

# AGENDA

## SHORELINE CITY COUNCIL REGULAR MEETING

Monday, February 13, 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
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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 Special Meeting of December 27, 2005  | <u>1</u>  |
|     | Minutes of Special Meeting of January 3, 2006  | <u>17</u> |
|     | Minutes of Workshop of January 17, 2006  | <u>37</u> |
|     | Minutes of Housing Workshop of January 19, 2006  | <u>49</u> |
|     | Minutes of Regular Meeting of January 23, 2006   | <u>55</u> |
| (b) | Approval of expenses and payroll as of February 3, 2006 in the amount of \$3,560,927.48  | <u>69</u> |
| (c) | Motion to authorize the City Manager to Execute a Fuel Tax Grant Distribution Agreement and Required Amendments with the Transportation Improvement Board (TIB) and to execute a contract amendment for professional services with KPFF for design services of the N 172 <sup>nd</sup> |           |

Street portion of the Dayton Avenue North at North 175<sup>th</sup>  
Street Retaining Wall Project in the amount not to exceed  
\$13,365.00 plus contingency

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- (d) Motion to Authorize the Interim City Manager to  
execute an Interlocal Joint Purchasing Agreement, or  
substantially similar agreement, with the City of Tacoma

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- (e) Motion to authorize the Interim City Manager to  
execute an Extension of the SeaShore Forum  
Agreement

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- (f) Motion to authorize the Interim City Manager to  
approve a contract amendment/extension with Hewitt  
Architects for \$89,160 to prepare the Richmond Beach  
Saltwater Park Master Plan

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- (g) Ordinance No. 411, amending Interim Controls on the  
Removal of Hazardous Trees

108A

#### 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 regarding:  
1) any public comment, written or oral, received at or  
after the October 24, 2005 City Council hearing relating to  
proposed amendments to the Critical Areas Ordinance set  
forth in Ordinance No. 398, and 2) proposed amendments to  
the Critical Areas Ordinance posted on the City's website  
pursuant to the notice dated January 25, 2006

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#### 9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

- (a) Ordinance No. 408, repealing the cottage housing regulations  
in the Shoreline Development Code; or

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Ordinance No. 409, amending land use regulations  
allowing development of cottage housing; and amending  
Shoreline Municipal Code 20.30.060, 20.40.120, and 20.40.300

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#### 10. ACTION ITEM: PUBLIC HEARING

(This item is required only if Ordinance No. 410 is considered)

- (b) Public hearing to consider citizens' comments on extension of the City of Shoreline's moratorium on the filing, acceptance or approval of any application for development of land utilizing cottage housing bonus densities as established by Ordinance No. 362 and as extended by Ordinance No. 371 and Ordinance No. 397

Ordinance No. 410, adopting an extension of the moratorium on cottage housing

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# 11. UNFINISHED BUSINESS

- (a) Bond Issue 30 min. 201
- (b) Motion Authorizing Legal Defense of King et al. v. Fimia et al. 203

# 12. 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](http://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.