



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, April 14, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Legislative Wrap-up by State Senator Darlene Fairley
and Representatives Maralyn Chase and Ruth Kagi

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, April 14, 2008
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 Earth Day | 1 | |
| 3. REPORT OF THE CITY MANAGER | | |
| (a) Legislative Report by Senator Darlene Fairley | | |
| 4. REPORTS OF BOARDS AND COMMISSIONS | | |
| 5. GENERAL PUBLIC COMMENT | | 8:00 |
| <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. Speakers may address Council for up to three minutes, depending on the number of people wishing to speak. If more than 15 people are signed up to speak each speaker will be allocated 2 minutes. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. The total public comment period under Agenda Item 5 will be no more than 30 minutes. Individuals will be required to sign up prior to the start of the Public Comment period and will be called upon to speak generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.</i> | | |
| 6. APPROVAL OF THE AGENDA | | 8:30 |
| 7. CONSENT CALENDAR | | |
| (a) Minutes of Study Session of March 3, 2008 | 3 | |

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| (b) Approval of expenses and payroll as of March 31, 2008
in the amount of \$1,071,000.86 | <u>21</u> |
| (c) Ordinance No. 498 Amending the 2008 Budget for
Uncompleted 2007 Capital And Operating Projects and
Increasing Appropriations in the 2008 Budget | <u>23</u> |
| (d) Authorize the City Manager to execute a contract with All
Phase Communications, Inc. for the acquisition and
installation of a new telephone system | <u>37</u> |
| (e) Authorize the City Manager to award the Professional Service
Contract with Vanir Construction Management, Inc. for
Construction Management and Inspection Services | <u>47</u> |

8. ACTION ITEM: PUBLIC HEARING

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| (a) Public Hearing to receive Citizens' comments on the
PROPOSED Shoreline Sustainability Strategy | <u>51</u> | 8:30 |
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9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

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| (a) Ordinance No. 497, rezoning the property located at 17562
12 th Avenue NE from R-12 to R-24
(note: this is a quasi-judicial matter for which the Council
does not take public comment) | <u>63</u> | 8:55 |
| (b) Ordinance No. 499, rezoning the properties located at 16520,
16522, 16526, 16532 and 16538 Linden Avenue North from
R-8 to R-24, File No. 201699
(note: this is a quasi-judicial matter for which the Council
does not take public comment) | <u>89</u> | 9:15 |
| (c) Ordinance No. 478, Amendments to the Development Code,
Section 20.50.020; Residential Density in CB zones, affecting
properties located in the Town Center Study Area and along
Ballinger Way | <u>127</u> | 10:00 |

10. ADJOURNMENT	10:25
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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 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 cityofshoreline.com/cityhall/citycouncil/index.