



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, February 12, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: King County Solid Waste; King County Councilmember Kathy Lambert

SHORELINE CITY COUNCIL BUSINESS MEETING (Revision 1)

Monday, February 12, 2007
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		7:35
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. 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>		
6. APPROVAL OF THE AGENDA		8:00
7. CONSENT CALENDAR		
(a) Minutes of Special Meeting of October 23, 2006	<u>1</u>	
Minutes of Workshop Dinner Meeting of January 8, 2007	<u>19</u>	
Minutes of Special Meeting of January 8, 2007	<u>21</u>	
Minutes of Special Meeting of January 16, 2007	<u>33</u>	
Minutes of Workshop Dinner Meeting of January 22, 2007	<u>45</u>	
Minutes of Special Meeting of January 22, 2007	<u>47</u>	

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| (b) Approval of expenses and payroll as of January 31, 2007
in the amount of \$1,981,446.84 | <u>61</u> |
| (c) Dayton Avenue N at N 175 th Street Retaining Wall Project
Construction Award | <u>63</u> |
| (d) Ordinance No. 458 Modifying Term Limits for Parks Board
Members | <u>71</u> |
| (e) Motion to Authorize the City Manager to Execute a Contract
Amendment for Project Management Services for the Shoreline
Civic Center | <u>75</u> |

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

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| (a) <u>Resolution No. 255 adopting the Procedure for Council
Appointments to Intergovernmental and Ad Hoc Council Boards
and Committees as part of the Council Rules of Procedure</u> | <u>165</u> | 8:00 |
| (b) Approval of the Richmond Beach Saltwater Park Phase 1
Design Contract and Master Site Plan | <u>81</u> | |
| (c) Seashore Transportation Forum Agreement | <u>133</u> | 8:20 |

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. 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. Online Council meetings can also be viewed on the City's Web site at <http://cityofshoreline.com/cityhall/citycouncil/index.cfm>.