

# AGENDA

## SHORELINE CITY COUNCIL REGULAR MEETING

Monday, April 10, 2006  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

1. CALL TO ORDER
2. FLAG SALUTE / ROLL CALL
3. REPORT OF THE CITY MANAGER
4. REPORTS OF BOARDS AND COMMISSIONS
5. PUBLIC COMMENT

Approximate Length of Agenda Item
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<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

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|-----|---|-----------|
| (a) | Minutes of Special Meeting of February 21, 2006   | <u>1</u>  |
|     | Minutes of Workshop of March 6, 2006  | <u>15</u> |
|     | Minutes of Special Meeting of March 20, 2006  | <u>27</u> |
| (b) | Approval of expenses and payroll as of March 30, 2006 in the amount of \$2,742,080.60   | <u>37</u> |
| (c) | Motion to Approve a Professional Services Contract for the Thornton Creek Corridor Preliminary Design Project   | <u>39</u> |
| (d) | Motion to authorize an Interlocal Agreement between the City of Shoreline and the City of Lake Forest Park relating to Recreation Program Reimbursement | <u>51</u> |

- (e) Ordinance No. 419, updating City Funds and Amending  
Chapter 3.35 of the Shoreline Municipal Code

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8. ACTION ITEMS: 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 on  
Ordinance No. 421, extending a Moratorium on Hazardous Tree  
Exemption; and

Ordinance No. 421, Extending a Moratorium and Interim  
Control pursuant to RCW 35A.63.220 Prohibiting the Cutting  
of Trees in Critical Areas and Prohibiting Land Clearing or  
Grading in Critical Areas until July 3, 2006

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

- (a) Motion to authorize to the City Manager an increase  
of \$120,000 in additional change order authority and to  
execute an amendment to the Seattle City Light agreement  
not to exceed \$25,000, and adopt Ordinance No. 420 to  
increase the overall project programmed funds from  
\$9,971,831 to \$10,091,831 for the North City Project

30 min.

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- (b) Ordinance No. 422, approving a Formal Subdivision  
for 18 Zero-Lot-Line Lots and One Critical Area Tract  
located at 1160 N. 198<sup>th</sup> Street

30 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](http://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.