

AGENDA

SHORELINE CITY COUNCIL REGULAR MEETING

Monday, May 8, 2006
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

1. CALL TO ORDER

Approximate Length of Agenda Item

Page No.

2. FLAG SALUTE / ROLL CALL

(a) Proclamation of "Building Safety Week"

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(b) Recognition of Outgoing Library Board and
Planning Commission Members

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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>

6. APPROVAL OF THE AGENDA

7. CONSENT CALENDAR

(a) Minutes of Workshop of April 17, 2006
Minutes of Dinner Meeting of April 24, 2006
Minutes of Regular Meeting of April 24, 2006

5
17
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(b) Approval of expenses and payroll as of April 27,
2006 in the amount of \$2,291,967.92

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(c) Ordinance No. 425, moving the Criteria for a Temporary

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Use Permit from the Index of Supplemental Use Criteria to the Review and Decision Criteria		<u>37</u>
(d) Motion to Authorize the City Manager to Execute a Construction Contract for the 2006 Sidewalk Priority Routes		<u>43</u>
(e) Motion to Authorize the City manager to issue a Purchase order to the King County Director's Association (KCDA) to provide and install Prestige XT-60 artificial surfacing on Shoreline Park Fields A and B		<u>45</u>
(f) Resolution No. 243, Revising the Personnel Policies regarding Definitions, Employment of Immediate Family Members and Performance Evaluations		<u>49</u>
8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS		
(a) Ordinance No. 423, a Site Specific Comprehensive Plan Amendment and Concurrent Rezone Application generally located at 20060 15 th Ave NE	60 min.	<u>57</u>
9. NEW BUSINESS		
(a) Building and Inspections Team Report	30 min.	<u>109</u>
(b) Request for Authority to Increase Construction and Design Contingencies, and Council direction on Sidewalk and Paving along Westminster Way N -- Aurora Corridor Improvement Project (N 145 th – N 165 th) and Interurban Trail Pedestrian Bridges Project	30 min.	<u>111</u>
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. 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.