



## AGENDA

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### SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, April 14, 2014  
5:45 p.m.

Conference Room 303 · Shoreline City Hall  
17500 Midvale Avenue North

**TOPIC/GUESTS:** Ronald Wastewater District Commissioners

### SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, April 14, 2014  
7:00 p.m.

Council Chamber · Shoreline City Hall  
17500 Midvale Avenue North

	<u>Page</u>	<u>Estimated Time</u>
<b>1. CALL TO ORDER</b>		7:00
<b>2. FLAG SALUTE/ROLL CALL</b>		
<b>3. REPORT OF THE CITY MANAGER</b>		
<b>4. COUNCIL REPORTS</b>		
<b>5. PUBLIC COMMENT</b>		
<i>Members of the public may address the City Council on agenda items or any other topic for three minutes or less, depending on the number of people wishing to speak. The total public comment period will be no more than 30 minutes. If more than 15 people are signed up to speak, each speaker will be allocated 2 minutes. Please be advised that each speaker's testimony is being recorded. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. Speakers are asked to sign up prior to the start of the Public Comment period. Individuals wishing to speak to agenda items will be called to speak first, generally in the order in which they have signed. If time remains, the Presiding Officer will call individuals wishing to speak to topics not listed on the agenda generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.</i>		
<b>6. APPROVAL OF THE AGENDA</b>		7:20
<b>7. CONSENT CALENDAR</b>		7:20
(a) Minutes of Business Meeting of March 24, 2014	<u>7a1-1</u>	
Minutes of Special Meeting of March 31, 2014	<u>7a2-1</u>	
(b) Approval of expenses and payroll as of March 28, 2014 in the amount of \$1,401,599.12	<u>7b-1</u>	
(c) Adoption of Ordinance. No. 684, Updating Record Keeper and Authorizing Rulemaking for Investment Policies in SMC Chapter 2.30	<u>7c-1</u>	

- (d) Adoption of Ordinance No. 685, Amending the 2014 Budget for Uncompleted 2013 Capital and Operating Projects and Increasing Appropriations in the 2014 Budget 7d-1
- (e) Motion to Authorize the City Manager to Execute the Regional Coordination Framework for the Disasters and Planned Events for Public and Private Organizations in King County Agreement 7e-1

## 8. ACTION ITEMS

- (a) Appointment of Library Board Members 8a-1 7:20

## 9. STUDY ITEMS

- (a) Discussion of Point Wells Traffic Corridor Study 9a-1 7:30
- (b) Quarterly Finance Update and Discussion of 2013 Year End Financial Report 9b-1 8:10
- (c) Discussion of Ordinance No. 687 Amending the 2014 Salary Schedule for the Communications Program 9c-1 8:30
- (d) Discussion of Resolution No. 344 - Revisions to Council Rules 9d-1 8:45

## 10. ADJOURNMENT 9:15

*The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at [www.shorelinewa.gov](http://www.shorelinewa.gov). Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City's Web site at <http://shorelinewa.gov>.*