar Chavez Day
	25-Mar	Action	Execute a Contract with Azteca Cityworks and Woolpert for Asset Management Software Acquisition and Implementation
	25-Mar	Public Hearing	Public hearing to receive citizens' comments on Res. No. 341, Approving the Countywide Ballot Proposition for Funding the Medic One/Emergency Medical Services (EMS) Levy for the period from January 1, 2014 through December 31, 2019
	25-Mar	Action/Resolution	Res. No. 341, Approving the Countywide Ballot Proposition for Funding the Medic One/Emergency Medical Services (EMS) Levy for the period from January 1, 2014 through December 31, 2019
	25-Mar	Executive Session	Executive Session: Litigation
April 1, 2013	1-Apr	Executive Session	Executive Session: Litigation
	1-Apr	Proclamation	Proclamation: Health City
	1-Apr	Board & Commissions	Appointment of PRCS/Tree Board Members
	1-Apr	Study Item	Sound Cities Association (SCA) Public Issues Committee Policy
	1-Apr	Study Item	LID Rebate Program
April 8, 2013	8-Apr	Dinner Meeting	Dinner Meeting: Council Operations
	8-Apr	Action/Ordinance	Ord. No. 656 to Increase Petty Cash Minor Disbursements
	8-Apr	Action/Resolution	Res. No. 342 Revising the City's Business Expense Policy for Employees and Elected Officials
	8-Apr	Action/Ordinance	Ord. No.655, Amending the 2013 Budget for Uncompleted 2012 Capital and Operating Projects, and Increasing Appropriations in the 2013 Budget and Amending the 2013 Salary Tables
	8-Apr	Study Item	Discussion of State Environmental Policy Act (SEPA) Development Code Amendments
	8-Apr	Study Item	Discussion of 4 th Quarter Financial Report
	8-Apr	Study Item	Discussion and Review of Proposed 2013-2015 Council Goals
April 15, 2013	15-Apr	Proclamation	Proclamation of Earth Day
	15-Apr	Board & Commissions	Recognition of Outgoing Parks, Recreation and Cultural Services/Tree Board Members
	15-Apr	Community Presentation	Shoreline/North Seattle Relay for Life – American Cancer Society
	15-Apr	Action/Resolution	Res. No. 343 Amending Res.. No. 341 Supporting the 2014-2020 King County EMS Levy
	15-Apr	Action/Ordinance	Ord. No. 658 Amending the City's Commute Trip Reduction Plan
	15-Apr	Action/Ordinance	Ord. No. 657 Vacating of a Portion of 30th Avenue NE North of NE 149th Street
	15-Apr	Study Item	2012 Police Service Report
April 22, 2013	22-Apr	Dinner Meeting	Dinner Meeting: Light Rail Planning
	22-Apr	Proclamation	Proclamation of Arbor Day
	22-Apr	Adoption	Adoption of 2013-2015 Council Goals
	22-Apr	Action	Execute a Contract with Doolittle Construction, LLC for Pavement Resurfacing Using Bituminous Surface Treatment (BST)
	22-Apr	Action	Execute a Contract with OTAK Incorporated for the Creation, Drafting, Implementation and Final 185 th Street Light Rail Subarea Plan
	22-Apr	Study Item	Reconsideration of the City's Development Code for Commercial Design Standards as it Pertains to the Transition Area Setback Amendment. (Shoreline Municipal Code Chapter 20.50.021(a))
	22-Apr	Study Item	2012 Capital Improvement Plan (CIP) Summary
April 29, 2013	29-Apr	Dinner Meeting	Dinner Meeting: Council Operations
	29-Apr	Action/Ordinance	Ord. No. 660 Amending the Categorical Exemptions for Minor New Construction Under the Environmental Policy Act; and Amending Section 20.30.560 of the Shoreline Municipal Code
	29-Apr	Action/Ordinance	Ord. No. 653 Banning the Use of Plastic Carryout Bags
May 2, 2013	2-May	Joint Meeting	Joint Meeting with Planning Commission: Light Rail Station Area Planning
May 6, 2013	6-May	Action	Execute an Agreement with Herrera in the Amount of \$166,000 for the Design of the Goheen Revetment and Stream Enhancement Project

	6-May	Action	Execute a Discretionary Work Request in an Amount Not to Exceed \$530,000 with King County for the Construction of the N 175th Street Overlay Project
	6-May	Study Item	Discussion of Growing Transit Communities' Regional Compact
	6-May	Study Item	Bicycle System Plan Update
	6-May	Executive Session	Executive Session: Litigation
May 13, 2013	13-May	Dinner Meeting	Dinner Meeting: Police Facility Feasibility Study; Potential 12 Year PTE Program; Celebrate Shoreline
	13-May	Proclamation	Proclamation of Armed Services Appreciation Week
	13-May	Adoption	Adoption of the 2013 Comprehensive Plan Docket
May 20, 2013	20-May	Action/Ordinance	Ord. 652 Granting Level 3 Communications Fiber Optic Telecommunications a Non-Exclusive Franchise
	20-May	Action	Execute the Interlocal Agreement with King County for the Shared Use of Fueling and Decanting Facilities
	20-May	Action	Execute a Contract with DKS and Associates for Traffic Signal Timing Work
	20-May	Action/Ordinance	Ord. No. 659 Low Impact Development (LID) Rebate Program
	20-May	Study Item	Discussion of Transportation Concurrency and Impact Fees
	20-May	Executive Session	Executive Session: Litigation
May 22, 2013	22-May	Special Meeting	Authorizing the City Manager to file action to enforce the 2002 Ronald Wastewater District Interlocal Operating Agreement
June 3, 2013	3-Jun	Action/Ordinance	Ord. No.661 Approving a Preliminary Formal Subdivision for Five Lots at 17921 1st Avenue Northeast (No. 201922)
	3-Jun	Study Item	Police Department Pilot Program: RADAR
	3-Jun	Study Item	Regional Green Development Code Amendments
June 10, 2013	10-Jun	Study Item	Discussion of Community Renewal Area (CRA) Plan for Aurora Square
	10-Jun	Executive Session	Executive Session: Litigation
	10-Jun	Action	Settlement agreement for City of Shoreline v. New Cingular Wireless
June 17, 2013	17-Jun	Dinner Meeting	Dinner Meeting: Preparing for Light Rail DEIS
	17-Jun	Proclamation	Proclamation of World Refugee Day
	17-Jun	Action	Award the Financial Advisor Contract to The PFM Group
	17-Jun	Action/Ordinance	Ord. No. 662 – Amending the 2013 Budget
	17-Jun	Action	Revise Brugger's Bog Fueling and Vactoring Agreement with King County
	17-Jun	Action/Resolution	Res. No. 346 Setting a Public Hearing Date for Council to Consider Expanding the Property Tax Exemption Program within the Aurora Square Community Renewal Area
	17-Jun	Study Item	2014-2019 Capital Improvement Program (CIP) Policy Issues
	17-Jun	Executive Session	Executive Session: Litigation
July 1, 2013	1-Jul	Executive Session	Executive Session: Personnel
	1-Jul	Proclamation	Proclamation of Parks, Recreation and Cultural Services Month
	1-Jul	Action	Execute a Purchase Order for the Acquisition of Solar Trash and Recycling Compactors
	1-Jul	Action/Ordinance	Ord. No. 663, Regional Green Development Code Amendments
	1-Jul	Study Item	Nuisance Property Management Code
	1-Jul	Executive Session	Executive Session: Litigation
July 8, 2013	8-Jul	Action/Resolution	Res. No. 348, Authorizing an Interfund Loan to the General Capital Fund for the Brugger's Bog Maintenance Facility Acquisition and Improvements Project, from the General Fund in an Amount Not to Exceed \$3,348,000 through November 30, 2013
	8-Jul	Public Hearing/Action	Community Renewal Area (CRA) Plan for Aurora Square; and Adoption of Resolution No. 345
	8-Jul	Public Hearing/Action	Amending conditions for the Property Tax Exempt Target Area within the Aurora Square Community Renewal Area to encourage Affordable Housing as detailed in Resolution No. 346; and Adoption of Ordinance No. 664
	8-Jul	Public Hearing/Discussion	2014-2019 Transportation Improvement Plan (TIP) and Discussion
	8-Jul	Study Item	SCA PIC Policy Issue: Flood Control District
July 15, 2013	15-Jul	Study Item & Adoption of Ordinance	Ord. No. 666 Amending Shoreline Municipal Code Chapters 2.25.020 and 2.55.020 to Reduce the Membership Terms of Youth Positions on the Parks, Recreation, and Cultural Services Board and Library Board to One Year, waiving second reading per Council Rule 3.5B
	15-Jul	Study Item & Adoption of Ordinance	Ord. No. 665, Amending Responsibilities of the Shoreline Planning Commission in the Review of Quasi-Judicial Land Use Approvals and Making Minor Clarifications to Commission Procedures and Amending Shoreline Municipal Code Chapter 2.20, waiving second reading per Council Rule 3.5B
	15-Jul	Study Item	Discussion of Miscellaneous Development Code Amendments
July 22, 2013	22-Jul	Dinner Meeting	Shoreline Fire Commissioners and Chief
	22-Jul	Proclamation	Proclamation of National Night Out Against Crime
	22-Jul	Action	Obligate \$435,000 of Safe Routes to School Program State Funding for the Einstein Safe Routes Project

	22-Jul	Action	Obligate \$540,000 of Pedestrian and Bicycle Safety Program State Funding for the Shoreline-Interurban Trail/Burke-Gilman Connectors Project
	22-Jul	Action	Execute a Construction Contract for the N. Fork Thornton Creek LID Stormwater Retrofit Project
	22-Jul	Action/Resolution	Adoption of Resolution No. 349 Adopting the 2014-2019 Transportation Improvement Plan
	22-Jul	Executive Session	Executive Session: Litigation
August 5, 2013	5-Aug	Dinner Meeting	Council Operations
	5-Aug	Proclamation	Proclamation of Celebrate Shoreline
	5-Aug	Action	Approval of Interlocal Agreement with DSHS for Individual and Family Services Program
	5-Aug	Action/Ordinance	Ord. No. 668 Shoreline Master Program
	5-Aug	Action	Property Acquisition at 19425 Aurora Avenue North for the Aurora Corridor Improvement Project N 192nd – N 205th Streets
	5-Aug	Action/Resolution	Res. No. 347: Aurora Square Community Renewal Area Public-Private Partnership Project, ROW Vacation and Dedication to Transform Westminster Way N.
	5-Aug	Study Item	Surface Water Utility: Hidden Lake Options
	5-Aug	Study Item	Discussion of the Capital Improvement Plan (CIP)
August 12, 2013	12-Aug	Dinner Meeting	Executive Session - Litigation
	12-Aug	Dinner Meeting	Council Operations
	12-Aug	Action	File a Counter Claim Against Ronald Wastewater Suit Against the City
	12-Aug	Action/Ordinance	Ord. No. 667 Extension of SCL Franchise, waiving second reading per Council Rule 3.5B
	12-Aug	Action/Resolution	Res. No. 350 Approving Final Formal Sub-Division for Five Lots at 17921 1st Avenue NE (No. 201922)
	12-Aug	Action/Ordinance	Ord. No. 670 for Long Term Financing for Brugger's Bog
	12-Aug	Study Item	Review Draft Comments on Light Rail Draft Environmental Impact Statement (DEIS)
August 28, 2013	28-Aug	Special Meeting	City Manager Recruitment Discussion
September 9, 2013	9-Sep	Dinner Meeting	Executive Session: Personnel
	9-Sep	Dinner Meeting	Preliminary 2014 Supplemental Budget Requests
	9-Sep	Proclamation	Proclamation of Emergency Preparedness Month
	9-Sep	Action	Enter into a Contract for the Pre-Design Phase of the Hidden Lake Bridge Project
	9-Sep	Action	Enter into an Interlocal Agreement with the SeaShore Transportation Forum
	9-Sep	Motion	Amending the 2013 Comprehensive Plan Docket
	9-Sep		Appointment of Interim City Manager
	9-Sep	Motion	Motion to Approve Final Comments on Light Rail Draft Environmental Impact Statement
	9-Sep	Motion	Amending the Comprehensive Plan – Revision to Light Rail Station Study Area Boundaries on Land Use Map and Addition of Definitions for Land Use and Mobility Study Areas
	9-Sep	Study Item	Discussion of the Surface Water Utility
September 16, 2013	16-Sep	Dinner Meeting	Joint Meeting with Lake Forest Park City Council
	16-Sep	Public Hearing/Discussion	2013 Capital Community Development Block Grant (CDBG) Funding Review Process
	16-Sep	Study Item	Preliminary 2014 Budget and CIP
	16-Sep	Study Item	Climate Action Plan
September 23, 2013	23-Sep	Proclamation	Mayor's Day of Concern for the Hungry
	23-Sep	Action	Enter into an Agreement with the Washington State Department of Ecology for the 2013-2015 Biennial Municipal Stormwater Capacity Grant
	23-Sep	Action/Ordinance	Ord. No. 671 Amending the Comprehensive Plan Light Rail Station Study Area Boundaries and Land Use Policy LU19
	23-Sep	Study Item	Police Facility Feasibility Study
	23-Sep	Study Item	Recreational Marijuana Regulations
September 30, 2013	30-Sep	Proclamation	Proclamation of Disability Awareness Month
	30-Sep	Adoption	Adoption of Climate Action Plan
	30-Sep	Action	Execute a Revised Interlocal Agreement between the City of Shoreline and Lake Forest Park for Recreation Program and Facility Access
	30-Sep	Motion	Set the Salary for Interim City Manager
	30-Sep	Motion	Appointment of Youth Positions to the Library Board
	30-Sep	Study Item	Council Salary Discussion
October 7, 2013	7-Oct	Proclamation	Proclamation of Crime Prevention Month
	7-Oct	Action	Execute an Agreement with Tetra Tech for the Design of the Einstein Safe Routes
	7-Oct	Action	Execute an Agreement with Tetra Tech for the Design of the NE 195th Separated

