



## AGENDA

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, April 23, 2007  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Senior Center Board

### SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, April 23, 2007  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
<b>1. CALL TO ORDER</b>		7:30
<b>2. FLAG SALUTE/ROLL CALL</b>		
(a) Proclamation of "Native Plant Appreciation Week"	<u>1</u>	
<b>3. REPORT OF THE CITY MANAGER</b>		7:35
<b>4. REPORTS OF BOARDS AND COMMISSIONS</b>		
<b>5. GENERAL PUBLIC COMMENT</b>		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>		
<b>6. APPROVAL OF THE AGENDA</b>		7:55
<b>7. CONSENT CALENDAR</b>		7:55
(a) Minutes of Special Meeting of March 19, 2007	<u>5</u>	
Minutes of Workshop Dinner Meeting of March 26, 2007	<u>17</u>	
Minutes of Business Meeting of March 26, 2007	<u>19</u>	
Minutes of Study Session of April 2, 2007	<u>41</u>	

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| (b) Approval of expenses and payroll as of April 12, 2007<br>in the amount of \$1,767,754.01   | <u>55</u> |
| (c) Ordinance No. 459 Amending the Speed Limits on Certain City<br>Streets and Amending Section 10.20.010 of the Shoreline<br>Municipal Code   | <u>57</u> |
| (d) Resolution No. 256 Amending Figure 6.1 of the Transportation<br>Master Plan (TMP) to show the Street Classification of Ashworth<br>Avenue N between N 145 <sup>th</sup> Street and N 155 <sup>th</sup> Street as a "Local<br>Street" | <u>61</u> |
| (e) Motion to Authorize the City Manager to release WSDOT Slope<br>and Sidewalk Easements for Certain Real Properties located at<br>14825, 16300 and 16310 Aurora Avenue North   | <u>65</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 Ordinance No. 467<br>adopting Revisions to the Community Development Block Grant<br>(CDBG) Action Plan and Appropriating \$150,000 to the Capital<br>Improvement Plan Budget and \$90,000 to the General Fund | <u>81</u> |
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Motion to Adopt Ordinance No. 467	<u>81</u>
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## 9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS

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| (a) Ordinance No. 468 Extending the Shoreline Water District<br>Franchise | <u>89</u> | 8:30 |
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## 10. NEW BUSINESS

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| (a) Human Services Program Update                              | <u>105</u> | 8:50 |
| (b) Parks, Recreation and Cultural Services Board Appointments | <u>107</u> | 9:15 |

## 11. 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. Council meetings can also be viewed on the City's Web site at <http://cityofshoreline.com/cityhall/citycouncil/index.cfm>.*