

# **AMENDED AGENDA (v. 2)**

## **SHORELINE CITY COUNCIL REGULAR MEETING**

Monday, January 9, 2006  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

1. CALL TO ORDER
2. FLAG SALUTE / ROLL CALL
3. CITY MANAGER'S REPORT
4. REPORTS OF BOARDS AND COMMISSIONS
5. PUBLIC COMMENT

Approximate Length of Agenda Item
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Page No.
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<p>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 <u>three minutes</u>. However, Item 5 will be limited to a maximum period of 20 minutes. The public may also comment for up to <u>three minutes</u> 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.</p>
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6. APPROVAL OF THE AGENDA
7. CONSENT CALENDAR

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|-----|--|-----------|
| (a) | Minutes of Special Meeting of November 7, 2005   | <u>1</u>  |
|     | Minutes of Regular Meeting of November 14, 2005  | <u>19</u> |
|     | Minutes of Workshop of November 21, 2005   | <u>33</u> |
|     | Minutes of Dinner Meeting of November 28, 2005   | <u>45</u> |
|     | Minutes of Cottage Housing Community Forum of<br>November 29, 2005   | <u>49</u> |
|     | Minutes of Special Meeting of December 12, 2005  | <u>61</u> |
| (b) | Approval of expenses and payroll as of December 29,<br>2005 in the amount of \$7,286,912.09  | <u>69</u> |
| (c) | Interlocal Agreement between the City of Shoreline and<br>Shoreline Fire Department relating to Development Review<br>Process and Enforcement of the International Fire Code |           |

	Approximate Length of Agenda Item	Page No.
within the City of Shoreline		<u>71</u>
(d) Interlocal Agreement between the City of Shoreline and King County regarding Animal Control Services		<u>81</u>
(e) Approval of Contract with the Snohomish Publishing Company for the 2006 Recreation Guide		<u>85</u>
(f) Authorizing the City Manager to execute the 2006-2007 Department of Ecology Coordinated Prevention Grant Agreement in the amount of \$48,141		<u>99</u>
(g) Authorizing the City Manager to execute the 2006-2007 King County Waste Reduction and Recycling Interlocal Agreement in the amount of \$85,082		<u>103</u>
8. ACTION ITEM: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS		
(a) Ordinance No. 406, adopting the 2004 Docketed Development Code Amendments	60 min.	<u>107</u>
(b) <u>Contract for Performance Assessment/Audit and City Manager Recruitment</u>		<u>163</u>
9. EXECUTIVE SESSION: <del>personnel</del> property acquisition		
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.