

# **AMENDED AGENDA**

## **SHORELINE CITY COUNCIL SPECIAL MEETING**

~~Tuesday~~ Monday, January 3, 2006  
6:30 p.m.

Shoreline Conference Center  
Shoreline Room

1. CALL TO ORDER

- (a) Swearing In Ceremony for New Council Members  
by Judge Richard Eadie

Position 1	Keith McGlashan
Position 3	Janet Way
Position 5	Cindy Ryu
Position 7	Ronald Hansen

2. FLAG SALUTE / ROLL CALL

- (a) Election of Mayor and Deputy Mayor

3. REPORT OF THE CITY MANAGER

4. COUNCIL REPORTS

5. PUBLIC COMMENT

This is an opportunity for the public to address the Council on topics other than those listed on the agenda, and which are not of a quasi-judicial nature. The public may comment for up to three minutes. However, Item 5 will be limited to a maximum period of 20 minutes. The public may also comment for up to three minutes on agenda items following each staff report. The total public comment period on each agenda item is limited to 20 minutes. In all cases, speakers are asked to come to the front of the room to have your comments recorded. Please state clearly your name and city of residence.

6. APPROVAL OF THE AGENDA

7. CONSENT CALENDAR

- (a) Motion to authorize the City Manager to execute a contract between the City of Shoreline and the Shoreline Historical Museum in the amount of \$63,525 to provide educational and heritage programs for citizens of Shoreline

- (b) Motion to authorize the City Manager to execute a contract between the City of Shoreline and the Shoreline/Lake Forest Park Arts Council in the amount of \$63,525 to provide educational and cultural opportunities for the citizens of Shoreline

8. ACTION ITEMS

- (a) Appointment of Interim City Manager
- (b) Contract for Performance Assessment/Audit and City Manager Recruitment
- (c) Ordinance No. 407, adopting a Moratorium and Interim Control pursuant to RCW 35A.63.220 prohibiting the cutting of trees in Critical Areas and prohibiting land clearing or grading in Critical Areas, and declaring an emergency

9. EXECUTIVE SESSION (if required)

10. ADJOURNMENT

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 546-8919 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 546-2190 or see the web page at [www.cityofshoreline.com](http://www.cityofshoreline.com). Council meetings are shown on Comcast Cable Services Channel 21 Tuesdays at 12pm and 8pm, and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m.