



## **AGENDA (Revision 1)**

### **SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING**

Monday, January 22, 2007  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Kostas Luecker, The Buxton Company

### **SHORELINE CITY COUNCIL BUSINESS MEETING**

Monday, January 22, 2007  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

- |   | <u>Page</u> | <u>Estimated Time</u> |
|---|-------------|-----------------------|
| <b>1. CALL TO ORDER</b>   |             | 7:30                  |
| <b>2. FLAG SALUTE/ROLL CALL</b>   |             |                       |
| (a) <u>Proclamation of "Retired Volunteer Appreciation Day"</u>   | <u>81</u>   |                       |
| <b>3. REPORT OF THE CITY MANAGER</b>  |             |                       |
| <b>4. REPORTS OF BOARDS AND COMMISSIONS</b>   |             |                       |
| <b>5. GENERAL PUBLIC COMMENT</b>  |             | 7:40                  |
| <i>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.</i> |             |                       |
| <b>6. APPROVAL OF THE AGENDA</b>  |             | 8:00                  |
| <b>7. CONSENT CALENDAR</b>  |             |                       |
| (a) Minutes of Workshop Dinner Meeting of January 8, 2007   | <u>1</u>    |                       |
| (b) Approval of expenses and payroll as of January 11, 2007<br>in the amount of \$2,269,605.00  | <u>3</u>    |                       |
| (c) Motion to Authorize the City Manager to execute a contract<br>supplement with Otak, Inc. for professional services in an  | <u>5</u>    |                       |

amount not to exceed \$240,000 for the Boeing Creek Park and Stormwater Facility CIP project improvements

- (d) 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 57
- (e) 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 67

## 8. NEW BUSINESS

- (a) Proposed Comprehensive Plan Amendment, Form-based Code and Legislative Rezone for the South Aurora Triangle 9 8:05
- (b) Proposed City Hall Delivery Method, Project, and Schedule 27 8:45
- (c) Council Rules of Procedure for Appointment to Boards and Commissions 79

## 9. ADJOURNMENT

10:00

*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 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](http://www.cityofshoreline.com).*