



AGENDA(v.2)

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, May 12, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Citizen Satisfaction Survey; Ron Vine, ETC Institute

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, May 12, 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 the Richmond Beach Community Association as a Century Corporation	<u>1</u>	
3. REPORT OF THE CITY MANAGER		
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		8:25
7. CONSENT CALENDAR		8:25
(a) Minutes of Business Meeting of March 24, 2008	<u>5</u>	
Minutes of Special Meeting of March 31, 2008	<u>19</u>	
Minutes of Workshop Dinner Meeting of April 14, 2008	<u>37</u>	
Minutes of Workshop Dinner Meeting of April 28, 2008	<u>41</u>	

- (b) Approval of expenses and payroll as of April 28, 2008 43
in the amount of \$ 2,291,338.62

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

- (a) Ordinance No. 504 Approval of Shoreline Town Homes Final 45 8:30
Plat, 1160 N. 198th Street
**(note: this is a quasi-judicial item for which the Council
does not take public comment)**
- (b) Ordinance. 478, Amendments to the Development Code, 71 9:00
Section 20.50.020; Residential Density in CB Zones,
affecting properties located in the Town Center Study Area
and along Ballinger Way
- (c) Ordinance No. 505 Adopting A Moratorium For Six Months 79
On The Filing Or Acceptance Of Any Applications For
Residential Development Of Land Within The Regional
Business Land Use District Which Exceed A Density Of 110
Dwelling Units Per Acre

9. 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.