



AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, July 7, 2008
6:30 p.m.

Shoreline Conference Center
Highlander Room

- | | <u>Page</u> | <u>Estimated Time</u> |
|--|-------------|-----------------------|
| 1. CALL TO ORDER | | 6:30 |
| 2. FLAG SALUTE/ROLL CALL | | |
| (a) Proclamation of Parks, Recreation and Cultural Services Month | <u>1</u> | |
| 3. CITY MANAGER'S REPORT AND FUTURE AGENDAS | | |
| 4. COUNCIL REPORTS | | |
| 5. GENERAL PUBLIC COMMENT | | 6:40 |
| <p><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></p> | | |
| 6. APPROVAL OF THE AGENDA | | |
| 7. CONSENT CALENDAR | | |
| (a) Resolution No. 279 Ratifying the Amendments to the King
County Countywide Planning Policies | <u>3</u> | |
| 8. STUDY ITEM | | |
| (a) Civic Center Project Progress Report | <u>21</u> | 7:00 |
| 9. ACTION ITEMS: PUBLIC HEARINGS | | |

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.

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| (a) | Public hearing to receive citizens' comments on Ordinance No. 505, which adopted a Moratorium for Six Months on the Filing or Acceptance of Any Applications for Residential Development of Land Within the Regional Business Land Use District Which Exceed a Density of 110 Dwelling Units Per Acre | <u>33</u> | 8:00 |
| (b) | Continued public hearing and discussion of the 2009 – 2014 Capital Improvement Plan and Transportation Improvement Plan | <u>39</u> | 8:30 |

10. UNFINISHED BUSINESS

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| (a) | Continued Discussion of the Proposed 2008-2009 Council Goals | <u>47</u> | 9:30 |
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11. 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. Online Council meetings can also be viewed on the City's Web site at <http://cityofshoreline.com/cityhall/citycouncil/index.cfm>.