



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, January 28, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Bob Ferguson, King County Councilmember

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, January 28, 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		7:40
<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. Speakers may address Council for up to three minutes, depending on the number of people wishing to speak. If more than 15 people are signed up to speak each speaker will be allocated 2 minutes. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. The total public comment period under Agenda Item 5 will be no more than 30 minutes. Individuals will be required to sign up prior to the start of the Public Comment period and will be called upon to speak generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.</i>		
6. APPROVAL OF THE AGENDA		
7. CONSENT CALENDAR		
(a) Minutes of Special Meeting of December 17, 2007	<u>1</u>	
Minutes of Special Meeting of January 7, 2008	<u>15</u>	
Minutes of Workshop Dinner Meeting of January 14, 2008	<u>25</u>	

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| (b) Approval of expenses and payroll as of January 15, 2008
in the amount of \$ 2,270,688.01 | <u>27</u> |
| (c) Resolution No. 270 Authorizing Adjustments to Project
Acquisition Policies for the Aurora Corridor Improvement
Project - N. 165 th Street to N. 205 th Street | <u>29</u> |
| (d) Ordinance No. 491 Amending the Speed Limits on Selected
Roadways and Resolution No. 269 Amending the
Transportation Master Plan to show the Reclassifications for
Three Roadway Segments | <u>37</u> |
| (e) Authorization to Execute a Local Agency Agreement between
the City of Shoreline and the Washington State Department of
Transportation (WSDOT) to Obligate Grant Funding totaling
\$425,000 for the 15 th Avenue NE and NE 170 th Street Traffic
Signal Project | <u>49</u> |
| (f) Motion to Continue the Public Hearing on Ordinance No. 479,
Amending the Property Tax Exemption Program for the North
City Target Area, to March 3, 2008 | <u>51</u> |

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

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| (a) Ordinance No. 490, a Preliminary Formal Subdivision for 6
Lots and 1 Critical Area Tract located at 14521 – 11 th Avenue
NE | <u>53</u> | 8:00 |
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(Note: This is a quasi-judicial item for which the Council does not take public comment)

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| (b) Ordinance No. 492 creating Planned Area 2 Legislative
Rezone for the Ridgecrest Commercial Area | <u>93</u> | 8:30 |
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9. 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. 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.