



## AGENDA (Revision 1)

### SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, March 19, 2007  
6:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
<b>1. CALL TO ORDER</b>		6:30
<b>2. FLAG SALUTE/ROLL CALL</b>		
<b>3. CITY MANAGER'S REPORT AND FUTURE AGENDAS</b>		
(a) Cascade Agenda Cities Program – Gene Duvernoy	<u>1</u>	
(This is the second of six long-range planning forums hosted by the City Council and the Shoreline Planning Commission as part of the City's 2010 Speaker Series)		
(b) Suburban Cities Association Special Recognition		7:15
<b>4. COMMUNITY PRESENTATION</b>		
(a) Shoreline/South County Family YMCA	<u>3</u>	7:20
<b>5. GENERAL PUBLIC COMMENT</b>		7:45
<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>		
<b>6. APPROVAL OF THE AGENDA</b>		8:00
<b>7. CONSENT CALENDAR</b>		
(a) Minutes of Special Meeting of November 6, 2006	<u>9</u>	
Minutes of Special Meeting of February 5, 2007	<u>23</u>	
Minutes of Workshop Dinner Meeting of February 12, 2007	<u>35</u>	
Minutes of Special Meeting of February 12, 2007	<u>39</u>	
Minutes of Special Meeting of February 20, 2007	<u>55</u>	
Minutes of Workshop Dinner Meeting of February 26, 2007	<u>67</u>	
Minutes of Business Meeting of February 26, 2007	<u>71</u>	

- (b) Ordinance No. 446 Revising Purchasing Policies and Amending Chapter 2.60 of the Shoreline Municipal Code 79
- (c) Surface Land Use Easement with King County for Richmond Beach Pump Station Park site 87
- (d) Amendment to the Interlocal Agreement with King County Animal Control Services for Continued Leash-law Enforcement in the Shoreline Parks System 113

## 8. ACTION ITEM: PUBLIC HEARING

*Public hearings are held to receive public comment on important matters before the Council. Persons wishing to speak should sign in on the form provided. After being recognized by the Mayor, speakers should approach the lectern and provide their name and city of residence. Individuals may speak for three minutes, or five minutes when presenting the official position of a State registered non-profit organization, agency, or City-recognized organization. Public hearings should commence at approximately 8:00 p.m.*

- (a) Public hearing to receive citizens' comments on Ordinance No. 464 increasing the cable utility tax to 6% of gross receipts and amending Shoreline Municipal Code 3.32.030; and a motion to authorize the City Manager to notify Seattle City Light that the City intends to collect a 3% contract payment on the distribution portion of electric revenues effective April 1, 2008, and an additional 3% contract payment on the distribution portion of electric revenues effective January 1, 2009 117 8:00

## 9. UNFINISHED BUSINESS

- (a) ~~Card Room Gambling Tax~~ 129

## 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](http://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>.*