



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, April 28, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Ronald Wastewater District

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, April 28, 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		
3. REPORT OF THE CITY MANAGER		
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. 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		7:55
7. CONSENT CALENDAR		8:00
(a) <u>Minutes of Workshop Dinner Meeting of February 25, 2008</u>	<u>1</u>	
<u>Minutes of Special Meeting of March 17, 2008</u>	<u>5</u>	
<u>Minutes of Workshop Dinner Meeting of March 24, 2008</u>	<u>17</u>	
(b) <u>Approval of expenses and payroll as of April 15, 2008</u>	<u>21</u>	
<u>in the amount of \$ 1,211,802.35</u>		

(c) <u>Motion to Authorize the City Manager to Award the Construction Contract with Grade, Inc. for Construction of Boeing Creek Park and Stormwater Improvements; Award the Professional Services Contract Amendment with Otak, Inc. for Engineering Services; and Enter into Agreement with Washington State Recreation and Conservation Office to Accept a Grant of up to \$500,000 for the Boeing Creek Park Improvements Project</u>	<u>23</u>
(d) <u>Ordinance No. 503 Extending the Shoreline Water District Franchise</u>	<u>31</u>
(e) <u>Ordinance No. 501 Increasing the number of Shoreline Library Board positions from Five (5) to Seven (7)</u>	<u>33</u>
(f) <u>Motion to Adopt Council Subcommittee Recommendation to appoint two additional Members to the Shoreline Library Board</u>	<u>35</u>
(g) <u>Resolution 271 Adopting the Planning Commission Work Program</u>	<u>43</u>
(h) <u>Motion to Award Contract for Construction of Priority Sidewalks – Fremont Avenue North, to Merlino Brothers, LLC in the amount of \$234,204</u>	<u>47</u>
(i) <u>Motion to Authorize the City Manager to Execute the State of Washington Intergovernmental Cooperative Purchasing Agreement</u>	<u>51</u>
(j) <u>Resolution No. 275 Expressing Support for and Development of a Greater Echo Lake/Lake Ballinger/McAleer Creek Watershed Basin and Action Plan</u>	<u>53</u>

8. ACTION ITEM: PUBLIC HEARING

(a) <u>Public Hearing to receive citizens' comments on Ordinance No. 502, extension of Ordinance No. 484, as amended by Ordinance No. 488, which adopted a six-month moratorium on the filing or acceptance of any applications for mixed use or residential development projects on those lands zoned for Community Business (CB), Industrial (I) or Regional Business (RB) and which are in proximity to neighborhoods zoned for single family homes</u>	<u>59</u>	8:00
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9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

(a) <u>Ordinance No. 500 Amending the Shoreline Municipal Code Chapters 20.50.020 and 20.50.230 to Establish Transition Area Requirements for Residential Development of Land in Residential Business (RB), Community Business (CB) and Industrial (I) Land Use Districts in Proximity to Residential Neighborhoods</u>	<u>63</u>	8:20
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(b) <u>Ordinance No. 502 extending the Moratorium on the filing or acceptance of any applications for mixed use or residential development projects on those lands zoned for Community Business (CB), Industrial (I) or Regional Business (RB) and which are in proximity to neighborhoods zoned for single family homes</u>	<u>59</u>	8:35
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10. NEW BUSINESS

(a) <u>2007 Fourth Quarter Financial Report</u>	<u>145</u>	9:35
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11. ADJOURNMENT

10:00

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.

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