



SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, January 7, 2008
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

<u>Page</u>	<u>Estimated Time</u>
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1. CALL TO ORDER

6:30

- (a) Swearing In Ceremony for New City Council Members,
performed by Superior Court Judge Richard Eadie

- Position 2: Chris Eggen
- Position 4: Doris McConnell
- Position 6: Terry Scott

2. FLAG SALUTE/ROLL CALL

- (a) Election of Mayor and Deputy Mayor

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3. REPORT OF THE CITY MANAGER

4. GENERAL 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; the Public Comment under this item will be limited to a maximum period of 30 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 their comments recorded. Speakers should clearly state their name and city of residence.

5. APPROVAL OF THE AGENDA

6. CONSENT CALENDAR

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| (a) Minutes of Workshop Dinner Meeting of December 10, 2007 | <u>3</u> |
| Minutes of Business Meeting of December 10, 2007 | <u>5</u> |
| (b) Motion to authorize the City Manager to execute a contract with the Shoreline Historical Museum in the amount of \$63,858 to provide educational and heritage opportunities for the citizens of Shoreline | <u>19</u> |
| (c) Motion to authorize the City Manager to execute a contract with the Shoreline/Lake Forest Park Arts Council in the amount of | <u>23</u> |

\$63,858 to provide educational and cultural opportunities for the citizens of Shoreline

7. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

(a) Special Needs Group Housing in the City of Shoreline 29

(b) 2008 Legislative Priorities 45

8. 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. Council meetings are shown on Comcast Cable Services Channel 21 Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Council meetings can also be viewed on the City's Web site at www.cityofshoreline.com.