

AGENDA

SHORELINE CITY COUNCIL REGULAR MEETING

Monday, February 27, 2006
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

1. CALL TO ORDER

Approximate Length of Agenda Item

Page No.

2. FLAG SALUTE / ROLL CALL

(a) Report by King County Councilmember Bob Ferguson

3. CITY MANAGER'S REPORT

4. REPORTS OF BOARDS AND COMMISSIONS

5. PUBLIC COMMENT

<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

(a)	Minutes of Dinner Meeting of January 23, 2006	<u>1</u>
	Minutes of Dinner Meeting of February 13, 2006	<u>3</u>

(b)	Approval of expenses and payroll as of February 16, 2006 in the amount of \$643,783.34	<u>5</u>
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(c)	Ordinance No. 405 updating the appeal fee and amending the Hearing Examiner powers and duties in Chapter 2.15 of the Shoreline Municipal Code	<u>7</u>
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(d)	Motion to authorize the City Manager to execute a professional services contract with KPFF Consulting	
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Engineers for design and construction management
services related to the Sidewalks – Priority Routes for
2006 in an amount not to exceed \$120,000

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- (e) Ordinance No. 410 reclassifying a position and to increase
the salary for a position within the City's Classification and
Compensation Plan

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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
proposed amendments to Community Development
Block Grant (CDBG) projects; and

Motion to authorize the Interim City Manager to enter into
agreements for implementing the funded projects

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

- (a) Proposed Critical Areas Ordinance No. 398, updating
Critical Areas Regulations, Phase II

40 min.

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10. 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. 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.