



AGENDA (v.2)

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, June 23, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: King County Sheriff's Office Update

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, June 23, 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		
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. 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		8:00
7. CONSENT CALENDAR		8:00
(a) Minutes of Study Session of May 5, 2008	<u>1</u>	
Minutes of Business Meeting of May 12, 2008	<u>15</u>	
(b) Approval of expenses and payroll as of June 10, 2008 in the amount of \$ 1,386,612.78	<u>27</u>	
(c) Motion to Authorize an increase in the Construction Contract Authority for Road Construction Northwest, allowing the City Manager to execute a final contract change order in the	<u>29</u>	

amount of \$52,931.05 and final payment for the North Central Segment of the Interurban Trail

- (d) Motion to Authorize an Increase in the Construction Contract Authority for Gary Merlino Construction Company, allowing the City Manager to execute a change order and final payment for the Aurora Avenue Multimodal Corridor Project (N 145th Street – N 165th Street) and the Interurban Trail Pedestrian and Bicycle Crossing Project 31
- (e) Motion to Authorize the City Manager to execute a contract amendment with Sungard Public Sector for the purchase of software and consultant services to upgrade the City's financial system 35
- (f) Adoption of Shoreline Water District Franchise 39

8. ACTION ITEM: PUBLIC HEARING

Public hearings are held to receive public comment on important matters before the Council. Persons wishing to speak should sign in on the form provided. After being recognized by the Mayor, speakers should approach the lectern and provide their name and city of residence. Individuals may speak for three minutes, or five minutes when presenting the official position of a State registered non-profit organization, agency, or City-recognized organization. Public hearings should commence at approximately 8:00 p.m.

- (a) Public hearing to receive citizens comments on the 2009-2014 Capital Improvement Plan (CIP) and the Transportation Improvement Plan (TIP) 41 8:10

9. ADJOURNMENT 9:10

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.