	7-Oct	Action	Execute the Lim Property Acquisition as Part of the Paramount Open Space
	7-Oct	Study Item	King County Public Health Presentation - Affordable Care Act
October 14, 2013	14-Oct	Action/Resolution	Adoption of Res. No. 351 AWC Self Insured Benefit Trust
	14-Oct	Study Item	2014 Proposed Budget Discussion
	14-Oct	Study Item	Council Goal 4 Update: Enhance Openness and Opportunities for Community Engagement
October 21, 2013	21-Oct	Action	Approval of Ord. No. 673 to Increase Council Salaries
	21-Oct	Study Item	2014 Proposed Budget – Department Presentations
	21-Oct	Study Item	Ord. No. 672 Amending SMC Chapter 15, Shoreline Building Code
October 28, 2013	28-Oct	Dinner Meeting	Council Operations
	28-Oct	Proclamation	Proclamation of America Recycles Day
	28-Oct	Action	Execute the Commute Trip Reduction Interlocal Agreement with King County
	28-Oct	Action	School District/City Joint Use Agreement Addendum – Spartan Recreation Center
	28-Oct	Study Item	2014 Proposed Budget and 2014-2019 CIP Discussion
November 4, 2013	4-Nov	Dinner Meeting	2014 Legislative Priorities
	4-Nov	Proclamation	Veterans Appreciation Day
	4-Nov	Action/Ordinance	Ord. No. 672 Amendment to SMC Chapter 15, Shoreline Building Code
	4-Nov	Action/Ordinance	Ord. No. 676 Amending the 2013 Budget
	4-Nov	Action	Authorize the City Manager to Execute a Contract with Pioneer Cable for Aurora, 145th to 192nd HSIP Safety Improvement Project
	4-Nov	Action	Enter into an Agreement for the 2013 Emergency Management Performance Grant Funds
	4-Nov	Action	Execute an Extension to the Agreement Establishing the Human Services Pooled Fund
	4-Nov	Action	Execute a Contract for Professional Services with SvR Design Company for On-Call Surface Water Engineering and Environmental Services
	4-Nov	Action	Approval of 2013-2015 Washington State Coordinated Prevention Grant
	4-Nov	Public Hearing/Discussion	Public Hearing and Council Discussion on Proposed 2014 Budget; 2014-2019 CIP
	4-Nov	Study Item	Update on 185th Street Station Area Planning
November 18, 2013	18-Nov	Special Meeting	Sound Transit Long Range Plan Scoping Comments
	18-Nov	Presentation	Presentation of Alumni Recognition Award from Raikes Foundation to the City of Shoreline Youth and Teen Development Program
	18-Nov	Public Hearing/Discussion	Public Hearing and Council Discussion on 2014 Property Tax and Revenue Sources
	18-Nov	Action	Approval of Final Candidates for City Manager Interviews
	18-Nov	Study Item	Discussion and Update to the Transportation Master Plan
November 25, 2013	25-Nov	Community Presentation	Ronald Commons Project
	25-Nov	Action	Execute a Contract with Merlino Construction Company for the Aurora Corridor Improvement Project, N 192nd to N 205th Including a Project Contingency and Waiving the 1% for the Art Contribution
	25-Nov	Action/Ordinance	Adoption of Ord. No. 678 - 2014 Budget and 2014-2019 Capital Improvement Plan (CIP)
	25-Nov	Action/Ordinance	Adoption of Ord. No. 679 Establishing the City's 2014 Regular and Bond Property Tax Levies
	25-Nov	Study Item	Utility Work Plan Update – Ronald Waste Water and Seattle Public Utilities
December 2, 2013	2-Dec	Dinner Meeting	32nd District Delegation
	2-Dec	Action	Contract for State Legislative Consultant
	2-Dec	Action	Contract for Federal Legislative Consultant
	2-Dec	Action/Resolution	Res. No. 352 Updating the Transportation Master Plan
	2-Dec	Study Item	Transition Area Amendments
	2-Dec	Action	2014 Legislative Priorities
	2-Dec	Action	Council Direction on King County Metro Guiding Principles to Inform Cuts
December 9, 2013	9-Dec	Dinner Meeting	Council of Neighborhoods
	9-Dec	Action	Janitorial Contract for City Facilities
	9-Dec	Action	Contract with the Shoreline Historical Museum
	9-Dec	Action	Contract with the Shoreline-Lake Forest Park Arts Council
	9-Dec	Action/Resolution	Adoption of Resolution No. 353 amending Section 8.12 of the Employee Handbook regarding mobile computing devices
	9-Dec	Public Hearing/Action	Public Hearing to Consider Support of the Shoreline School District Ballot Prop. No. 1 Replacement of Expiring Levy for Educational Programs, Maintenance and Operations

	9-Dec	Public Hearing/Action	Public Hearing to Consider Support of the Shoreline School District Ballot Prop. No. 2 Replacement of an Expiring Capital Levy for Technology Improvements and Support
	9-Dec	Action/Ordinance	Adoption of Ord. No. 680 Authorizing the Use of Eminent Domain for the Acquisition of 1300 N 175th for Police Station
	9-Dec	Action/Ordinance	Adoption of Ord. No. 681 Authorizing Assumption of the Ronald Wastewater District and Waiving Council Rule 3.5 Requiring Three Readings of an Ordinance
	9-Dec	Action/Ordinance	Discussion and Adoption of Ord. No. 677 Exempting Termination of Easements and Lease Agreements from City Surplus Property Procedures
	9-Dec	Action	Authorize the Mayor to Negotiate a Contract with the City Manager Finalist
January 6, 2014	6-Jan	Action	Election of Mayor and Deputy Mayor
	6-Jan	Action/Resolution	Adoption of Res. No. 354 in support of Shoreline School District's Prop 1 and Prop 2
	6-Jan	Action	Approval of employment Contract for City Manager
	6-Jan	Action/Ordinance	Adoption of Ord. No. 683- Correction of the 2014 Salary Schedule
	6-Jan	Action/Ordinance	Adoption of Ord. No. 682 - Transition Area Amendments
	6-Jan	Study Item	185th Light Rail Station Design
January 13, 2014	13-Jan	Special Meeting	10 Year Financial Sustainability Subcommittee
	13-Jan	Proclamation	Proclamation of Martin Luther King Jr. Day
	13-Jan	Action	Execute Agreement with King County for Youth Sports Facility Grant to Support the Sunset School Park Project
	13-Jan	Study Item	Metro Service Reductions
	13-Jan	Study Item	145th Street
January 27, 2014	27-Jan	Special Meeting	Police Special Emphasis Team (SET) Update
	27-Jan	Action	Appoint Vadim Dolgov as youth member to the Shoreline Parks, Recreation and Cultural Services Board effective January 27, 2014 through June 2015
	27-Jan	Study Item	King County Solid Waste Transfer Plan Update
	27-Jan	Study Item	Chronic Nuisance Ordinance
February 3, 2014	3-Feb	Special Meeting	City of Seattle Legislative Process
	3-Feb	Study Item	Point Wells/Snohomish County Draft Scoping Comments
	3-Feb	Study Item	Human Resource Position Salary Range
February 10, 2014	10-Feb	Special Meeting	10-Year Financial Sustainability Subcommittee
	10-Feb	Proclamation	Proclamation of Black History Month
	10-Feb	Action	Approval of Human Resource Director Salary Range
	10-Feb	Study Item	Surface Water Asset Management System Update and Discussion
	10-Feb	Study Item	King County Transportation Funding Plan B
February 24, 2014	24-Feb	Special Meeting	10-Year Financial Sustainability Subcommittee
	24-Feb	Action	Extension of MOU with Other North & East Cities to Contract with Agencies Providing Human Services
	24-Feb	Action	Contract with Osborne Consulting for the Design of the Surface Water Pipe Replacement Project
	24-Feb	Study Item	History Inventory
	24-Feb	Study Item	Water-Sewer District Assumption Bill Update
March 3, 2014	3-Mar	Action/Ordinance	Adoption of Ord. No. 675 - Chronic Nuisance
March 17, 2014	17-Mar	Action	Execute change order with Skyline Landscaping for the Meridian Park Wetland and Drainage Improvement
	17-Mar	Action	Contract with Osborne Consulting for the Development of the McAleer Creek Basin Plan and the Ballinger Creek (Lyons Creek) Basin Plan
	17-Mar	Action	Recommendations and Appointment of Planning Commissioners
	17-Mar	Action	Reappoint the 2013 Council Subcommittee for Parks, Recreation and Cultural Services Board Appointments
	17-Mar	Study Item	10 Year Financial Sustainability Plan
March 24, 2014	24-Mar	Special Meeting	Cultural Services Update
	24-Mar	Action	Execute Agreement with Alta Terra Consulting LLC for Hidden Lake Management Plan Feasibility Study
	24-Mar	Action	Parks, Recreation and Cultural Services Board/Tree Board Position Vacancy Appointment
	24-Mar	Study Item	Annual Traffic Update
March 31, 2014	31-Mar	Special Meeting	Development Decision Making Process
	31-Mar	Action	Approval of Resolution No. 356 supporting King County Proposition 1
	31-Mar	Study Item	Discussion of Proposed Ord. No. 684-Update Record Keeper and Authorizing Rulemaking for Investment Policies
	31-Mar	Study Item	Discussion of Extra Help Policies
April 7, 2014	7-Apr	Special Meeting	Community Attributes
	7-Apr	Action	2015 Transportation Improvement Plan Public Hearing
	7-Apr	Study Item	Discussion of Transit Service Integration Workplan
	7-Apr	Executive Session	Property Acquisition

April 14, 2014	14-Apr	Special Meeting	Joint Meeting with Ronald Wastewater District Commissioners	
	14-Apr	Action/Ordinance	Adoption of Ord.No. 684 Updating Record Keeper and Authorizing Rulemaking for Investment Policies	
	14-Apr	Action/Ordinance	Adoption of Ord No. 685-Amending 2014 Budget for Uncompleted 2013 Capital and Operating Projects	
	14-Apr	Action	Execute Regional Coordination Framework for the Disasters and Planned Events	
	14-Apr	Action	Appointment of Library Board Members	
	14-Apr	Study Item	Discussion of Point Wells Traffic Corridor Study	
	14-Apr	Study Item	Quartely Finance Update & Discussion of 2013 Year End Financial Report	
	14-Apr	Study Item	Discussion of Ord. No. 687-Amending Salary Schedule-Communications Program	
	14-Apr	Study Item	Discussion of Resolution No. 344-Revisions to Council Rules	
	14-Apr	Executive Session	Litigation	
April 21, 2014	21-Apr	Study Item	Discussion of the Utility Unification and Efficiency Study	
	21-Apr	Study Item	Discussion of Ord. No. 688 Stay Out of Drug Area	
April 28, 2014	28-Apr	Proclamation	Presentation of Arbor Day Proclamation	
	28-Apr	Action	Adoption of the 2015-2020 Transportation Improvement Program	
	28-Apr	Action/Ordinance	Adoption of Ord. No. 687 Amending the 2014 Salary Schedule for the Communications Program	
	28-Apr	Study Item	Discussion of Draft Urban Forest Strategic Plan	
	28-Apr	Study Item	Discussion of 145th Route Development Plan, Scope & Funding Update	
	28-Apr	Study/Ordinance	Discussion of Ord. No. 685 - 2013 Budget Carryover	
May 5, 2014	5-May	Action	Adoption of Res. No. 344-Revisions to Council Rules	
	5-May	Action	Adoption of Res. No 358 Authorizing formal Application to PWB	
	5-May	Study Items	Discussion of Seattle Light Franchise Agreement	
May 12, 2014	12-May	Action	Adoption of Ord.No. 685 Admending 2014 Budget for Uncompleted 2013 Capital & Operating Project and Increasing Appropriations in 2014 Budget	
	12-May	Action Item	Authorize CM Roberts to Support Proposed Sound Cities Assn. Public Issues Committee Policy Position at May 14, 2014 PIC Meeting	
May 19, 2014	12-May	Study Item	Discussion of Concurrency and Impact Fees	
	12-May	Study Item	Discussion of Council Goals	
	19-May	Action	Adoption of Council Goals	
	19-May	Action	Authorize Contract with Doolittle Construction for 2014 BST Project	
	19-May	Action	Authorize City Manager to Approve Contract with OTAK for 145th St. Station Subarea Plan	
May 19, 2014	19-May	Action Item	Adoption of Urban Forest Strategic Plan	
	19-May	Action Item	Acception of Utility Unification and Efficiency Study and Authorizing Notices Intent for Assumption of Ronald Wastewater District	
May 26, 2014	26-May	Holiday - Meeting Cancelled		
June 2, 2014	2-Jun	Action Item	Adoption of Ord.No. 688- Stay Out of Drug Area	
	2-Jun	Action Item	Adoption of Ord No. 691 Amending 2014 Budget Increasing the Appropriation in the Limited Tax General Obligation Bond Fund 2013	
	2-Jun	Study Item	Continued Discussion of Currency and Impact Fees	
	2-Jun	Study Item	Discussion nd Update - Sound Transit	
June 9, 2014	9-Jun	Dinner Workshop Meeting	City of Bothell Economic Development	
	9-Jun	Action	Authorization to participate in KC CDBG and Home Partnerships 2015-17	
	9-Jun	Action	Approval of Amend. No. 1 to the Human Services Pooled Fund	
	9-Jun	Action Item	Authorize City Manager to Execute to contract with TruGreen	
	9-Jun	Study Item	Discussion of Res. No. 359 Amending Personnel Policies	
	9-Jun	Study Item	Discussion of the Cost Development	
June 16, 2014	16-Jun	Action	Authorize the City Manager to Execute a Contract with L.W. Sundstrom for Construction of Echo Lake Park Phase I	
	16-Jun	Action Item	Adoption of 10 Year Financial Sustainability Plan	
	16-Jun	Action Item	Discussion and Update of the CIP	
June 23, 2014	23-Jun	Dinner Workshop Meeting	Solid Waste Contract Options	
	23-Jun	Action	Proclamation of Parks, Recreation and Cultural Services Month	
	23-Jun	Action	Authorize the City Manager to Extend the Interlocal Agreement with ShorelineCC Bus Accelerator -QuickStart Shoreline Small Business Services	
	23-Jun	Action	Authorize City Manager to Execute a Contract Amendment with Woolpert	
	23-Jun	Action	Adoption Res. No. 359 Revising Personnel Policies in Employee Handbook	
	23-Jun	Action Item	Approval of Ord No. 693 Authorizing a Non-exclusive Franchise to TW Telecom of Washington LLC	
	23-Jun	Action Item	Adoption Res.No.360 Ratifying King County Countywide Planning Policies	
	23-Jun	Executive Session	Property Acquisition – RCW 42.30.110(1)(b)	
	June 30, 2014	30-Jun	Council Summer Recess - No Mtg.	
	July 7, 2014	7-Jul	Council Summer Recess - No Mtg.	

