

AGENDA

SHORELINE CITY COUNCIL REGULAR MEETING

Monday, May 22, 2006
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	Approximate Length of Agenda Item	Page No.
1. CALL TO ORDER		
2. FLAG SALUTE / ROLL CALL		
(a) Proclamation of "Armed Forces Appreciation Week"		<u>1</u>
(b) Recognition of Citizens for Shoreline Parks		<u>3</u>
3. REPORT OF THE CITY MANAGER		
4. REPORTS OF BOARDS AND COMMISSIONS		
5. PUBLIC COMMENT		
<div>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.</div>		
6. APPROVAL OF THE AGENDA		
7. CONSENT CALENDAR		
(a) Minutes of Regular Meeting of April 10, 2006		<u>5</u>
Minutes of Workshop of May 1, 2006		<u>23</u>
Minutes of Dinner Meeting of May 8, 2006		<u>37</u>
(b) Approval of expenses and payroll as of May 10, 2006 in the amount of \$1,072,963.42		<u>39</u>
(c) Approval of Ridgecrest Neighborhood Association Mini-Grant Project		<u>41</u>

	Approximate Length of Agenda Item	Page No.
(d) Authorizing the City Manager to Execute a Discretionary Work Request with King County for the 2006 Road Overlay Program		<u>49</u>
(e) Resolution No. 245, approving the Final Subdivision for Cedar Heights Town Homes at 19021 15 th Avenue NE		<u>61</u>
(f) Approval of Integra Telecom Holdings, Inc.'s purchase of ownership interests of franchisee Electric Lightwave, LLC		<u>87</u>
(g) Adoption of Resolution 244 amending the Council Rules of Procedure		<u>107</u>
8. NEW BUSINESS		
(a) Authorizing the City Manager to Execute a 3-Year Contract with Community Capital Development	30 min.	<u>109</u>
(b) 2006 First Quarter Financial Report	30 min.	<u>145</u>
(c) Neighborhood Meeting Process Improvement	15 min.	<u>163</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.