

AGENDA

SHORELINE CITY COUNCIL REGULAR MEETING

Monday, January 23, 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	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 Regular Meeting of November 28, 2005 | <u>1</u> |
| | Minutes of Special Meeting of January 3, 2006 | <u>15</u> |
| | Minutes of Regular Meeting of January 9, 2006 | <u>35</u> |
| (b) | Approval of expenses and payroll as of January 12, 2006 in the amount of \$844,674.32 | <u>45</u> |
| (c) | Motion to authorize the City Manager to execute the amended lease to the Shoreline Business and Professional Center (City Hall) lease providing for a two (2) year extension from March 1, 2006 to February 29, 2008 | <u>47</u> |
| (d) | Approval of contract amendment with D.A. Hogan in the amount of \$63,000 to provide all remaining | |

design, engineering, bidding assistance and construction
administration services for the Shoreline Park A and B
artificial soccer field surfacing project

51

8. ACTION ITEM: PUBLIC HEARING

Public hearings are held to receive public comment on important matters before the Council. Please sign up if you wish to speak. After being recognized by the Mayor, approach the podium and provide your name and city of residence. Individuals may speak for three minutes, or five minutes when presenting the official position of a recognized organization. The public hearing will begin at 8:00 p.m.

- (a) Public hearing to receive citizens' comments on
cottage housing in Shoreline

55

9. NEW BUSINESS

- (a) Economic Development Task Force Report

30 min.

195

- (b) Discussion of Potential Bond Issue

30 min.

207

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. 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.