July 14, 2014	14-Jul	Special Meeting	Rabies Data Reporting
	14-Jul	Action	Adoption of Res.No. 362 Authorizing Interfund Loan for Aurora Imp.Proj.
	14-Jul	Action Item	Appt. Lauren Smith as Youth Member for PRCS Board
	14-Jul	Study Item	Discussion of 2014 Development Code Amendments
	14-Jul	Study Item	Discussion of Public Defender Case Weighting Policy
July 21, 2014	21-Jul	Action	Authorize City Manager to Obligate \$246,000 of Surface Transportation Program Grant Funds for the 145th St. Route Development Plan
	21-Jul	Action	Adoption of Res. No. 361 Authorizing Investments in the Washington State Local Government Investment Pool
	21-Jul	Action Item	Adoption of Ord. Nos. 689 and 690-Concurrency and Impact Fees
	21-Jul	Study Item	Discussion of Sound Transit Long-Range Plan Comments
July 28, 2014	28-Jul	Special Meeting	King County Sherriff John Urquhart
	28-Jul	Proclamation	National Night Out Against Crime
	28-Jul	Action	Agreement with ATT for Cell Tower Installation at Twin Ponds Park
	28-Jul	Action Item	Approval of Shoreline Veterans Recognition Memorial at City Hall
	28-Jul	Action Item	Execute Contract with SCORE Correctional Facility
	28-Jul	Executive Session	Litigation - RCW 42.30.110(1)(i)
August 1, 2014	1-Aug	Special Meeting-Action Item	Adopt Ord.No.697 Amending Budget increasing equip. replacement appropriation fund, waive council rule 3.5 authorizing purchase agmt. for a Parks Bucket Truck and Chipper Box
August 4, 2014	4-Aug	Meeting Cancelled	
August 11, 2014	11-Aug	Special Meeting	"Open Government Training Act" Training
	11-Aug	Action	Proclamation for Celebrate Shoreline
	11-Aug	Action	Authorize City Manager to Execute Contract with Transmap Corp. for Pavement Condition and ROW Asset Inventory
	11-Aug	Action	Authorize City Manager to Increase Kamins Construction Contract Contingency for Citywide Safety Improvement Project
	11-Aug	Action	Adoption of 2014 Development Code Amendments
	11-Aug	Study Item	Discussion of 185th Light Rail Station Preferred Alternative
	11-Aug	Study Item	Discussion of 2015-2020 CIP
August 18, 2014	18-Aug	Executive Session	Personnel - City Manager Performance Review
	18-Aug	Action Item	Reappoint Council Subcommittee for Planning Commission Appts.
	18-Aug	Study Item	Discussion of Design Concepts for 145th Light Rail Station DEIS
August 25, 2014	25-Aug	Public Hearing/Action	Public Hearing and Approval of the 2015-16 Human Services Fund Plan and Use of Proposed 2015 Capital Community Dev. Block Grant Funds
	25-Aug	Action Item	Motion to Select the 185th St. Station Preferred Alternative for FEIS
	25-Aug	Action Item	Council Subcommittee Recommendation & Appt. of Plng. Commissioner
	25-Aug	Executive Session	Litigation - RCW 42.30.110(1)(i)
September 1, 2014		Holiday - Meeting Cancelled	
September 8, 2014	8-Sep	Dinner Workshop Meeting	2015 Compensation/Classification Study Options Review
	8-Sep	Study Item	Discussion and Recommendation - Hidden Lake Study
	8-Sep	Executive Session	Personnel - RCW 42.30.110(1)(g)
September 15, 2014	15-Sep	Action	City Manager to execute Contact with Watson Asphalt Paving Company for \$580,447 for 2014 Pavement Repair Project
	15-Sep	Study Item	Discussion of Ord.No. 694-Amendment to SMC Chapter 3.27 for Technical Correction to the Property Tax Exemption Program
	15-Sep	Study Item	Discussion of Second Quarter Financial Report
	15-Sep	Study Item	Discussion of Preliminary 2015 Budget
September 22, 2014	22-Sep	Special Meeting	Citizen Survey
	22-Sep	Proclamation	Mayor's Day of Concern for the Hungry
	22-Sep	Study Item	Discussion of Citizen Satisfaction Survey
	22-Sep	Study Item	Discussion of Preliminary 2015 Budget
	22-Sep	Executive Session	Potential Litigation RCW 42.30.110(1)(i)
September 29, 2014	29-Sep	Special Meeting	Station Area Phased Zoning
	29-Sep	Proclamation	Safe Shoreline Month
	29-Sep	Action Item	Select 3 Zoning Alternatives for Consideration for 145th Street Station Area Design Dialogue Workshop
	29-Sep	Study Item	Discussion of Affordable Care Act Employer Mandate and Revisions to the Personnel Policies
October 13, 2014	13-Oct	Workshop Dinner Meeting	Legislative Priorities
	13-Oct	Action	Execute Contract with Law Office of Sarah Roberts-Prosecution Services
	13-Oct	Study Item	Discuss Strategies for Implementing Climate Action Plan
	13-Oct	Study Item	Transmittal of the 2015 Proposed Budget
October 20, 2014	20-Oct	Special Meeting	Joint Meeting with Shoreline Community College Board and President
	20-Oct	Action	Execute Contract with CH2mHill for 145th Route Development Plan
	20-Oct	Action Item	Adoption of Res. No. 364 - Hazard Mitigation Plan
	20-Oct	Study Item	Discussion of 2015 Proposed Budget - Department Presentations
October 27, 2014	27-Oct	Special Meeting	Joint Meeting with Shoreline School District Board & Superintendent
	27-Oct	Action	Interlocal Agreement with the City of Bellevue for Pooled Funding for Human Services

	Study Item	Discussion of 2015 Proposed Budget - Department Presentations
	Study Item	Ronald Wastewater District/City Council CEO Update
	Executive Session	Property Acquisition – RCW 42.30.110(1)(b)
November 3, 2014	Special Meeting	32nd District Representatives
	Proclamation	America Recycles Day
	Action Item	Public Hearing Proposed 2015 Budget and 2015-2020 CIP
	Action Item	Adoption of 2015 Legislative Priorities
	Action Item	Adoption of Res. No. 365 for Public Defense Standards
	Study Item	Discussion of SCA Membership and 2015 SCA Budget Position
November 10, 2014	Proclamation	Veterans Appreciation Day
	Action	City Manager Execute Interlocal Agreement with Shoreline School District for Einstein Safe Route to Schools Project
	Action	Adopt Res.No. 366 Authorizing an Interfund Loan from the SWM Fund to General Fund for the North Maintenance Facility Debt Service
	Action Item	Public Hearing and discussion on 2015 Property Tax and Revenue Sources
November 10, 2014	Action Item	Select 3 Zoning Alternatives for Consideration for 145th Street Station for DEIS Statement
	Study Item	Discussion of Ord.No. 694-Amendment to SMC Chapter 3.27 for Property Tax Exemptions
November 17, 2014	Study Item	Discussion Extension Interlocal Agmt. w/KC for Animal Control Services
	Study Item	Discussion of Surface Water Utility Rate Policies
November 24, 2014	Special Meeting	Shoreline Chamber of Commerce Board and Executive Director
	Action Item	Adopt Ord. No. 701- Setting 2015 Property Tax Levies
	Action Item	Adopt Ord. No 699 - Adopting 2015 Budget, Fee Schedule, Salary Schedule and 2015-2020 CIP
	Study Item	Discussion of Ord. No.700- 2014 Final Budget Amendments
	Study Item	Discussion of Ord. No. 692- Small Vendor License Fees
	Study Item	Discussion of Ord. No 698- Chronic Nuisance Change Issuance to Service
December 1, 2014	Action	CM Execute Contract Agreement with KPFF for the Design of the 10th Avenue NW Bridge Repairs
	Action	CM Execute Contract Agreement with WSDOT to Obligate STP Grant Funds for the 15th Ave NE Overlay Project
	Action	CM Execute Construction Contract with Taylor's Excavators, Inc. for the NE 195th Street Separated Trail Project
	Action Item	CM Execute a Contract with Stewart, MacNichols, Harmell, Inc. P.S. for Primary Public Defense Services
	Study Item	Discussion of 145th RDP-Project Goals and Funding Strategies
December 8, 2014	Action	Adopt Ord. No. 698- Chronic Nuisance Change Issuance to Service
	Action	Adopt Ord. No. 700 - Budget Amendments for 2014
	Action Item	CM Enter into Interlocal Agmts and Cooperative Joint Purchasing Agmts
	Action Item	CM Execute Contract Agreement with WSDOT to Obligate STP Grant Funds for the Meridian Ave North Overlay Project
	Study Item	Discussion and Presentation of the Transfer of Development Rights Through the Landscape Conservation and Local Infrastructure Program
January 5, 2015	Action	City Manager execute contract with Shoreline/Lake Forest Park Arts Council
	Action	City Manager execute contract with the Shoreline Historical Museum
	Action	City Manager execute contract for Prof. Svcs. with Pertee Inc. for on-call Construction Mgmt. and Inspection Svcs. not to exceed \$150,000 annually for 2015 and renewable for 2016
	Action Item	Waiving Council Rule 2.4 and Appt. Library Board Youth Member
	Action Item	Adopt Ord. No. 692 Business License Exemption Program
January 12, 2015	Executive Session	Potential Litigation RCW 42.30.110(1)(i)
	Workshop Dinner Meeting	Council Operations
	Proclamation	Proclamation of Martin Luther King Jr. Day
	Study item	Discussion of City Street Regulatory Options
January 19, 2015	Meeting Cancelled	Holiday
January 26, 2015	Action	CM Execute contract/w WSDOT to Obligate STP Grant Funds for the Bicycle Plan Implementation Project
	Action	CM Execute contract/w EarthCorps for Trail Work and Environmental Restoration for Shoreline Parks and Surface Water Utilities
	Action	CM to Execute an Amendment to the 2014 Agmt. w/Osborn Consulting Inc. for the Design of the 2015 Stormwater Pipe Repair and Replacement Program Project
	Study Item	Discussion of Affordable Housing as Component of the Proposed Light Rail Development Regulations
	Study Item	Discussion of Ord. No. 694-Amendments to SMC for Property Tax Amendments
	Study Item	Discussion of Ord No. 704-Amendments to SMC Chp. 301-Fee Schedule

February 2, 2015	Proclamation	Black History Month
	Action	CM to Execute contract w/Ralph Anderson & Assoc. For the Classification Compensation Study
	Study Item	Discussion of the Information Technology Strategic Technology Plan
February 9, 2015	Study Item	Discussion and Update of WRIA 8 Projects
	Special Meeting	King County Councilmember Dembowski - Unable to attend
	Action	Adoption Ord. No. 703-Technical Corrections to the SMC Table 3.01 for 2015 Budget
	Study Item	Discussion of the 185th Street Station Subarea Plan and Planned Action Ordinance
February 16, 2015	Holiday - Meeting Cancelled	Holiday
February 23, 2015	Workshop Dinner Meeting	Council Operations
	Action	Interlocal Agreement w/ King County for Animal Control Services
	Action	CM Execute contract w/Sound Publishing Inc. for Currents Newsletter
	Study Item	Discussion of Ordinances 702, 706, & 709 for 185th Lightrail Station Sub-Area Plan, Development Regulations and Planned Action
March 2, 2015	Action	CM Execute contract with PRR Inc. - Promotion of Shoreline
	Study Item	Sound Cities Association (SCA) Public Issues Committee Policy Position on Committee to End Homelessness Draft Strategic Plan
March 16, 2015	Action Item	Adopt Ord. No. 706-185th St. Station Area Dev. Code Amendment and Zoning Map
	Action Item	Adopt Ord. No. 702 - 185th St. Station Area Plan, Comp. Plan Amend. and Land Use Map
	Action Item	Adopt Ord. No. 707 - 185th St. Station Area Planned Action
March 23, 2015	Special Meeting	Classification and Compensation Study Update
	Action	CM to Extend Contract with Albright Floor Care (dbaPro Team Janitorial) for Janitorial Services
	Action	CM to Purchase Street Sweeper and Backhoe Loader
	Action	Adopt. Res No. 371 Authorizing Reimbursement of Expenditures for Costs Relating to Surface Water Capital Projects from Bond Proceeds
	Study Item	Dis. Of 145th Light Rail Station Preferred Alternative to be Studied for the FEIS and Planning Commission Recommendation
	Study Item	Discussin of 2015-2017 Council Goals
March 30, 2015	Special Meeting	Council Operations
	Proclamation	Cesar Chavez Day
	Study Item	Discussion of Ord. No. 710 Granting a Non-Exclusive Franchise to Astound Broadband LLC. To operate Telecommunications Fiber Optic System in City Rights-of-way
	Study Item	Discussion of Incarceration Alternatives and District Court Update
	Study Item	Discussion of Annual Traffic Report
	Executive Session	Potential Litigation RCW 42.30.110(1)(i)
April 6, 2015	Special Meeting-Executive Session	Potential Litigation RCW 42.30.110(1)(i)
	Proclamation	Earth Day
	Action	Adoption of 2015-2017 City Council Goals
	Action Item	Authorize City Manager to Execute Contract for the Construction of the Einstein Safe Routes to Schools Project
	Action Item	Appointment of PRCS/Tree Board Members
	Study Item	PRCS 2015 Pay Schedule for Extra Help Staffing
	Study Item	Discussion of Ord.No. 709-2015 Budget Amendment
	Study Item	Discussion of Ord.No. 708 Amending 2015 Budget for Uncompleted 2014 Operating and Capital Projects
	Study Item	Discussion of Res.No. 372 Repealing Post-Issuance Tax Compliance Policies for Tax-Exempt Bonds adopted in Res. No.308 and Approving Revised Policies
April 13, 2015	Special Meeting	Shoreline Community Partners Update
	Action	Adoption of Ord. No.710 - Franchise Agmt. w/Astound for Fiber Optics
	Action	Authorize City Manager to Execute Contract w/Marquam Consulting for Sharepoint
	Action Item	PH to receive citizens comments on Transportation Improvement Plan
	Study Item	Discussion of Ord No.711-New chapter SMC 3.65 - Collection of Debt
	Executive Session	Potential litigation - RCW 42.30.110 (1)(i)
April 20, 2015	Proclamation	Arbor Day
	Action	Adopt. Res. 372-Repealing Post Issuance Tax Compliance Policies for Tax Exempt Bonds Adopted in Res. 308 and Approve Revised Policies
	Action	Adoption of Ord. 708 Amending the 2015 Budget for Uncompleted 2014 Operating and Capital Projects
April 20, 2015	Action Item	Public Hearing- Discuss Ord. 715 amending SMC 3.60 Revenue Authority for the Transportation Benefit District
	Action Item	Adopt. Res. 373- Approving Transfer of Telecommunication Franchise

		From AboveNet to Zayo Group.
	Action Item	Authorize Cooperative Joint Agmt. With Washington State Dept. of Social Services fro Patrol and Emergency Police Services
	Action Item	Adopt. Ord. No. 709 - 2015 Budget Amendment
	Study Item	Discussion of 4th Quarter Financial Report with CIP Update
May 4, 2015	Action	Adopt. Res.No 368- Transportation Improvement Pan
	Action	Adopt Ord.No. 715-Amending SMC 3.60 -Functions and Powers of the Shoreline Transportation Benefit District
	Community Group Presentation	North King County Mobility Coalition Presentation
	Study Item	Discussion of the 2014 Police Service Report
	Study Item	Safe Community Update
May 11, 2015	Special Meeting	Shoreline Fire Commissioners and Chief
	Proclamation	Armed Services Appreciation Day
	Proclamation	Shoreline Schools Music4Life Month
	Action	Adopt. Res. No. 370-Policy to Prohibit Discrimination on the Basis of Sex as required by RCW 49.60.505
	Action	Authoriize City Manager to Execute a contract with Herrera Environmental Consultants for Phase 1 of Hidden Lake Dam
	Study Item	Ronald Wastewater District/City Council CEO Update
	Study Item	Discussin of Ord. No. 703 -Westminster Right-of-Way Vacation
May 18, 2015	Action	Adopt Res. 374 Extending Interfund Loan for Aurora Ave Improvements
	Action	City Mgr. Execute Agmt. w/AltaTerra Consultant for Puget Sound Drainage Surface Water Basin Plan
	Action Item	Adopt Ord.No.711-New Chapter for SMC 3.65- Collection of Debt
	Study Item	Dis. And Status Update-Classification and Comp. Study - Comp. Policy
June 1, 2015	Action	Adopt Ord.No 703-Westminster Street Vacation
	Action	City Mgr. Execute Memoranda of Understanding with Shoreline Fire Dept. City of Lake Forest Park for use of Facilities for the City's EOC and Radio Room for Emergency Communications
	Action Item	City Mgr. Execute Contract with David A. Clark Architects for Design Svcs. for Police Dept. and City Hall Campus
	Study Item	Discussion of King County Best Start for Kids Initiative
	Study Item	Discussion of Solid Waste RFP
June 8, 2015	Study Item	Discussion Ord. No. 705 - Aurora Square CRA Planned Action FEIS and Ord. No. 712 Amending SMC 20.50 Subchapter 8 - Signs
	Study Item	Discussion of the Capital Improvement Plan
June 15, 2015	Action	City Mgr. Execute Contract with Buenavista Services and Clean World Maintenance for Janitorial Services
	Action	City Mgr. Execute Change Order No.1 with MJ Hugues Construction Co. for the Salt Water Park Pedestrian Bridge Project
	Action	City Mgr. to Execute Contract with Doolittle Construction for the 2015 Bituminous Surface Treatment (BST) Pavement Preservation Program
	Action Item	Discussion and Adoption of the 2015 Comprehensive Plan Amend Docket
	Study Item	Discussion of Thorton Creek Low Impact Development Project and Basin Plan Update
June 22, 2015	Special Meeting	Aquatics Facility Tour
	Proclamation	Parks, Recreation and Cultural Services Month
	Action	City Mgr. Execute Contract w/Consolidated Press Inc. for Printing and Mailing of the Recreation Guide
	Action	Reappointment of Youth Members to the Shoreline Library Board and Parks, Recreation and Cultural Services/Tree Board
	Action	Approval of Res. 375 Twin Ponds Park Turf Field and Lighting Replacement Development Project Grant Application to Washington State RCO
	Study Item	Discussion of the Shoreline Aquatics Facility
	Executive Session	Litigation - RCW 42.30.110(1)(i)
July 13, 2015	Special Meeting	Joint Meeting with Parks, Recreation, Cultural Services/Tree Board
	Action	Approval of ILA with KC for Automated Finger Idenification System
	Action	Authorize City Manager to Terminate Existing Kruckeberg Botanic Service Agmt. And Execute new Agmt. With City of Shoreline
	Action Item	Authorize Real Estate Acquisition - Molver and Ohara Properties
	Study Item	Discussion of Ord 705 Aurora Square CRA Planned Actio FEIS and Ord 712 Amending SMC 20.50 Subchapter 8 - Signs
July 20, 2015	Study Item	Discussion of Landscape Conservation and Local Infrastructure Program
	Executive Session	Litigation - RCW 42.30.110 (1)(i)
July 27, 2015	Special Meeting	City Projects Tour
	Proclamation	National Night Out Against Crime
	Action Item	Authorize the City Manager to Write Off Debt
	Study Item	Discussion of Surface Watter Revenue Bond Insuance
	Study Item	Discussion and Update of the 2015 State Legislative Outcomes

