

AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, March 20, 2006
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

1. CALL TO ORDER
2. FLAG SALUTE / ROLL CALL
3. CITY MANAGER'S REPORT AND FUTURE AGENDAS
4. COUNCIL REPORTS
5. PUBLIC COMMENT

Approximate Length of Agenda Item

Page No.

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.
--

6. APPROVAL OF THE AGENDA
7. CONSENT CALENDAR

- (a) Ordinance No. 412, providing for the Use of
Eminent Domain to Acquire One Additional Fee
Acquisition and Temporary Construction Easement

1

8. WORKSHOP ITEMS

- (a) Shoreline Library Board Annual Report
 - (b) Human Services Funds Allocation Process
for the Fiscal Years 2007-2008
 - (c) Amendment of Purchase and Sale Agreement for
Three (3) Acres of South Woods

20 min.

7

30 min.

9

30 min.

15

9. EXECUTIVE SESSION - personnel

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.