



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, May 14, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Executive Session: litigation, personnel

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, May 14, 2007
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 "Asian Pacific American Heritage Month " | <u>1</u> | |
| 3. REPORT OF THE CITY MANAGER | | 7:35 |
| 4. REPORTS OF BOARDS AND COMMISSIONS | | |
| 5. GENERAL PUBLIC COMMENT | | 7:40 |
| <p><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></p> | | |
| 6. APPROVAL OF THE AGENDA | | 7:55 |
| 7. CONSENT CALENDAR | | 7:55 |
| (a) Minutes of Workshop Dinner Meeting of April 9, 2007 | <u>3</u> | |
| Minutes of Special Meeting of April 9, 2007 | <u>9</u> | |

Minutes of Special Meeting of April 19, 2007	<u>23</u>
Minutes of Workshop Dinner Meeting of April 23, 2007	<u>25</u>
Minutes of Special Meeting of April 23, 2007	<u>27</u>

(b) Approval of expenses and payroll as of May 2, 2007 in the amount of \$1,438,122.92	<u>39</u>
(c) Motion to Authorize the City Manager to Execute a Discretionary Work Request with King County for the 2007 Road Overlay Program	<u>41</u>
(d) Motion to Authorize the City Manger to Execute a Contract with A-1 Landscape and Construction, Inc. in the amount of \$546,176 for the Twin Ponds Soccer Field Improvements Project	<u>51</u>

8. NEW BUSINESS

(a) 15 th Avenue NE Traffic Study – Final Report (postponed from the May 7 Council meeting)	<u>53</u>	8:00
(b) Economic Development Advisory Board (postponed from the May 7 Council meeting)	<u>73</u>	8:45
(c) Reserve Policies	<u>79</u>	9:15
(d) 2007 First Quarter Financial Report	<u>85</u>	9:45

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 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 cityofshoreline.com/cityhall/citycouncil/index.