



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, February 25, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Joni Earl, CEO, Sound Transit; Matt Shelden, North Corridor Lead Planner
Sound Transit Phase II Draft Proposal

SHORELINE CITY COUNCIL BUSINESS MEETING (V.2)

Monday, February 25, 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		7:50
<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		8:15
7. CONSENT CALENDAR		
(a) Minutes of Study Session of January 22, 2008	<u>1</u>	
Minutes of Business Meeting of January 28, 2008	<u>9</u>	

(b) Approval of expenses and payroll as of February 13, 2008 in the amount of \$ 1,269,499.49	<u>21</u>
(c) Motion to Authorize the City Manager to Execute the 2008 Public Health & King County Local Hazardous Waste Management Program Grant Contract for \$26,810.44	<u>23</u>
(d) Motion to Authorize the City Manager to Execute the 2008/2009 Washington State Coordinated Prevention Grant Agreement for \$59,689	<u>25</u>
(e) Motion to Authorize the City Manager to Execute the 2008/2009 King County Solid Waste Division Waste Reduction and Recycling Grant Interlocal Agreement for \$40,596 in 2008 and \$40,596 in 2009	<u>27</u>
(f) Motion to Authorize the City Manager to Execute the King County Green Building Grant Agreement for \$20,000 to Support Environmental Certification of the New City Hall	<u>29</u>
(g) Ordinance No. 494 Vacating a Portion of Midvale Avenue North between N 175 th Street and N 178 th Street	<u>31</u>
(h) Motion to Authorize the City Manager to award a construction contract to Precision Earthworks Inc. for \$553,873 for field preparation and a purchase order to King County Directors Association (KCDA) for \$377,065 for Synthetic Field Turf including installation for Twin Ponds Soccer Field	<u>43</u>
(i) Ordinance No. 495 Amending the Economic Development Advisory Committee Membership by Adding Five Additional At-Large Members; and amending SMC 2.65.020	<u>51</u>

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

(a) Resolution No. 272 Expressing Concern Regarding Sound Transit's Revised Phase II Preliminary Corridor Service Concepts Proposal and Resolution No. 273 Regarding Promoting a Single, Integrated, Continuous Bus Rapid Transit System Along the Aurora Avenue/State Route 99 Corridor	<u>59</u>	8:15
(b) Continued Deliberation of Ridgcrest Commercial Area Planned Area 2 Legislative Rezone	<u>00</u>	8:40

9. ADJOURNMENT

10:00

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.