



## AGENDA (v.2)

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Tuesday, May 27, 2008  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Public Art Update

### SHORELINE CITY COUNCIL BUSINESS MEETING

Tuesday, May 27, 2008  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
<b>1. CALL TO ORDER</b>		7:30
<b>2. FLAG SALUTE/ROLL CALL</b>		
<b>3. REPORT OF THE CITY MANAGER</b>		
<b>4. REPORTS OF BOARDS AND COMMISSIONS</b>		
<b>5. GENERAL PUBLIC COMMENT</b>		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>		
<b>6. APPROVAL OF THE AGENDA</b>		8:00
<b>7. CONSENT CALENDAR</b>		8:00
(a) Minutes of Study Session of April 7, 2008	<u>1</u>	
Minutes of Business Meeting of April 14, 2008	<u>17</u>	
Minutes of Study Session of April 21, 2008	<u>29</u>	
(b) Approval of expenses and payroll as of May 13, 2008 in the amount of \$ 1,910,619.65	<u>41</u>	
(c) Motion to Authorize the City Manager to Execute a Discretionary Work Request with King County for the 2008	<u>43</u>	

## Road Overlay Program

- (d) Motion to Authorize the City Manager to Acquire Paramount Park Open Space Property 49
- (e) Motion to Authorize the City Manager to Award a Contract for Professional Services with INCA Engineers for the Design of the Traffic Signal at NE 170<sup>th</sup> Street and 15<sup>th</sup> Avenue NE in the amount of \$105,000 53
- (f) Motion to Authorize the City Manager to Execute a Contract Amendment with the Berger Partnership, Landscape Architects, for Design of Citywide Baseball/Softball Field Improvements and Citywide Trail Corridors 55
- (g) Motion to Authorize the City Manager to 1) Award Contract with Scarsella Bros., Inc. for Construction of the Pan Terra Regional Stormwater Facility Improvements; and 2) Award Professional Services Contract Amendment with Otak, Inc. for Engineering Services 63
- (h) Ordinance No. 506, amending Ordinance 498 by increasing the appropriation in the General Fund and General Capital Fund, and authorizing an amended City Contingency in the Civic Center Development Agreement Budget; waiving second reading per Council Rule 3.5 68-1

## 8. NEW BUSINESS

- (a) Urban Forest Assessment Presentation 69 8:10
- (b) Annual Comprehensive Plan and Development Code Amendments: Master Planning and Planned Areas Procedures 83 8:40

## 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](http://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](http://cityofshoreline.com/cityhall/citycouncil/index).*