August 3, 2015	Special Meeting	Council Operations
	Action	Adopt Ord.No. 716- Amendments to SMC 12.40 Transportation Impact Fees to address change of use in occupied and vacant structures.
	Action	Adopt Ord.No. 718-Amendments to SMC 12.40 Transportation Impact Fees to include deferral program for single family residential and Amending SMC 3.01 Fee Schedule to include administrative fee
	Action	Adopt Ord.No. 719-Amendments to SMC 12.40 Transportation Impact Fees to include exemption for community-based human services agencies
	Action	Adopt Ord.No. 720-Amendments to SMC 3.01.015 Transportation Impact Fees to include "Assisted Living" in Impact Fee Rate Table
	Study Item	Discussion of Affordable Housing Permit Fee Waiver/Reduction
August 10, 2015	Study Item	Sound Transit Light Rail Project and Planning Update
	Proclamation	Celebrate Shoreline
	Action Item	Adopt Ord.No. 705-Aurora Square CRA Planned Action FEIS
August 17, 2015	Action Item	Adopt Ord No. 712- Sign Code Amendment
	Action	Authorize City Manager to Execute a Contract Amendment with Perteet Inc. for Design Service for Meridan Ave and 15th Overlay
	Action	Adopt Ord. No. 721 -Surface Water Revenue Bond Authorization
	Action Item	Adopt Ord. No. 722 Development Code Amendment -Split Zoning
	Study Item	Discussion of Capital Improvement Plan
August 24, 2015	Study Item	Discussion and Update on 145th Corridor
	Proclamation	Women's Equality Day
	Study Item	Discussion and Update of Promote Shoreline Project
	Study Item	Discussion and Update of Code Enforcement Program
August 31, 2015	Action	Approval of 2015-2019 Updated Comprehensive Emergency Mgmt. Plan
	Action	CM Execute Contract with Innova Architects -Shoreline Pool Major Maint.
	Action Item	PH-Adoption of Community Development Block Grant Funding Allocation
	Study Item	Approve Sound Transit Light Rail Station Design Review Public Process
September 14, 2015	Action Item	Adopt Res. No. 376 Notification of Public Hearing Potential Assumption of the Transportation Benefit District
	Study Item	Discussion of the 2015 Second Quarter Financial Report
	Study Item	Discussion and Update of Environmental Strategies
	Executive Session	Litigation - RCW 42.30.110 (1)(i)
September 21, 2015	Executive Session	Personnel – RCW 42.30.110(1)(g)
	Proclamation	Mayor's Day of Concern for the Hungry
	Study Item	Discussion and Preliminary View of the 2016 Budget
	Action Item	Adopt Res. 377-Prescribing Procedures Regarding Transportation Study and Mitigations
September 28, 2015	Meeting Cancelled	Cancelled
October 5, 2015	Proclamation	Great ShakeOut Day
	Action Item	Public Hearing and Discussion of Ord. No. 726 - Assumption of Shoreline Transportation Benefit District
October 12, 2015	Workshop Dinner Meeting	Compensation and Classification
	Study Item	Presentation of the 2016 Budget and 2016-2021 CIP
	Study Item	Update from the City of Shoreline/Ronald Wastewater District Committee of Elected Officials
October 19, 2015	Executive Session	Personnel – RCW 42.30.110(1)(g)
	Action	Adopt Ord. No. 726-Transportation Benefit District Assumption
	Action	City Manager Execute Contract with TCF Architecture and Construction Management Svcs-North Maint. Facility Phase I, not to exceed \$256,781.70
	Action	City Manager Execute Change Order No.2 for Saltwater Park Ped Bridge Project with MJ Hughes Construction in the amount of \$64,795
	Action Item	Adopt Res. 378-Abatement of dangerous and unfit buildings and premises and confirming a Declaration of Public Nuisance at 900 and 904 N 155th St. and 15555 and 15565 Aurora Avenue N
	Study Item	Discussion of Proposed 2016 Budget-Department Presentations
October 26, 2015	Special Meeting	Mountlake Terrace City Council
	Action	2016-2025 Water Resource Inventory Area 8 Interlocal Agreement
	Action	Amend. No. 5 to Interlocal Cooperation Agmt. Between King County and the COS for Acquisition of Open Space Through Conservation Future Tax Levy Program
	Study Item	Discussion Proposed 2016 Budget-Cont'd Department and CIP Presentations
	Study Item	Discussion of Critical Areas Ordinance Regulation Updates
November 2, 2015	Special Meeting	Classification and Compensation Study Update
	Proclamation	America Recycles Day
	Action	Approval Grant Agmt. With the U.S. Dept. of Justice for the Risk, Awareness, De-escalation, and Referral Program
	Action Item	Public Hearing-2016 Proposed Budget and 2016-2021 CIP Discussion
	Study Item	Cont'd Critical Areas Ordinance Regulation Updates Discussion

November 9, 2015	Special Meeting	Shoreline School District Board
	Proclamation	Veterans Day
	Action	City Manager Execute Commute Trip Reduction ILA with King County
	Action	City Manager Execute the 2015-16 Seattle King County Public Health
	Action	Local Hazardous Waste Mgmt. Prog. Grant Contract EHS3703 Amend. 1
	Action Item	Public Hearing and Discussion on 2016 Property Tax & Revenue Sources
	Study Item	Discussion of Ord. No. 727 - 2015 Budget Amendment
November 16, 2015	Study Item	Discussion of Marijuana Regulations and Policies
	Special Meeting	Shoreline Planning Commission
	Action	Approval of Contracts for Property Tax Exemptions
	Study Item	Final Discussion of the Proposed 2016 Budget and 2016-2021 CIP
	Study Item	Discussion of Ord. No. 731 - Development Code Amendments
November 23, 2015	Executive Session	Personnel – RCW 42.30.110(1)(g)
	Executive Session	Personnel – RCW 42.30.110(1)(g)
	Dinner Workshop Meeting	Council Operations
	Action	Adoption of Ord. No. 727 - 2015 Budget Amendment
	Action	Agmt. Shoreline and MLT for Vehicle Maint, Repair & Upfitting Services
	Action Item	Adoption of Ord. No. 728-2016 Budget, Fee Schedule, 2016-2021 CIP
	Action Item	Adoption of Ord. No. 729-Property Tax Levy
	Study Item	Discussion of 2016 Legislative Priorities
November 30, 2015	Study Item	Discussion of Ord. No. 730-Comprehensive Plan Amendments
	Special Meeting	Design Guidelines for Sound Transit Stations in Shoreline
	Action	Approval of ILA with KC for LiDAR Acquisition
	Study Item	Discussion of Ord. Nos. 732 and 733 - Amendments to Title 12, Streets, Sidewalks and Public Spaces
	Study Item	Discussion and Update of Jail Services Contracts
December 7, 2015	Study Item	Discussion and Update of Metro Long Range Plan
	Action	CM Obligate 290,625 in State Wash. Dept. of Ecology Stormwater Fin. Asst. Program Grant Funding for NE 148th Street Infiltration Facilities Project
	Action	CM Obligate \$250,000 in State Wash. Dept. of Ecology SFY2016 Stormwater Pre-construction Grant Funding for 10th Ave. NE Stormwater Improvements
	Action	CM Execute 3rd Amend. ILA between cities of Shoreline and LFP Regarding Access to Recreation Services and Facilities
	Action	CM Execute Contracts w/SunGuard Public Sector for \$263,855 & \$185,220 for Procurement of Licenses and Implementation Svcs. For Computerized Permit and Customer Service System
	Action	Amendment to the City Manager's Employment Agmt.
	Action Item	Adopt Ord. Nos. 723 and 724 Critical Areas Ordinance Regulations Update and Related Title 20 Amendments
	Action Item	Adopt Ord.No. 731 Development Code Amendments
December 14, 2015	Special Meeting	Council of Neighborhoods
	Action	Adopt Ord. Nos. 732 and 733-Amendments to Title 12 of the SMC: Streets, Sidewalks and Public Spaces
	Action	Adoption of 2016 State Legislative Priorities
	Action	Authorize CM to execute amended contract with Sarah Roberts for Prosecution Services through 2016
	Action	Authorize CM to execute a contract with Code Publishing For Municipal Code Codification Services in an amount not to exceed \$50,000
	Action	Authorize CM to Obligate \$520,000 of Transportation Alternative Program Safe Routes to School Grant Funds for the Echo Lake Elementary Safe Route to School Project
	Action Item	Adopt Ord. No. 730 - Comprehensive Plan Amendments
	Action Item	Authorize CM to execute Agmt. with Yakima County for Jail Services
	Action Item	Authorize CM to execute 1st amendment with SCORE for Jail Services
December 14, 2015	Action Item	Discussion of Homelessness Issue In Shoreline and Adoption of Res. No. 379 Supporting King County's Declaration of Emergency Due to Homelessness
	Action Item	Discussion and Adopt Res.No. 380 amending the Council Rules of Procedure Relating to Public Comment
January 4, 2016	Action	Election of Mayor and Deputy Mayor
	Action	Authorize CM to enter in contract with the Shoreline/LFP Arts Council
	Action	Authorize CM to enter in contract with the Shoreline Historical Museum
	Action	Authorize CM to enter in contract with Scott Strathy for Law Enforcement Consultants Svcs. For Risk Awareness, De-esclation, and Referral (RADAR)
	Action	Authorize CM to enter in an Interlocal Agmt. With the City of Mount Lake Terrace for Mutual Assistance
	Action	Authorize CM or Designee to Enter in an Interlocal Agmt. With the U.S. Dept. of Justice for Participation in the Organize Crime Drug Enforcement Task Force Program

	Study Item	Discussion of Promote Shoreline Campaign
	Executive Session	Potential Litigation - RCW 42.30.110 (1)(i)
January 11, 2016	Proclamation	Martin Luther King Jr. Day
	Action	Authorize CM to execute contract with Consolidated Press for Currents
	Action	Authorize CM to enter contract with Pertee Inc. for On-call Construction Mgmt. and Inspection Services - not to exceed \$150,000 for 2016
	Action	Authorize CM to enter contract with Berry Dunn McNeil & Parker, LLC for \$69,400 for Financial and HR Software Requirements Development and Vendor Selection Support
	Study Item	Discussion of Ronald Wastewater District Assumption Transition Plan
	Study Item	Discussion Transportation Impact Fee Amendment for Certain Businesses
January 18, 2016	Holiday - Meeting Cancelled	
January 25, 2016	Dinner Workshop Meeting	Planning for the Council Goal Setting Workshop
	Action	CM to execute Agmt. With Moore Iacofano Goltsman Inc. in the Amount of 1,815,927.18 for the PROS Planning and Analysis Project
	Study Item	Update on King County Solid Waste Comprehensive Plan
	Study Item	Discussion of proposed Ord.Nos. 737 & 738 Amended Fee Table Chapter 3.01 of the SMC to Correct Errors and Add an Additional Fee
	Study Item	Discussion of proposed Ord.Nos. 734 & 735 Regarding Colletive Garden and Cannabis Regulations
February 1, 2016	Proclamation	Black History Month
	Action	Adopt Ord. Nos. 737 & 738 Amending Fee Table, Chapter 3.01 SMC to Correct Errors and Add an Additional Fee
	Action	CM to Execute Contract w/MJ Takasaki, Inc, in the amount of \$561,628.79 for Shoreline Pool Long Term Maintenance Project
	Study Item	Discussion of 2016-2019 Priority Environmental Strategies
	Study Item	Discussion of Capital Project Staffing
February 8, 2016	Special Meeting	King County Councilmember Dembowski
	Action	CM Execute Professional Services Contract with Evergreen Traffic Engineering for Aurora Transit and Signal Timing Services in an amount not to exceed \$89,262
	Action	Adopt Ord. No. 734- Deleting Collective Garden Provisions in the SMC
	Action Item	Adopt Ord. No 735-Amending the SMC Development Code to Establish Regulations related to recreational and medical cannabis
	Action Item	Appointment of Planning Commissioners
	Study Item	Discussion of McAleer Creek and Lyon Creek Surface Water Basin Plans
February 15, 2016	Holiday - Meeting Cancelled	
February 22, 2016	Action	CM Execute Agreement w/EarthCorps in the amount of \$100,000 to provide Environmental Vegetation Management and Minor Trail Repair for Shoreline Parks and Surface Water Facilities
	Action	CM Execute Contruction Contract with Insituform Technologies, LLC for the 2016 Cured-In-Place Pipe Stormwater Pipe Repair Project
	Action Item	Adopt Ord. No. 740 - 2016 Budget Amendment
	Study Item	Discussion of North Maintenance Facility
	Executive Session	Potential Litigation - RCW 42.30.110 (1)(i)
February 29, 2016	Action	Adopt Res. No. 381 Amending Council Rules of Procedure
	Action	Adopt Ronald Wastewater District Assumption Transition Plan
	Action Item	Discussion and Adopt Guiding Principles for Light Rail Facility Design
	Study Item	Discussion of Ord. No. 739-Development Code Amendments
	Study Item	Discussion of Ord. No. 717- TIF Amendment for Certain Businesses
March 7, 2016	NLC - Conference -Meeting Cancelled	
March 14, 2016	Special Meeting	King County Elections Director Julie Wise
	Action Item	Adopt Ord. No. 717 - Traffic Impact Fee Amendment for Certain Businesses
	Action Item	Discussion and Adoption of 2016-2018 Council Goals and Workplan
	Study Item	Discussion of Human Service Funding Policies
March 21, 2016	Action	CM enter agreement with Brickman Group for ROW Landscape Services
	Action	Adopt Ord. No. 739 - Development Code Amendments
	Action Item	Adopt Ord. No. 717 - Transportation Impact Fee Amendment for Business
	Study Item	Discussion of Parks Community Survey Results and PROS Plan Process
	Study Item	Discussion of 145th Corridor Study Preferred Concept
	Study Item	Discussion of the 2015 Annual Traffic Report
	Executive Session	Potential Litigation - RCW 42.30.110 (1)(i)
March 28, 2016	Special Meeting	Sound Cities Association
	Proclamation	Cesar Chavez Day
	Action	CM execute Professional Services Agmt. w/Pertee Inc. for ADA Compliance Self-Evaluation and Transition Plan Assistance
	Study Item	Discussion of External Workforce Regs.-Minimum Wage & Paid Sick Leave
April 4, 2016	Proclamation	Sexual Assault Awareness Month

