

AMENDED AGENDA

SHORELINE CITY COUNCIL REGULAR MEETING

Monday, April 24, 2006
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

1. CALL TO ORDER

Approximate Length of Agenda Item

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2. FLAG SALUTE / ROLL CALL

(a) Legislative Report -- Senator Darlene Fairley

(b) Proclamation of "National Volunteer Week"

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3. REPORT OF THE CITY MANAGER

4. REPORTS OF BOARDS AND COMMISSIONS

5. PUBLIC COMMENT

<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

(a) Minutes of Special Meeting of March 21, 2006
Minutes of Dinner Meeting of March 27, 2006
Minutes of Regular Meeting of March 27, 2006
Minutes of Workshop of April 3, 2006
Minutes of Dinner Meeting of April 10, 2006

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(b) Approval of expenses and payroll as of April 13,
2006 in the amount of \$939,125.89

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(c) Ordinance No. 417, Reclassifying a Position within

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the City's Classification and Compensation Plan		<u>39</u>
(d) Motion to authorize the City Manager to execute a Settlement Agreement and Warranty Deed for land acquisition for the North Central segment of the Interurban Trail		<u>51</u>
(e) Motion to authorize the City Manager to execute a Construction Contract with Precision Earthworks, Inc. for the Field Preparation component of Shoreline Park Soccer Fields A and B		<u>55</u>
(f) Approval of Interlocal Agreement with WSDOT for maintenance responsibility of fence and landscape maintenance		<u>59</u>
8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS		
(a) Amendment to McLeod Reckord Design Contract for North Central Segment of the Interurban Trail	20 min.	<u>67</u>
(b) Youth/ Human Services Strategy Work Plan	30 min.	<u>71</u>
(c) Ordinance No. 424, approving Special Use Permit # 201473 for expansion of the student union building on Shoreline Community College campus	30 min.	<u>79</u>
(This is a quasi-judicial item for which the Council does not take public comment)		
(d) <u>Adoption of Resolution No. 242 Endorsing the U.S. Mayors Climate Protection Agreement</u>		<u>139</u>
9. 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.