



## AGENDA (V.2)

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, January 14, 2008  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Council Photo

### SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, January 14, 2008  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
1. CALL TO ORDER		7:30
2. FLAG SALUTE/ROLL CALL		
3. REPORT OF THE CITY MANAGER		
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		7:45

*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 Item 5 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.*

#### 6. APPROVAL OF THE AGENDA

#### 7. CONSENT CALENDAR

- |   |          |
|---|----------|
| (a) Approval of expenses and payroll as of January 2, 2008<br>in the amount of \$3,620,310.83 | <u>1</u> |
| (b) Approval of Amendment to the Interlocal Agreement with                                    | <u>3</u> |

King County Animal Control Services

- (c) Resolution No. 267 authorizing Final Design, Right-of-Way Acquisition and Construction of Aurora Corridor Improvement Project, N. 165<sup>th</sup> Street to N 205<sup>th</sup> Street 7
- (d) Resolution No. 268 Establishing a Public Hearing Date for the Vacation of Midvale Avenue for the City Hall Project 15
- (e) 2008 Legislative Priorities 18a

**8. ACTION ITEMS: PUBLIC HEARING**

- (a) Public hearing to consider citizens' comments on Ordinance No. 479, amending Ord. No. 310, Property Tax Exemption Program 41 8:00

**9. NEW BUSINESS**

- (a) Plan Area 2 Legislative Rezone for the Ridgecrest Commercial Area 19

**10. ADJOURNMENT**

9:30

*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 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 [cityofshoreline.com/cityhall/citycouncil/index](http://cityofshoreline.com/cityhall/citycouncil/index).*