



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, April 9, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: County Funding Issues

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, April 9, 2007
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		
(a) Proclamation of "Volunteer Week"	<u>1</u>	
3. REPORT OF THE CITY MANAGER		7:35
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		7:40
<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>		
6. APPROVAL OF THE AGENDA		8:00
7. CONSENT CALENDAR		8:00
(a) Minutes of Special Meeting of November 20, 2006	<u>3</u>	
Minutes of Study Session of March 5, 2007	<u>17</u>	

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| (b) Approval of expenses and payroll as of March 26, 2007
in the amount of \$1,228,375.18 | <u>29</u> |
| (c) Motion to Authorize the City Manager to Purchase One (1)
Regenerative Air Street Sweeper from Owen Equipment | <u>31</u> |
| (d) Motion to Authorize the City Manager to Execute a Two-Year
Lease Renewal for the West Side Police Storefront providing for
a 2.5% Monthly Rent Increase in 2007-2008 and a 2.4%
Monthly Rent Increase in 2008-2009. | <u>35</u> |

8. ACTION ITEMS: PUBLIC HEARING

8:00

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.

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| (a) Public hearing to receive citizens comments on Resolution No.
257, Approving the Countywide Ballot Proposition for Funding
the Medic One/Emergency Medical Services (EMS) Levy for
the period from January 1, 2008 through December 31, 2013,
pursuant to RCW 84.52.069 | <u>37</u> |
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Council action on Resolution No. 257

9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS

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| (a) Ordinance No. 466 Amending the International Property
Maintenance Code (IPMC) to add Interior Standards; Amending
SMC Title 20 to include provisions for Relocation Assistance;
and Updating the City's Code Enforcement Priority Guideline
List | <u>43</u> | 8:30 |
| (b) Motion to Authorize the City Manager to sign a contract in the
amount of \$179,000 with RW Beck for engineering design
services for the East Boeing Basin Stormwater Improvement
Project | <u>107</u> | 9:15 |

10. ADJOURNMENT

9:35

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 12 noon and 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 <http://cityofshoreline.com/cityhall/citycouncil/index.cfm>.