



AGENDA (V.2)

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, February 11, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Eric Larson, Washington Cities Insurance Authority

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, February 11, 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 | | |
| (a) Proclamation of "Black History Month" | <u>1</u> | |
| 3. REPORT OF THE CITY MANAGER | | |
| 4. REPORTS OF BOARDS AND COMMISSIONS | | |
| 5. GENERAL PUBLIC COMMENT | | 7:55 |
| <p><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></p> | | |
| 6. APPROVAL OF THE AGENDA | | |
| 7. CONSENT CALENDAR | | |

- (a) Minutes of Business Meeting of January 14, 2008 3
- (b) Approval of expenses and payroll as of January 30, 2008 13
in the amount of \$ 2,456,328.07
- (c) Motion to Authorize the City Manager to execute a contract 15
with King County Parks to obligate grant funding totaling
\$50,000 for Cromwell Park Improvement Project
- (d) Motion to Authorize the City Manager to execute a contract 17
with the Washington State Recreation & Conservation Office
to obligate grant funding totaling \$300,000 for Richmond
Beach Salt Water Park Improvement Project

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

- (a) Motion to Adopt the Cromwell Park Master Site Plan and 27 8:25
Authorize the City Manager to Execute a Contract with Susan
Black and Associates for \$173,500 for Design and
Construction of Phase 1 Projects

9. ADJOURNMENT 9:15

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.