	Action	CM excute contract with Combined Construction Inc. for \$280,621 for 10th Avenue Bridge Repairs
	Action	CM execute contract with Louis Berger Group for 1,256,930 for design of the 25th Ave NE Flood Reduction Project
	Action	CM enter agmt. With King Conversatio District for the Neighborhood Urban Forest Stewardship Program
	Study Item	Discussion and Review of Ord.No. 742-Public Records Policy & Procedure
April 11, 2016	Workshop Dinner Meeting	Citizen Satisfaction Survey Review
	Proclamation	Volunteer Week
	Action Item	Appointment of the Parks, Recreation and Cultural Services Boardmember
	Action Item	Appointment of Library Board Members
	Action	Adopt 145th Multimodal Corridor Study Preferred Design Concept
	Study Item	Discussion of Ord. No. 743 - 2015 Budget Carryover
	Study Item	Discussion of Ord. No. 744 - 2016 Budget Amendment
April 18, 2016	Proclamation	Earth Day
	Action	Adopt Ord. No. 742 - Public Records
	Action	CM Execute Professional Services Contract with WH Pacific Inc. for design of the Echo Lake Elementary Safe Route to School Project -\$92,695
	Study Item	Discussion of Proposed 2017-2027 Comprehensive Garbage, Recyclables and Compostables Collection Contact with Recology Cleanscapes, Inc
	Study Item	Discussion of Sound Transit 3 draft Plan
April 25, 2016	Proclamation	Arbor Day
	Action	Adopt Ord. No. 743 - 2015 Budget Carryover
	Action	Adopt Ord. No. 744 - 2016 Budget Amendment
	Action	Approval of Res. No. 383 - Shoreview Park Boeing Creek Restoration at Hidden Lake Development Grant -WA State Recreation and Conservation Office, Land and Water Conservations Fund
	Action	Approval of Res. No. 384-Twin Ponds Park Lighting Replacement Develop. Grant- WA State Recreation and Conservation Office, Youth Athletic Fund Wildlife and Recreation Program
	Action	Approval of Res. No. 385-Twin Ponds Park Lighting Replacement Develop. Grant -WA State Recreation and Conservation Office, Washington Wildlife and Recreation Program
	Action	CM Execute a Purchase Order for the Lease of New Copiers
	Study Item	Discussion of 2015 4th Quarter and Year End Financial Report
	Study Item	Discussion of 10 Year Financial Sustainability Plan Permitting and Inspection Cost of Service and Cost Recovery Study
May 2, 2016	Action	CM Execute contract with Otak Inc. for On-call Surface Water Engineering and Environmental Services not to exceed \$150,000 Anually-4 Year Renew
	Action	CM Obligate \$4,235,000 of Surface Water Transportation Program Grant Funds for SR 523(N/NE 145th St.), Aurora Ave. N. to I-5 Project
	Action	Adopt Res.No. 386 Authorizing ASD Director to enter into Amend No. 1 to the ILA w/State of Washington Dept. of Licensing for Collection and Admin. of Vehicle Licensing Fees for City of Shoreline, formerly TBD.
	Action	Adopt Res.No.387 Authorizing the ASD Director to enter in ILA w/State Dept. of Revenue for Data Sharing
	Action Item	CM enter into a Comprehensive Garbage, Recyclables and Compostables Collection Contract with Recology Cleanscapes, Inc. for 2017-2027
	Action Item	Select Preferred Alternative Zoning Scenario for the 145th SSSP Final Environmental Impact Statement
May 9, 2016	Special Meeting	King County Sherriff John Urquhart
	Action Item	Public Hearing and Discussion of the Transportation Improvement Program
	Study Item	Discussion of 2015 Police Services Report
	Study Item	Discussion of Metro Long Range Plan Comments
May 16, 2016	Proclamation	Armed Services Appreciation Day
	Action	CM Execute IGA w/WSDOT for Pavement Testing Services
	Action Item	PH and discussion of Ord. No. 746 - Century Link Franchise Cable Services
	Study Item	Promote Shoreline Campaign
	Study Item	Police Station at City Hall Project Update
May 23, 2016	Action	Adopt Res. No.388 Adopting 2017-2022 Transporation Improvement Program
	Action	Authorize CM to enter Kiosk Services ILA with KC Medication Education and Disposal Project
	Community Group Presentation	Shoreline Solar Project
	Study Item	Discussion of Hidden Lake Alternatives
	Study Item	Discussion of Ord.No. 745 Amending SMC 8.12.500 Allowing the sale and/ or consumption of beer and wine at Kruckeberg Botanic garden
May 30, 2016	Holiday - Meeting Cancelled	
June 6, 2016	Proclamation	Shoreline Schools Music4Life Month
	Action	Authorize CM Execute Professional Services Contrat w/Brown & Caldwell

		for \$596,000 for the 2017 Surface Water Master Plan Update
	Action	Authorize CM to Amend Contract 7528 w/OTAK Inc. for \$18,000 for the 145th Street Subarea Plan
	Action	Adopt Ord. No. 745 to amend SMC 8.12.500-Allow the Sale/Consumption of beer and wine at Kruckeberg Botanic Garden
	Action	Adopt Ord. No. 746 Granting franchise to CenturyLink to operate a cable system in the public-right-of-way to provide cable service in Shoreline
	Study Item	Discuss Ord. No. 741 - Development Code Amendments for Light Rail System and Facilities permitting process and applicable regulations
	Study Item	Discuss and Update of the Capital Improvement Plan
	Executive Session	Litigation - RCW 42.30.110(1)(i)
June 13, 2016	Special Meeting	Joint Meeting with Lake Forest Park City Council
	Proclamation	Shoreline State Champions Day
	Action	Adopt Res. No. 382-Establishing New Recreation Scholarship Program Policies and Procedures
	Action	Adopt Res. No. 369 - Surplus of Vehicles and Equipment in Accordance with Shoreline Municipal Code 3.50.030(B)
	Action Item	Appt. of Elroni Shuge as a Youth Member to the Shoreline Library Board
	Action Item	Appt. of Natalia Ablao Sandico and Gillian Lauter as Youth Members to the Shoreline Parks, Recreation and Cultural Services Board
	Action Item	Approve the 2016 Comprehensive Plan Amendment Docket
	Study Item	10 Year Financial Sustainability Plan Update
	Study Item	Discussion of Ord.No. 747- SMC Amending Chapter 13.14-Solid Waste Code
June 20, 2016	Summer Break - Meeting Cancelled	
June 27, 2016	Summer Break - Meeting Cancelled	
July 4, 2016	Holiday - Meeting Cancelled	
July 11, 2016	Proclamation	Parks, Recreation and Cultural Services Month
	Action	Authorize CM to execute a Grant Agreement with Washington State Recreation and Conservation Office for Twins Ponds Field Turf Replacement
	Action	Adopt Ord. No. 747-Amending Chapter 13.14 of the SMC - Solid Waste
	Action Item	Adopt Ord. No. 741-Development Code Amendments
	Study Item	Discuss Ord. No. 748-Amending the Zoning Map at 1540 NE 175th St. from Residential 12-units Per Acre (R-12) to Residential 24-units Per Acre (R-24)
	Study Item	Discuss Ord. No. 749-Increase the Appropriations in the 2016 Equipment Replacement Budget
	Study Item	Discuss Res. No. 389-Potential Levy Lid Lift Renewal
July 18, 2016	Meeting Cancelled	
July 25, 2016	Special Meeting	Quality of Life Partners: Kruckeberg Botanic Garden; Shoreline/Lake Forest Parks Arts Council; Shoreline/Lake Forest Park Senior Center; and Shoreline Historical Museum
	Action	Adopt Ord. No. 748 - Amending the Zoning Map at 1540 NE 175th St. from Residential 12 units Per Acre (R-12) to Residential 24 units Per Acre (R-24)
	Action	Adopt Ord. No. 749 - Increasing the Appropriations in the 2016 Equipment Replacement Budget
	Action	Authorize CM to Execute the Expedited Permitting and Reimbursement Agreement with Sound Transit for the Lynnwood Link Project
	Action	Authorize CM to Enter into a contract with Woolpert Inc. in the amount of \$156,476 for the Implementaion of Cityworks for Parks and Recreation and Ronald Wastewater
	Action Item	Adopt Res. No. 389 - Levy Lid Lift Renewal
	Study Item	Discussion of Right-of-Way Landscape Services
	Study Item	Aurora Corridor Project Update - Budget Savings
August 1, 2016	Proclamation	National Night Out
	Action Item	Appointment of Pro/Con Committee for Levy Lid Lift Renewal
	Action Item	Adopt Res. 390-Support for the Prohibition of the Transportation of Coal via Rail through the City of Shoreline
	Action Item	Adopt Res. 391-Support for the Prohibition of the Transportation of Coal via Rail through the City of Shoreline
	Study Item	Discuss Ord. No. 753-Budget Amendment for 2016 to Included Additional Personnel Authorized in Sound Transit Staff Agmt. For the PW Dept.
	Executive Session	Potential Litigation - RCW 42.30.110
August 8, 2016	Special Meeting	Council Operations
	Proclamation	Celebrate Shoreline
	Action	Adopt Res. No. 392 rejecting all bids for the 15th Ave. NE Pavement Preservation Project - NE 148th Street to NE 155th Street and authorize the Public Works Director to make further call for bids in the same manner as the original call
	Action Item	Adopt. Res. No. 393 Stating the City Council's Support for Sound Transit

		(A Regional Transit Authority) Light-Rail, Commuter-Rail, and Bus Service Expansion Proposition No. 1
	Action Item	Adopt Emergency Ordinance No. 754 Instituting a Temporary Moratorium on new self service storage facilities in the City of Shoreline
	Study Item	Discussion of Use and Surplus of Real Property
August 15, 2016	Special Meeting	Tour Future Light Rail Station locations
	Action	Adopt Ord. No. 753 - Budget Amendment to authorize staffing in ST Agmt.
	Action	Authorize CM to obligate \$119,514 of the Federal Highway Safety Improvement Program funds for Radar Speed Street Signs Project
	Action	Authorize CM to obligate \$358,929 of the Federal Highway Safety Improvement Program funds for the Meridian Ave. & 155th St. Intersection Improvement Project
	Action Item	Public Hearing and Approval of Human Service Block Grant Allocations
August 22, 2016	Meeting Cancelled	
August 29, 2016	Meeting Cancelled	
September 5, 2016	Meeting Cancelled-Holiday	
September 12, 2016	Special Meeting	Human Services Partners: Hopeling and Center for Human Services
	Action	CM Execute an amendment to the Agmt. w/Herrera Environmental Consultants for continued pre-design activities in support of Hidden Lake Dam removal and Boeing Creek restoration projects
	Study Item	Discussion of Ord. Nos. 750, 751, 752, and 756 -145th Street Station Subarea Plan package and amendments to development regulations related to light rail station subareas (145th and 185th)
September 19, 2016	Proclamation	Mayor's Day of Concern for the Hungry
	Action Item	Adopt of Res. No. 395 - Prohibition of non-essential city related travel to the state of North Carolina
	Study Item	Discussion of the Citizen Satisfaction Survey Results
	Study Item	Discussion of Ord. No. 755 - Complete Streets Program
	Study Item	Discussion of Preliminary View of the 2017 Budget and 2017-2022 Capital Improvement Program
September 26, 2016	Proclamation	Safe Shoreline Month
	Action Item	Adopt Ord. Nos. 750, 751, 752, and 756 - 145th Street Station Subarea Plan Package and Amendments to Development Regulations related to Light Rail
October 3, 2016	Action	CM approve Multi-purpose truck/accessory equip. - Streert Op.Div purchase
	Action	CM Execute ILA w/State Dept. of SHS for Indiv. & Family Svcs. Prog.
	Action	Adopt Ord. No. 755 - Complete Streets Program
	Public Hearing	Ord. No. 754-Temp. Moratorium on Self-Service Facilities
	Action Item	Adopt Res. No. 394 - Recreation Program Refund Policies & Procedures
	Study Item	Dis. Ord. 761 - Amending SMC 15.05 Construction and Building Codes, and adoption of Standard 130 of the National Fire Protection Association
October 10, 2016	Special Meeting	Shoreline School Board
	Study Item	Discussion and Update of the 2017-2022 Surface Water Master Plan
	Study Item	Discussion of Parks, Recreation and Open Space Master Plan
	Study Item	Transmittal of the 2017 Proposed Budget and 2017-2022 CIP
October 17, 2016	Special Meeting	Shoreline Farmers Market and Sound Cities Association Appointments
	Study Item	Discussion of Proposed 2017 Budget - Department Presentations
	Study Item	Discussion of Res. No. 396-Delegating Authority to Designate Expenditures Reimbursement from Bonds that may be Authorized & Approved in Future
	Study Item	Discussion of Ord. No. 763- Amending Surface Water Utility Bond Ord. 721 Revise Exhibit Confirming to City Council's Intent to Issue Bond in 2016
	Study Item	Discussion of Ord. No. 764 - Authorizing the Refunding of Unlimited Tax & General Obligations Bonds (Parks) and Limited Tax General Obligation Bonds (City Hall)
	Executive Session	Cancelled
October 24, 2016	Executive Session	Personnel - RCW 42.30.110(1)(g)
	Action	Adopt Ord. 761 amending SMC Chapter 15.05, Construction Code, and Adopt Standard 130 of the National Fire Protection Association
	Study Item	Discuss Proposed 2017 Budget -Dept. Presentations and Discuss CIP
	Study Item	Discuss and Update of the North Maintenance Facility
October 31, 2016	Meeting Cancelled	
November 7, 2016	Proclamation	Veterans Appreciaton Day
	Action	Authorize City Manager to enter into Interlocal Agmt. with DSHS for Respite Care Reimbursement
	Action	Adopt Res. No. 396 - Delegating Authority to Designate Expenditures for Reimbursement from Bonds that may be Authorized & Approved in Future
	Action	Adopt Ord. No. 763 - Amending Surface Water Utility Bond Ord. 721 to Revise Exhibit Confirming to City Council's Intent to Issue Bond in 2016

