



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, June 11, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Executive Session: Personnel

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, June 11, 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		
3. REPORT OF THE CITY MANAGER		7:35
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		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. 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>		
6. APPROVAL OF THE AGENDA		7:55
7. CONSENT CALENDAR		7:55
(a) Minutes of Special Meeting (Civic Center) of April 30, 2007	<u>1</u>	
Minutes of Special Meeting of April 30, 2007	<u>5</u>	
Minutes of Special Meeting of May 7, 2007	<u>17</u>	
(b) Approval of expenses and payroll as of May 30, 2007	<u>27</u>	
in the amount of \$2,085,816.92		

- (c) Motion to Authorize the City Manager to Execute a Construction Management Contract with W & H Pacific for the Dayton Ave. N Project, 15th Ave./150th Signal Project and 2007 Priority Sidewalk Project 29
- (d) Motion to Authorize the City Manager to Amend the Existing Contract in the amount of \$132,260 for Preparation of Construction Documents for the Saltwater Park Phase 1 Improvements Project 31

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS 8:00

- (a) Resolution No. 260 Endorsing the Principles of the Cascade Agenda 32.1
(This item was postponed from the June 4 Council meeting)
- (b) Ordinance No. 469 amending the Municipal Code Title 20, including 20.20.016 D Definitions; 20.20.054 W Definitions; Table 20.30.040; 20.30.220 Filing Administrative Appeals; 20.30.560 Categorical Exemptions; 20.30.760 Junk Vehicles as Public Nuisance; 20.30.770 Notice and Orders; 20.40.320 Daycare Facilities; 20.50.020(2) Density and Dimensions; 20.50.040 Setbacks; 20.50.260 Lighting Standards; 20.50.410(a) Parking Design Standards; 20.50.420 Vehicle Access and Circulation Standards; 20.70.030(c)(3)(a) Required Improvements; 20.80.330 Required Buffer Areas; and 20.90.110 Lighting. 33 8:05
- (c) Ordinance No. 474 amending Ordinance No. 437 by Extending for Three Months the Reduction in the City Gambling Tax on Social Card Rooms to 7% of Gross Receipts; and amending Shoreline Municipal Code 3.30.020. 103 8:25

9. NEW BUSINESS

- (a) Ridgecrest Final Report and Next Steps 111 8:45
- (b) Presentation of the 2008-2013 Capital Improvement Plan 117 9:15
- (c) Civic Center Project Informational Update 123 9:45

10. 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.