



AGENDA (v.3)

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

The 6:00 p.m. Workshop Dinner Meeting of June 9, 2008 has been CANCELLED.

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, June 9, 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		
3. REPORT OF THE CITY MANAGER		
(a) Tom Holtz, "Going Green in Shoreline"		
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		7:55
<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		8:15
7. CONSENT CALENDAR		8:15
(a) Minutes of Business Meeting of April 28, 2008	<u>1</u>	
(b) Approval of expenses and payroll as of May 28, 2008 in the amount of \$1,489,168.55	<u>15</u>	
(c) Approval of Ridgecrest Neighborhood Mini-Grant Project	<u>17</u>	
(d) Resolution No. 276, Authorizing Applications For Funding	<u>25</u>	

Assistance for a Washington Wildlife And Recreation
(WWRP) Program Project to the Recreation And
Conservation Office (RCO) as provided in Chapter 79a.15
RCW, Acquisition Of Habitat Conservation And Outdoor
Recreation Lands

8. NEW BUSINESS

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| (a) Resolution No. 277, Supporting Ballot Proposition No. 1 for the August 19, 2008 Special Election, "Proposed Annexation to Ronald Wastewater District" | <u>29</u> | 8:20 |
| (b) Presentation of the 2009-2014 Capital Improvement Plan | <u>31</u> | 8:50 |
| (c) Proposed Environmental Sustainability Strategy: Continued Discussion | <u>33</u> | 9:20 |

9. ADJOURNMENT

9:50

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.