	Action	Authorize City Manager to execute agmt. with the Port of Seattle for \$54,500 for a Request for Expressions of Interest (RFEI) for a media campus in Shoreline
	Action	Adopt Ord. No 764 - Authorizing the refunding of Unlimited Tax and General Obligations Bonds (Parks) & Limited Tax General Obligation Bond (City Hall)
	Action	Authorize City Manager to Purchase Bulk Furniture from Global Industries for the City Hall Improvement Project
	Action Item	Public Hearing and discussion of the Proposed 2017 Budget and 2017-2022 Capital Improvement Program
	Study Item	Discuss Ord. No. 757 - 2016 Budget Amendment
November 14, 2016	Workshop Dinner Meeting	Council Operations
	Action	Authorize City Manager to approve extension to Yakima County Jail Agmt.
	Action	PH-2017 Proposed Budget with special emphasis on property tax and other revenues and discussion of Ord. No. 759, Setting the 2017 Regular and Excess Property Tax Levy
	Study Item	Discussion of Ord. No. 758 - 2017 Budget and 2017-2022 CIP
November 21, 2016	Executive Session	Personnel - RCW 42.30.110(1)(g)
	Proclamation	America Recycles Day
	Action	Adopt Ord. No. 757 - 2016 Budget Amendment
	Action	Authorize City Manager to execute amendment to 2013 agmt. With Herrera Environmental Consultants, Inc. through 2020 for Goheen Revetment and Repair Stream Enhancement Project
	Action	Amend 2017-18 Human Services Funding Plan and authorize City Manager to execute contracts to implement approved programs and projects
	Action	City Manager obligate \$472,000 in King County Flood Control District Flood Reduction Grant Funding - 25th Ave. NE Flood Reduction project
	Study Item	School District Superintendent Proposition 1 Presentation
	Study Item	Discuss Ord. No. 768-Amendments for National Pollutant Discharge Elimination System (NPDES) Low Impact Development (LID) requirement
	Action Item	Adopt Ord. No. 758- 2017 Budget, 2017-22 Capital Improvement Program
	Action Item	Adopt Ord. No. 759 -Property Tax Levy
November 28, 2016	Special Meeting	Joint Meeting with Shoreline Planning Commission
	Action	Authorize City Manager to Execute a Contract with Sarah Roberts for Prosecution Services
	Study Item	Discussion of Ord. No. 765 - Amending SMC 20.40 Self Storage Facilities
	Study Item	Discussion of New Agreement with King County for Animal Control Services
December 5, 2016	Special Meeting	32nd District Legislators
	Action Item	Adoption of 2017 Legislative Priorities
	Action	Adoption of Res. No. 397 -Support of Proposition 1 School District Bond
	Study Item	Sound Transit Project Update and Response to 30% Design
	Study Item	Discussion of Ord. No. 766-Amend the Comprehensive Plan
	Study Item	Discussion of External Workforce Regulation-Business Outreach and Paid Parental Leave
	Executive Session	Litigation -RCW 42.30.110(1)(i)
December 12, 2016	Special Meeting	Council of Neighborhoods
	Action	Adoption of Ord. No. 768- Amendments for National Pollutant Discharge Elimination System (NPDES) Low Impact Development (LID) requirement
	Action	Authorize City Manager to execute contact with Superior Maintenance Solutions for \$174,193.50 for right-of-way landscape maintenance services
	Action	Authorize City Manager to execute a contract with Clean World Maintenance, Inc. for \$166,359 for janitorial services of City Hall, Spartan Rec. Center and 14 park restrooms
	Action	Authorize City Manager to execute janitorial services contract with Varsity Facility Services for \$117,534 to clean Police Station, Pool, Richmonds Highlands Rec. Center and provide specialty cleaning and consumable products and supplies
	Action	Adoption of Res. No. 398 authorizing City Attorney to refile with Snohomish Co. BRB a Notice of Intent to assume that portion of Ronald Wastewater District located in Snohomish County as provided in RCW 36.93
	Action Item	Adoption of Ord. No. 765 - Amending SMC 20.40 for Self Storage Facilities
	Action Item	Adoption of Ord. No. 766 - Amendments to the Comprehensive Plan
	Study Item	Discussion of Multimodal Access to Light Rail Stations
	Study Item	Discussion of Parks, Recreation and Open Space: Aquatics and Community Center Update
	Study Item	Discussion of Ord. No. 769-Amending Section 15.05.080 of the Shoreline Municipal Code, Standard for Fixed Guideway Transit and Passenger Rail Systems (NFA 130) Amendments, to require public restrooms at Stations
January 2, 2017	Meeting Cancelled	Holiday
January 9, 2017	Proclamation	Martin Luther King Jr. Day
	Action	City Manager execute a contract for \$493,916.80 with Award Construction for

		construction of the 15th Avenue NE Pavement Preservation Project
	Action	City Manager execute a contract for \$881,297.50 with SRV Construction for construction of the Meridian Avenue N Pavement Preservation Project
	Action Item	Motion to waive certain sections of the Parks and Facility Naming Policy and adopting the name "Gloria's Path" for the Path commonly referred to as the Freemont Trail
	Action Item	Adopt Ord. No. 769-Amending Section 15.05.080 of the SMC, Standard for Fixed Guideway Transit and Passenger Rail Systems (NFPA 130) Amendments, to require public restrooms at Stations
	Study Item	Discussion of Ord. No. 767 amending Development Code Sections 20.20, 20.30, 20.40, 20.50, 20.70, 20.100, and Ord. Nos. 713 and 714 amending SMC Sections 16.10 and 16.20
January 16, 2017	Meeting Cancelled	Holiday
January 23, 2017	Special Meeting	Ronald Wastewater District Board
	Action	Adopt Res. No. 400 - Permit ankle parking on certain streets
	Action	City Manager execute purchase orders totaling \$180,333 to purchase Freightliner Truck and accessory equipment for the Street Operations Division
	Action Item	Adopt Res. No. 401 Declaring the City of Shoreline to be an inviting, equitable and safe community for all and prohibiting inquiries by City of Shoreline Officers and employees into immigration status and activities designed to ascertain such status
	Study Item	Discussion of Parks, Recreation and Open Space Plan Goals, Policies and Strategic Actions
	Study Item	Discussion of Res. No. 399 - Adoption Title VI Plan
January 30, 2017	Proclamation	Black History Month
	Action	City Manager to approve the Conditional Certificate of PTE for 205 Apts.
	Action	Authorize City Manager or Designee to execute ILA w/US Dept. of Justice for participation in the Organized Crime Drug Enforcement Task Force Program
	Action	Adopt Res. No. 403 delegating authority to the City Manager or designee to legally bind the City of Shoreline for the sole purpose of requesting Federal Reimbursement for transportation projects
	Study Item	Discussion of Ord. No. 762 - Amending SMC for Temporary Encampments
	Study Item	Discussion of Ord. No. 771 - Amending the PTE Program to encourage Affordable Housing application deadline
	Study Item	Discussion of Paid Parental Leave Policy
	Study Item	Discussion of Res. No. 402 - Amending the Personnel Policies
February 6, 2017	Meeting Cancelled	Due to inclement weather
February 13, 2017	Workshop Dinner Meeting	Council Strategic Planning Workshop Agenda Review and Council Operations
	Action	Authorize City Manager to execute contract not to exceed \$88,105 with DA Hogan to design & construction for the lighting replacement at Twin Ponds Park
	Action	Adopt Res. No. 399 - Title VI Plan
	Action	Adopt Ord. No. 713-Repealing SMC Chapter 16.10 Shoreline Management Plan
	Action	Adopt Ord. No. 714-Repealing SMC 16.20 Fee Schedule
	Action	Adopt Ord. No 771-Amending PTE Program to encourage affordable housing
	Action	Authorize CM to execute contract for \$60,000 with Shoreline Historical Museum
	Action	Authorize CM to execute contract for \$120,000 with Shoreline/LFP Arts Council
	Action	Authorize CM to execute contract for \$121,708 with Sound Generations for programs to support the Shoreline/LFP Senior Center
	Action	Authorize CM to execute contract not to exceed \$200,000 with AECOM to provide construction administration and document control services
	Action Item	Adopt Ord. No. 767-Amending Certain Sections of SMC Title 20, the Unified Development Code, Representing 2016 Development Code Batch Amendments
	Study Item	Discussion of Ord. No. 404-Public Art Plan for 2017-2022
	Study Item	Discussion of Res. No. 405-Adopt Public Arts Policy provided in SMC 3.35.150
	Study Item	Discussion of Ord. No. 770-Repealing all prior Shoreline Public Art Policies
	Study Item	Discussion of Park Impact Fees - Introduction
February 20, 2017	Meeting Cancelled	President's Day
February 27, 2017	Special Meeting	Sound Transit CEO
	Action	City Manager execute a contract not to exceed \$94,268 w/Stantec Consulting Svcs. for Wastewater Code and Engineering Development Manual Review and Development and Financial Policy review and recommendations
	Action	Appoint a member to the Shoreline Landmarks and Heritage Committee
	Action	City Manager execute contract for \$344,121 w/Trinity Contractors for construction of the Interurban/Burke-Gilman Connectors Project
	Action	City Manager execute a contract for \$100,000 with EarthCorps to provide repair and maintenance for Shoreline Parks and Surface Water Facilities
	Action	City Manager execute a contract for \$183,687 w/Pertee for construction mgmt. Svcs. for the Meridian Ave. N and 15th Ave. NE Pavement Preservation Projects
	Action Item	Adopt Res. No. 402-Updating the City's Employee Handbook including

		adding Supplemental Paid Family Leave
	Study Item	Discussion of Ord. No. 762 - Code Amendments for Transitional Encampments
	Study Item	Discussion and update of 147/148 Non-motorized Bridge Preferred Alternative
March 6, 2017	Action	Adopt Ord. No. 770 Repealing all prior City of Shoreline Public Art Policies
	Action	Adopt Res. No. 404 Approving a Public Art Plan for 2017-2022
	Action	Adopt Res. No. 405 Adopt a new Public Art Policy pursuant to SMC 3.35.150
	Study Item	Discussion of Affordable Housing Options for 198th Property
	Study Item	Discussion of Light Rail Station Subareas Parks and Open Space Plan
	Study Item	Discussion of Parks, Recreation and Open Space Plan 6 & 20 Year Capital Improvement Priorities
March 13, 2017	Meeting Cancelled	National League of Cities Conference
March 20, 2017	Special Meeting	Citywise Celebration
	Action	Authorize City Manager to execute 2017/18 KC Solid Waste Division Waste Reduction and Recycling Grant
	Action Item	Adopt Ord. No. 762-Amending SMC for Transitional Encampment
	Action Item	Adopt the 2017 Comprehensive Plan Amendent Docket
	Study Item	Discuss Ord. No. 776 Designating Light Rail Station Subareas for Property Tax Exemption
	Study Item	Discuss the Puget Sound Drainage Basins Plan
March 27, 2017	Special Meeting	King County Councilmember Dembowski
	Proclamation	Cesar Chavez Day
	Action	Authorize City Manager to execute grant funding agmt. For TIB Complete Streets
	Action	Adopt Res. No. 406 rejection Bike Plan Implementation Bid & call for new Bids
	Action Item	Appoint Parks, Recreation and Cultural Services/Tree Board Members
	Study Item	Discuss 2017-2019 City Council Goals and Workplan
	Study Item	Discuss Ord. No. 760 Amending SMC to implement Deep Green Incentive Prog.
	Study Item	Discuss External Workforce Secured Scheduling Regulations
April 3, 2017	Cancelled	Meeting Cancelled
April 10, 2017	Special Meeting	Joint Meeting with Shoreline Community College Board of Trustees
	Action	Adopt Ord. No. 766 Designating Light Rail Station Subareas for Property Tax Exemption
	Action	Adopt 2017-2019 Council Goals and Workplan
	Study Item	Discuss Ord. No. 773 - Amending 2017 Budget for Uncompleted 2016 Operating and Capital Projects and Increasing Appropriations in the 2017 Budget
	Study Item	Discussing 2017 Budget Amendment Ordinances: Ord. No. 774-Amending SMC to Establish the Wastewater Utility Fund; Ord. No. 777-Amending the 2017 Final Budget Increasing Appropriations in the General Fund, Municipal Art Fund and Wastewater Utility Fund, Decreasing Appropriation in the Street Fund and Amending the 2017 Salary Table and 2017 Budgeted Positions and FTE List of the 2017 Final Budget; Ord. No. 778-Amending Fee Schedule of the SMC to Correct an Inadvertent Omission and Clerical Error; and Ord. No.779-Amending the SMC in Relationship to Fee Waiver for Transitional Encampments
April 17, 2017	Proclamation	Earth Day
	Community Group Presentation	International Community Health Services
	Action	Adopt Ord. No. 760-Amend SMC to implement a Deep Green Incentive Program
	Study Item	Discuss Parks, Recreation and Open Space Plan-Aquatics/Community Center Feasibility Study
April 24, 2017	Proclamation	Volunteer Week
	Action	Adopt Ord. No. 733 - 2016 Budget Carryover
	Action	Adopt Ord. No. 774 - Amending Chapter 3.35 of the SMC to establish the Wastewater Utility Fund
	Action	Adopt Ord. No. 777 -Amending the 2017 Final Budget
	Action	Adopt Ord. No. 778 - Amending Chapter 3.01 Fee Schedule of the SMC to Correct an Inadvertent Omission and Clerical Error
	Action	Adopt Ord. No. 779 - Amending Chapter 3.01 Fee Schedule of the SMC in Relationship to Fee Waiver for Transitional Encampments
	Study Item	Discussing the 2018-2023 Transportation Improvement Plan
	Study Item	Discussing the 2016 Annual Traffic Report
	Study Item	Discussing the 2016 Year End Financial Report
May 1, 2017	Action	Authorizing the City Manager to Execute an Interlocal Agreement with the Washington State Department of Transportation to Obligate \$3,892,500 of Surface Transportation Program Grant Funding for the SR-523 and Interstate-5 Interchange Project
	Action	Authorizing the City Manager to Execute a Contract with H.W. Lochner in an amount not to exceed \$1,259,744 for Design and Environmental Services for the SR-523 & Interstate-5 Interchange Project
	Action Item	Authorizing the City Manager to Execute a Contract with Shreve Construction in the Amount of \$5,403,050 and with VECA in the amount of \$407,719 for

		Construction of the Police Station at City Hall Project
	Study Item	Discussing Ordinance No. 775 – Repealing SMC Chapter 2.25 - Library Board
	Study Item	Discussing the 2016 Police Services Report
	Executive Session	Litigation – RCW 42.30.110(1)(i)
May 8, 2017	Special Meeting	Stephen Norman, King County Housing Authority
	Action	Authorizing City Manager to execute Joint Use Agmt. w/Shoreline School District
	Action	Adopt Res.No.409-Surplus Vehicles & Equip. in accordance w/SMC 3.50.030(B)
	Action Item	Public Hearing - 2018-2023 Transportation Improvement Plan
	Action Item	Public Hearing and Discussing Ord. No. 781 Granting a Non-Exclusive Franchise to MCIMetro Access Transmission Services Corp., dba Verizon Access Transmission Services to Construct, Operate, & Maintain a Telecommunications Fiber Optic System within City Rights-of-Way
May 15, 2017	Proclamation	Armed Services Appreciation Day
	Action	Adopting Ord. No. 775 Amending SMC to Sunset Shoreline Library Board
	Action	Authorizing City Manager to execute contract w/Trinity Contractors, Inc. not to exceed \$526,493.20 to construct the Shoreline Bike Implementation Plan
	Study Item	Discussion the selection of Synthetic Turf Infill Material for the Twin Ponds Park Field Turf Replacement Project
	Study Item	Discussing the Update of the 2017-2022 Surface Water Master Plan
	Study Item	Discussing repealing Res. No. 312-Reduction of Regional & Statewide Assn. dues
May 22, 2017	Special Meeting	Shoreline Farmer Market Assn. and Kruckeberg Botanic Garden Foundation
	Action	Authorizing City Manager to execute ILA w/KC Regional Animal Svcs 2018-2022
	Action Item	Public Hearing and Adopting Res. No. 411-Surplus Property Designation of the Shoreline Police Station at N. 185th Street
	Action Item	Adopting Res. No.410-Adopting the 2018-2023 Transportation Improvement Plan
	Study Item	Discussing Res. No. 407 - Employee Handbook Updates including items related to Initiative 1443 - Extra Help Sick Leave Policy
May 29, 2017	Holiday-No Meeting	Memorial Day
June 5, 2017	Action	City Manager execute contract for professional services w/CH2M for design & environmental services for the SR-523 (N/NE 145th Street) Aurora Ave. to Interstate-5 Project in an amount not to exceed \$1,711,172.00
	Action	City Manager execute contract with Louis Berger Group Inc. in the amount of \$184,234.00 for the Boeing Creek Regional Stormwater Facility Study
	Action	Adopt Res. No. 413 repealing Res. No. 312 Reduction of Regional and Statewide Association Dues
	Action Item	Public Hearing and discussing Ord. No. 784 - Amending the SMC Fee Schedule for public records.
June 12, 2017	Special Meeting	Shoreline Youth Ambassadors
	Action	Authorizing the City Manager to Execute the Commute Trip Reduction Interlocal Agreement with King County
	Action	Adopting Resolution No. 407 Employee Handbook Updates Related to Initiative 1443 including Extra Help Sick Leave Policy
	Action	Authorizing the City Manager to Execute Change Order 1 in the Amount of \$80,785.17 with SRV Construction for the Meridian Avenue Pavement Preservation Project
	Action	Approval of the First Amendment to the 2002 Interlocal Operating Agreement between the City of Shoreline and the Ronald Wastewater District
	Study Item	Discussing Resolution No. 408– Establishing New Connie King Scholarship Program Policies and Procedures
	Study Item	Discussing the Draft 2017-2023 Parks, Recreation Open Space Plan Final Report
	Study Item	Discussing the Status of the 2017-2022 Capital Improvement Plan
June 19, 2017	Proclamation	State Champions Day
	Action	Authorizing the City Manager to Execute Two Purchase Orders with King County Directors Association in the Amount of \$639,322.45 for Turf Replacement and Field and Path Lighting on the Twin Ponds Turf and Light Replacement Project
	Action	Authorizing the City Manager to Execute an Interlocal Agreement with the Shoreline School District for Echo Lake Elem. Safe Route to School Education
	Action	Authorizing the City Manager to Execute a Construction Contract for the Echo Lake Elementary Safe Route to School Project
	Action	Adopting Ordinance No. 783 – Amending the 2017 Budget to Update the Salary Table to Add a New Position Classification
	Action	Adopting Ordinance No. 784 – Amending the Shoreline Municipal Code Chapter 3.01 Fee Schedule in Relationship to Public Records in Response to Engrossed House Bill 1595
	Action	Adopting Ordinance No. 785 – Amending the Shoreline Municipal Code Fee Schedule for Fire Fees
	Action	Authorizing the City Manager to Execute a Construction Contract with Doolittle Construction, LLC in the amount of \$447,337.86 for the 2017 BST Project
	Action	Adopting Resolution No. 408 – Establishing New Connie King Scholarship

		Program Policies and Procedures
	Action	Authorizing the City Manager or Designee to enter an ILA w/US Dept. of Justice for Participation in the Organized Crime Drug Enforcement Task Force Program
	Action Item	Adopting Res. No. 414 Affirming the Principles of the Paris Climate Accord; Sponsored by Mayor Roberts and Councilmember Hall
	Action Item	Adopting Res. No. 415 Stating the City Council's Intent to Support Uniform Rates and Services and Coordinate Planning for the Wastewater Utility
	Study Item	Update on Sound Transit Lynnwood Link Extension Project and Discussing Sound Transit 60% Design Comments
June 26, 2017	Meeting Cancelled	Council Vacation
July 3, 2017	Meeting Cancelled	Holiday
July 10, 2017	Meeting Cancelled	Council Vacation
July 17, 2017	Action	Authorizing the City Manager to execute a construction contract with B & B Utilities & Excavating, LLC in the Amount of \$332,853 for the 2017 Stormwater Pipe Replacement Project
	Action	Authorizing the City Manager to Execute Two Memoranda of Understanding with the Cultural Development Authority of King County (4Culture) for the Defining Responsibilities for Two Pieces of County Owned Public Art located in the City of Shoreline
	Action Item	Public Hearing and discussion Resolution No. 412 - 2017-2023 Parks, Recreations and Open Space Plan
	Study Item	Continue Discussing the Update of the 2017 Surface Water Master Plan
	Study Item	Discussing Ordinance No. 786 - Park Impact Fees
July 24, 2017	Special Meeting	Tour with PRCS/Tree Board
	Action Item	Discussing and Appointment of the PRCS/Tree Board Youth Position
	Study Item	Discussing Fee in Lieu Program for Affordable Housing
	Study Item	Discussing the implementation of the Light Rail Subarea
	Study Item	Discussing District Energy Feasibility Study
July 31, 2017	Action	Adopting Resolution No. 412 Approving the 2017-2023 Parks, Recreation and Open Space Plan for the Purpose of State of Washington Recreation and Conservation Office Funding Eligibility
	Action Item	Adopting Ordinance No. 786 - Park Impact Fees
	Study Item	Discussing Ordinance No. 788 - Development Code Amendment to Expand Use of Civil Fees and Other Fees Collected
	Study Item	Discussing the North Maintenance Facility Alternatives Analysis and Preferred Alternative and Discussing the 25th Avenue Ne Flood Reduction Project Alternatives Analysis and Preferred Alternative
	Executive Session	Litigation – RCW 42.30.110(1)(i)
August 7, 2017	Proclamation	Celebrate Shoreline
	Action Item	Public Hearing and Discussing Ord. No. 787 Amending the City's Commute Trip Reduction Plan
	Study Item	Discussing the 2017 Surface Water Master Plan
	Study Item	Discussing the SMC as it related to Right-of-way Tree Policies & Regulations
	Study Item	Discussing Ord. No. 794 Amending the 2017 Final Budget, Including General Fund & the 2017 Budgeted Positions & FTE List of the 2017 Final Budget
August 14, 2017	Special Meeting	Hopelink and Center for Human Services
	Action	Adopting Ordinance No. 788-Dev. Code. Amend to Expand Use of Civil Fees and Other Fees Collected
	Action	Authorize City Manager to Execute a contract with Integris LLC in the amount of \$25,000 for Process Consulting in support of the Financial/HR System Implementation
	Action	Authorize the City Manager to execute an Amendment to the Agreement with Dorsey & Whitney LLP in an amount not to exceed \$150,000 to increase funds for Legal Assistance with Matters related to the City's Assumption of RWD
	Action	Adopting Ord. No. 781 Granting a Non-Exclusive Franchise to MCI Metro Access Transmission Services to Construct, Operate, & Maintain a Telecommunications Fiber Optic System within City Rights-of-Way
	Study Item	Discussing Ord. NO. 796- Amending 2017 Salary Classification Table with the Removal of the Construction Inspection Supervisor, the Addition of a Development and Construction Manager Classification, the Removal of the Wastewater Utility Maintenance Manager, and the Addition of the Wastewater Manager
	Study Item	Discussion Ord. No. 780-Amending the SMC Establishing City Governance Authority to Own and Operate a Wastewater Utility
	Study Item	Discussing: Res. No. 417 - Establishing Customer Service Policies to Manage a Wastewater Enterprise; Ord. No. 793-Amending SMC Chapter 2.60 Purchasing Code; Ord. No. 795-Amending SMC Chapter 3.50 Sale and Disposal of Surplus Personal Property; and Res. No. 416 Amending the City's Business Exp. Policy
	Study Item	Update of the Business & Occupation Tax Workplan

August 21, 2017	Meeting Cancelled	Council Vacation	
August 28, 2017	Meeting Cancelled	Council Vacation	
September 4, 2017	Holiday-No Meeting	Labor Day	
September 11, 2017	Special Meeting	Maintenance Facility Tour	
	Action	Adopting Ord. No. 787 Amending City's Commute Trip Reduction Plan	
	Action	Adopting Ord. No. 794 Budget Amend. For 2017 to include Additional Personnel for the Light Right Stations, City Planning, Buidling & Inspections and Engineering Programs	
	Action	Adopting Ord. No. 796 Amending the 2017 Salary Class. Table w/Removal of the Construction Inspection Supervisor Class. And the addition of a Dev. and Construction Manager Classification	
	Action	Authorizing the City Manager to execute Interagency Agmt. No. C1800027 with the Washington State Dept. of Ecology for Participation in the 2017-2019 Local Source Control Partnership	
	Study Item	Presentation of the KC Veterans, Seniors and Human Services Levy	
	Study Item	Discussing the KC Conservation Land Initiative	
	Study Item	Discussing Ord. No. 797-SMC 13.12 Floodplain Mgmt. Code Update for Fema Requirement	
	Study Item	Discussing Ord. No. 782 - FCC Rule Amendments for Eligible Wireless Facilities	
September 18, 2017	Proclamation	Mayor's dayof Concern for the Hungry	
	Action	Adopting Res. No. 416-Amending the City's Business Expense Policy	
	Action	Adpoting Ord. 793-Amendng SMC 2.60 Purchasing Code	
	Action	Adopting Ord. 795-Amending SMC 3.50 Sale & Disposal Surplus Personal Prop.	
	Action Items	PH and Adopting 2018 CDBG Funding and Contingency Plan	
	Study Item	Discussing 2017 2nd Qtr. Financial Report and Preliminary view of 2018 Budget and 2018-2023 CIP	
September 25, 2017	Special Meeting	Shoreline-LFP Arts Council; Shoreline Historical Museum; Shoreline Senior Ctr.	
	Action	Adopting Ord. No. 782 - FCC Rule Amendments for Eligible Wireless Facilities	
	Action	Authorizing City Manager to enter contract with Reid Middleton Inc, for \$413,732 for Westminster Way N. and 155th St. Intersection Improvements	
	Action	Authorizing City Manager to Execute ILA w/SPU for providing utility casting adjustments on the Meridian Ave. N., 190th to 205th Overlay Project	
	Action	Adopting Res. No. 418 - Join PSRC Preparedness Colloaborative	
	Action	Authorize the City Manager to execute additional contracts with Integris LLC up to \$85,000 for citywide process improvement consulting and training including support related to the FIN/HR software system implementation	
	Study Item	Dicussing Ord. No. 798-Authorizing a one year Right-of-Way Franchise w PSE	
	Study Item	Discussing requirements to provide Voter Registration Materials to Tenants	
	October 2, 2017	Proclamation	Safe Shoreline Month
Action		Authorizing City Manager to enter in the Wastewater Utility Operations Svcs. Agmt. Between the City of Shoreline and the Ronald Wastewater District	
Action		Adopting Res. No. 417-Establishing Customer Services Policies to manage a Wastewater enterprise	
Action		Authorizing the City Manager to execute a contract for \$207,942.78 w/Evergreen Maintenance Landscaping LLC for Parks Landscape and Maintenance Services	
Action		Adopting Ord. No. 780-Amending SMC Establishing City Governance Authority to own and operate a Wastewater Utility	
Action		Adopting Ord. No. 797-SMC 13.12 Floodplain Management Code Update for FEMA Requirement	
Study Item		Discussing Res.No. 419-Calling on Congress to swiftly and comprehensively address Federal Immigration Reform Generally and Deferred Action for Childhood Arrivals in Particular to Protect the Legal Status for Dreamers	
Study Item		Discussing Hidden Lake Dam Removal and Boeing Creek Restoration Projects	
Study Item		Discussing Ord. No. 800-Granting RWD a Non-exclusive Franchise to construct, maintain, operate, replace and repair a sanitary sewer system with public rights-of-way	
October 9, 2017		Special Meeting	Shoreline School District Board
		Action	Adopting Ord. No. 798- Authorizing extension of the PSE Franchise
	Action	Authorizing City Manager to execute ILA w/SPU for coordination of services on the Echo Lake Safe Routes to School Project	
	Action	Authorizing the City Manager to execute a Professional Services Contract with Land Staff	
	Action	Authorizing the City Manager to obligate \$300,000 in King County Flood Control District Flood Reduction Grant Funding for Hidden Lake Dam Removal Project	
	Study Item	Discussing Ord. No. 801-Amending SMC 3.35.010 to increase appropriation to the Petty Cash and Change Fund	
	Study Item	Presentation of the 2018 Proposed Budget and the 2018-2018 CIP	
October 16, 2017	Action	Authorizing the City Manager to approve the Conditional Certificate of Property Tax Exemption for Paceline Apartments	

	Action	Authorizing City Manager to enter into a Grant Agmt. with the Port of Seattle for \$54,990 for Economic Development Projects
	Action	Adopting Ord. No. 800-granting the RWD a Non-Exclusive Franchise to construct, maintain, operate, replace and repair a sanitary sewer system within public rights-of-way.
	Action	Authorizing City Manager to execute an admendment in the amount of \$64,407 for the Professional Services Contract with Brown and Caldwell for the 2017 Surface Water Master Plan
	Study Item	Discussing the proposed 2018 Budget - Department Presentation
	Executive Session	Potential litigation - RCW 42.30.110
October 23, 2017	Action	Adopting Ord. No. 801-Amending SMC 3.35.010 to increase Appropriation to the Petty Cash Change Fund
	Action	Extending the City Manager's Change Order Authorization Limits for the Police Station at City Hall Project and Authorizing the City Manager to Execute Change Order No. 1 in the amount of \$95,247.00 amd Change Order No. 2 in the amount of \$98,143.10 with Shreve Construction LLC
	Study Item	Discussing the Proposed 2018 Budget -Cont'd Dept. Presentations and CIP
	Study Item	Discussing Ord. No. 802 - 2017 Comprehensive Plan
	Study Item	Discussing Ord. No. 804 - SPU Right-of-Way Franchise Agreement
October 30, 2017	Executive Session	Personnel – RCW 42.30.110(1)(g)
	Action	Authorizing the City Manager to Execute a Contract with PAWS in an amount Not to Exceed \$175,000 for Animal Sheltering Services for 2018-2022
	Action	Authorize the City Manager to Execute Contracts with Superion LLC in an amount up to \$700,000 for the Licensing and Professional Services of the Financial and Human Resource Software System Implementation
	Study Item	Discussing Ordinance No. 791 – Amending the SMC Chapter 3.75, Implementing a Fire Impact Fee
	Study Item	Discussing Ordinance No. 803 – Amendments to SMC Chapter 10.05 Model Traffic Ordinance Adding Parking Restriction for Bicycle, Transit and Turn Only Lanes
	Study Item	Discussing an Update on Implementation of the City's Climate Action Plan and Selecting 2018-2021 Priority Recommendations
	Study Item	Discussing Ordinance No. 792 - Repealing in its entirety Chapter 12.40 Impact Fees for Transportation and Adding a new Chapter to Title 3 Revenue & Finance, Chapter 3.80 Impact Fees for Transportation to the Shoreline Municipal Code
November 6, 2017	Special Meeting	Joint Meeting with Lake Forest Park and Kenmore City Councils
	Proclamation	Veterans Appreciaton Day
	Action	Adopting Ord. No. 804 - SPU Franchsie Amendment
	Action	Authorize City Manager to enter into Agmt with Shoreline Fire Dept. to Accelerate the fire review for the School District Development Permit
	Action	Authorize City Manager to enter into Agmt with Shoreline School District for Accelerated Permit Processing
	Action Item	PH and discussing Ord. No. 807 - 2018 Property Tax and Revenue Sources
	Study Item	Discussing Landscape Conservation and Local Infrastructure Program (LCLIP)
	Study Item	Discussing Ord. No. 805 - Final 2017 Budget Amendment
	Study Item	Discussing Ord. No. 799 - Amending SMC 2.30.040 Establishing Maximum and Minimum Allotments for Employee Health Benefits
November 14, 2017	Special Meeting	Council Operations
	Proclamation	America Recycles Day
	Action	Adopting Ord. No. 802-2017 Comp. Plan Annual Dockets Amendments
	Action	Adpoting Ord. No. 420 - Amending the Authorized Individuals for Investments in the Washington State Local Government Investment Pool
	Action	Authorizing City Manager to increase the Janitorial Services Contracts with Varsity Facilities Services in the amount of \$63,097 to clean Shoreline City Hall including the Police addition.
	Action	Authorizing the City Manager to enter into a Grant Agreement with the King County Best Start for Kids Youth Development in the amount of \$543,355 for Youth Outreach Leadership and Opportunities
	Action	Authorizing the City Manager to execute a contract with Hough Beck & Baird Inc. Landscape Architecture, in the amount of \$127,226 for Shoreline Parks Concept Design Plans
	Action Item	Continuation of Public Hearing and Discussing the Proposed 2018 Budget and 2018-2023 Capital Improvement Plan
	Action Item	Adopting Ord. No. 803 - Amendments to SMC Chapter 10.05 Model Traffic Ordinance Adding Parking Restrictions for Bicycle, Transit, and Turn Only Lanes
	Study Item	Discussing Ord. No. 808 - Business and Occupatin Tax
November 20, 2017	Action	Adopting Ordinance No. 792 - Repealing in its entirety SMC 12.40 Impact Fees for Transportation and adding a new Chapter to Title 3 Revenue and Finance,

		Chapter 3.80 Impact Fees for Transportation to the Shoreline Municipal Code
	Action	Adopting Ord. No. 805 - 2017 Budget Amendment
	Action	Authorizing the City Manager to amend the 2017 - 2018 Human Services
		Finding Plan and Authorizing the City Manager to Execute Contracts to
		Implement Approved Programs and Projects
	Action Item	Adopting Ord. No. 807 - Property Tax Levy
	Action Item	Adopting Ord. No. 806 - 2018 Budget, 2018-2023 Capital Improvement Program
	Action Item	Adopting Ord No. 791 - Adoption of Fire Impact Mitigation Fees
	Study Item	Discussing Funding for Sidewalk Repair, Retrofit and Maintenance
November 27, 2017	Special Meeting	Executive Session Personnel – RCW 42.30.110(1)(g)
	Action	Authorizing City Manager to Execute Contract w/LMN Architect in an amount not to Exceed \$429,821.93 for the 185th Street Multimodal Corridor Strategy
	Action	Authorizing City Manager to Execute Amendment to the Agmt. w/SCORE Jail
	Action	Authorizing City Manager to Execute Amendment to the Agmt. w/Yakima Jail
	Action	Authorizing City Manager to Execute an ILA with Shoreline Fire Department for the Collection, Distribution, and Expenditure of Fire Impact Fees
	Action	Authorizing City Manager to enter into Lease Agmt. with U.S. Postal Service for the 20031 Ballinger Way NE Site
	Study Item	Sound Transit SR 522/SR 523 Bus Rapid Transit Project Update
	Study Item	Discussing Ord. No. 772 – Authorizing an Additional Vehicle License Fee of \$20 Dollars to Preserve, Maintain and Operate the Transportation Infrastructure of the City of Shoreline, Including Funding of Multi-Modal Improvements such as Curbs, Gutters and Sidewalks
	Study Item	Discussing Ord. No. 809 – Amending SMC Code Chapter 3.55 to Allow for Real Estate Broker Sale as a Method of Sale for Surplus Real Property
	December 4, 2017	Special Meeting
Action		Authorizing the City Manager to execute an agreement with the North City Water District to transfer certain public right-of-way street lights to the City of Shoreline
Action		Authorizing the City Manager to execute an agreement with LPK Inc., dba Innovative Vacuum Services, in the amount of \$429,303 for the Thorton Creek Drainage Basin Pipe and Condition Assessment Project
Action Item		Adopting the 2018 Legislative Priorities
Action Item		Adopting Ord. No. 808 -Business and Occupation Tax
Study Item		Update of the 2017 Surface Water Master Plan
December 11, 2017	Special Meeting	Joint Meeting with Council of Neighborhoods
	Special Meeting	Reception for Outgoing Deputy Mayor Shari Winstead
	Action	Adopting Res. No. 421 Amending Res. No. 411 to permit the sale of the surplus Shoreline Police Station at N. 185th Street by Real Estate Broker Sale
	Action	Adopting Res. No. 422 Amending Council Rules of Procedure relating to Dinner Meeting Room Location and Public Comment/Testimony Visual Aids
	Action	Adopting Ord. No. 809 Amending SMC Chapter 3.55 to allow for Real Estate Broker Sale as a method of sale for Surplus Real Property
	Action	Authorizing the City Manager to execute a contract with Center for Human Svcs. for \$341,738 to provide services for the Youth Outreach Leadership and Opportunities Program
	Action Item	Adopting Ord. No. 722 - Authorizing an additional Vehicle License Fee of \$20 to preserve, maintain, and operate the Transportation Infrastructure of the City of Shoreline, including funding for sidewalk repairs and retrofits.
	Study Item	Discussing Ord. No. 810 Amending Ord. No. 781 granting a Non-Exclusive Franchise to MCIMetro Access Transmission Services Corp., dba Verizon Access Transmission Services to Construct, Operate, & Maintain a Telecommunications Fiber Optic System within City Rights-of-Way excluding Aurora Ave. N. Corridor
January 8, 2018	Election	Mayor and Deputy Mayor
	Proclamation	Martin Luther King Jr. Day
	Action	Authorizing City Manager to execute a contract for 2018 w/Sound Generations Shoreline/Lake Forest Park Senior Center in the amount of \$95,708
	Study Item	Discussing Ord. No. 811-Amending the City's Official Zoning Map from R-8 to R-24 for three parcels of land located at 903, 909, and 915 North 167th Street
	Study Item	Discussing and update on the 148th Non-motorized Bridge, the Trail Along the Rail Project, and the 3rd Avenue NE Woonerf
	Study Item	Discussing Ord. No. 810 Granting a Non-Exclusive Franchise to Verizon Access Transmission Services to Construct, Operate, & Maintain a Telecommunications Fiber Optic System within City Rights-of-way, Excluding the Aurora Ave Corridor

	Study Item	Discussing Ord. No. 812 Amending the 2018 Budget and Salary Table to include Appropriations and the Classification of B&O Tax Analyst Necessary to implement the B&O Tax
	Executive Session	Property Acquisition-RCW 42.30.110
January 15, 2018	Meeting Cancelled	Martin Luther King Jr. Day
January 22, 2018	Workshop Dinner Meeting	Joint Meeting with Shoreline Planning Commission
	Action	Adopting Ord. No. 810 – Granting a Non-Exclusive Franchise to Verizon Access Transmission Services to Construct, Operate, and Maintain a Telecommunications Fiber Optic System w/City Rights-of-Way, Excluding Aurora Ave. N. Corridor
	Action	Adopting Ord. No. 812 - Amending the 2018 Budget and Salary Table to Include Appropriations and the Classification of B&O Tax Analyst Necessary to Implement the Business & Occupation Tax
	Action Item	Adopting Ord. No. 81 – Rezone PLN17-0062 at 903, 909 & 915 N 167th Street
	Study Item	Discussing Ordinance No. 789 Amending Development Code Sections 20.20, 20.30, 20.40, 20.50, 20.70, 20.80, 20.230 & Amending SMC Section 13.12.700
	Executive Session	Litigation – RCW 42.30.110(1)(i)
January 29, 2019	Special Meeting	Sidewalk Advisory Committee
	Proclamation	Black History Month
	Action	Authorizing the City Manager to Enter into a Transit Way Agreement between City of Shoreline and Central Puget Sound Regional Transit Authority (Sound Transit) for the Lynnwood Link Light Rail Transit Project
	Action	Authorizing the City Manager to Enter into a Funding and Intergovernmental Cooperative Agreement between the City of Shoreline and the Central Puget Sound Regional Transit Authority (Sound Transit) for Lynnwood Link Light Rail Transit Project (Sound Transit)
	Action	Authorizing the City Manager to Execute an Agreement with TCF Architecture in the Amount of \$120,850 for a Distributed City Maintenance Facility Analysis
	Study Item	Discussing Resolution No. 423 - Repealing Resolution No. 394 in its entirety and adopting a New Recreation Program Refund Policy and Procedures
	Executive Session	Litigation – RCW 42.30.110(1)(i)
February 5, 2018	Special Meeting	Council Goal Setting Workshop
	Action	Approving the Property Tax Exemption Program Contract for Arabella II Apts. and Shoreline Development Company Projects
	Action Items	Authorizing the City Manager to execute a contract with McCann Construction Enterprise, Inc. in an amount of \$321,405.50 for construction of the Richmond Beach Road Rechannelization Project
	Study Item	Discussing Ord. No. 813-Neighborhood Street Closure Code Amendment
	Executive Session	Litigation – RCW 42.30.110(1)(i)
February 12, 2018	Meeting Cancelled	
February 19, 2018	Meeting Cancelled	President's Day
February 26, 2018	Workshop Dinner Meeting	Climate Reality Presentation
	Action	Adopting Ord. No. 813 Amend SMC 12.15.130 Temporary Closure Requirements
	Action	Adopting Res. No. 423-Repealing Res. No. 394 Recreation Program Refund Policies and Procedures and Replacing with New Refund Policies and Procedures
	Action	Authorizing City Manager to execute Amendment No. 1 to Contract 8630 with AECOM Technical Services for Construction Administration and Document Control Services in an amount not to exceed \$185,887.49
	Action	Authorizing the City Manager to execute Amendment 2 to contract 8824 with DKS Associated for Phase II-Consultant Services for Outside Plant Fiber and Conduit Inventory
	Action	Authorizing the City Manager to execute ILA between the City of Shoreline and the Office of the Secretary of State, Washington State Library Division to provide City of Shoreline Sidewalk Advisory Committee Materials in Audio Format
	Action Item	2018 Planning Commission Apointments
	Action Item	Adopting Ord. No. 789 - Amending Development Code Sections 20.20, 20.30, 20.40, 20.50, 20.70, 20.80, 20.230 and Amending SMC Section 13.12.700
	Study Item	Discussion the Climate Action Analysis for the 185th Street Station Subarea
	Executive Session	Potential Litigation – RCW 42.30.110(1)(i)
March 5, 2018	Special Meeting	Citywise Participant Celebration
	Action	Authorizing City Manager to execute a contract with Salmon-Safe-City in the

		amount of \$80,000 to certify Shoreline as a Salmon-Safe City
	Action	Authorizing City Manager to execute Local Agency Agreement with Washington State Dept. of Transportation to obligate \$587,289 of Surface Transportation Program Grant Funds for the 15th Ave. NE Pavement Preservation Project
	Action	Authorizing City Manager to enter into agreement with EarthCorps in the amount of \$110,000 to provide Environmental Vegetation Management and Minor Trail Repair for Shoreline Parks and Surface Water Facilities
	Study Item	Discussing Res. No. 425 Ratification of the 2017 WRIA 8 Chinook Salmon Conservation Plan
	Study Item	Discussion Ord. No. 816-Establishing Biennial Budgeting Process
	Study Item	Update & discussion of projects for the Aurora Square Community Renewal Area
	Executive Session	Potential Litigation – RCW 42.30.110(1)(i) and Property Acquisition - RCW 42.30.110(1)(b)
March 12, 2018	Meeting Cancelled	
March 19, 2018	Meeting Cancelled	
March 26, 2018	Workshop Dinner Meeting	Rob Gannon, King County Metro
	Action	Adopting Res. No. 425 Ratification of Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan Update
	Action	Adopting Res. No. 426 Setting a Public Hearing Date before the City of Shoreline HE to consider vacation of a portion of the right-of way on 25th Ave. NW
	Action	Authorizing City Manager to execute an Amendment in an amount not to exceed \$119,911 with Perteet Inc. for Phase 2 of the ADA Compliance Self-Evaluation and Transition Plan Assistance for right-of-ways
	Action	Authorizing City Manager to execute Amendment #3 to Contract 8584 with West Coast Consultants for Regulatory Plan Review and Inspection Services for Light Rail Facilities
	Action	Authorizing City Manager to execute Professional Services Contract with Tetra Tech in an amount not to exceed \$237,000 for design of the NE 175th Street Pavement Preservation Project
	Action Item	Adopting Ord. No. 816 Establish a Biennial Budget Process
	Study Item	Discussing Vehicle Residency in the City Right-of-Way and Private Property
	Study Item	Discussing Ord. No. 917 Amending SMC Title 3 to Establish a new Section 3.01.025 Affordable Housing Fee in Lieu
	Study Item	Discussing the 2018 Comprehensive Plan Amendment Docket
April 2, 2018	Action	Authorizing the City Manager to execute Amendment #2 to contract 8919 with BHC Consultants LLC for Plan Review Services in the amount of \$150,000
	Action	Authorizing the City Manager to execute Amendment #2 to contract 8955 with CWA Consultants, P.S. for Plan Review Services in the amount of \$125,000
	Action Item	Public Hearing and discussing the 2019-2024 Transportation Improvement Plan
	Study Item	Discussing Ord. No. 818-Repealing SMC 9.05 Public Disturbance Noise and replacing it with a New Chapter 9.05 Noise Control
	Study Item	Discussing Federal Legislative Priorities
April 9, 2018	Workshop Dinner Meeting	Sidewalk Advisory Committee
	Action	Authorizing the City Manager to enter into Amendment No. 1 to the Wastewater Utility Operating Services Agmt. Between the City of Shoreline and the Ronald Wastewater District
	Study Item	Discussing Ord. No. 814 - Amending Ord. No. 812 for Uncompleted 2017 Operating and Capital Projects and Increasing Appropriations in the 2018 Budget
	Study Item	Discussing Ord. Nos. 815 - Amending the 2018 Budget, and 820 - Amending SMC Chapter 3.35 Establishing Park Impact Fees Fund and Housing Trust Fund
	Study Item	Discussing the 2017 Fourth Quarter and Year-End Financial Report
April 16, 2018	Proclamation	Earth Day
	Action	Adopting the 2018 Comprehensive Plan Docket
	Action	Adopting Ord. No. 817 - Amending SMC Title 3 to establish a new Section 3.01.025 Affordable Housing Fee in Lieu
	Action	Authorizing the City Manager to execute a contract amendment in an amount of \$11,527 with KONE, Inc. for elevator improvements and repair at Shoreline City Hall for a total contract amount of \$52,265
	Action	Adpoting Shoreline's Federal Legislative Agenda
	Action Item	Adopting Ord. No. 818-Repealing Shoreline Municipal Code Chapter 9.05 Public

		Disturbance Noise and Replacing it with a New Chapter 9.05 Noise Control
	Study Item	Discussing Regional Economic Development Initiative
	Study Item	Discussing Ord. No. 819 - Subdivision Procedure Code Amendment
	Study Item	Discussing the 2018 - 2020 City Council Goals and Work Plan
April 23, 2018	Workshop Dinner Meeting	King County Sherrif Mitzi Johanknecht
	Proclamation	Volunteer Week
	Action	Adopting Ord. No. 814 - Amending Ord. No. 812 for Uncompleted 2017 Operating and Capital Projects and Increasing Appropriations in the 2018 Budget
	Action	Adopting Ord. No. 815 - 2018 Budget Amendment - Amending Ord. No. 814 to increase the Appropriations in certain Funds
	Action	Adopting Ord. No. 820 - Establishing a Park Impact Fee Fund and Housing Trust Fund
	Action	Authorizing the City Manager to enter into an Interlocal Agreement for the Purpose of Data Sharing
	Study Item	Discussing the 2017 Annual Police Services Report
	Study Item	Discussing the Draft Sidewalk Prioritization Plan and Sidewalk and ADA Transition Plan Funding Recommendations
April 30, 2018	Proclamation	Music4Life
	Action	Adopting the 2018-2020 City Council Goals and Work Plan
	Action	Adopting Res. No. 427-Extending an Interfund Loan to the General Capital Fund for the Police at City Hall Project from the General Fund in an amount not to exceed \$2,100,00 with interest charges.
	Action	Adopting Ord. No. 819 - Subdivision Procedure Code Amendment
	Study Item	Presenting and discussion King County Land Conservation Initiative
May 7, 2018	Action	Adopting the 2018-2023 Economic Development Strategic Plan
	Study Item	Report on the Transportation Impact Fee Business Exemption
	Study Item	Discussion of Ord. No. 821-Amending Chapter 12.17 of the SMC in regards to City Council Action on Street Vacations
May 14, 2018	Workshop Dinner Meeting	King County Councilmember Rod Dembowski
	Proclamation	Armed Services Appreciation Day
	Action	Authorizing the City Manager to execute Amendment #3 for the Professional Services Contract with Brown and Caldwell in the amount of \$27,500 for the 2018 Surface Water Master Plan Update
	Action	Adopting Ord. No. 821 - Amending SMC Chapter 12.17 regarding City Council Action on Street Vacations
	Study Item	Discussion Ord. No. 822 - Authorizing an additional Vehicle License Fee of Twenty dollars to preserve, maintain, and operate the transportation infrastructure of the City of Shoreline, including funding for sidewalk repairs and retrofits
	Study Item	Discussing the City's Pavement Management System
May 21, 2018	Meeting Cancelled	Cancelled
May 28, 2018	Meeting Cancelled	Memorial Day Holiday