



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, July 10, 2006
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPIC/GUESTS: Informational briefing by Suburban Cities Association Executive Director

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, July 10, 2006
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		7:30
3. REPORT OF THE CITY MANAGER		7:31
4. REPORTS OF BOARDS AND COMMISSIONS		7:36
5. GENERAL PUBLIC COMMENT		7:36
<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		7:58
7. CONSENT CALENDAR		7:59
(a) Minutes of Regular Meeting of April 10, 2006	<u>1</u>	
Minutes of Regular Meeting of May 15, 2006	<u>19</u>	
Minutes of Special Meeting of June 5, 2006	<u>37</u>	
Minutes of Community Workshop of June 6, 2006	<u>57</u>	
Minutes of Community Workshop of June 14, 2006	<u>83</u>	
Minutes of Workshop Dinner Meeting of June 12, 2006	<u>109</u>	

Minutes of Business Meeting of June 12, 2006	<u>113</u>
Minutes of Workshop Dinner Meeting of June 26, 2006	<u>125</u>
Minutes of Business Meeting of June 26, 2006	<u>129</u>

(b) Approval of expenses and payroll as of June 29, 2006 in the amount of \$2,271,632.10	<u>141</u>
(c) Ordinance No. 435 amending the public records act in Shoreline Municipal Code Chapter 2.35 by updating the RCW references and clarifying procedures, and amending the public records fee schedule in SMC Chapter 3.10	<u>143</u>
(d) Ordinance No. 432 renewing the franchise agreement with Electric Lightwave	<u>153</u>

8. ACTION ITEM: PUBLIC HEARING

8:00

Public hearings are held to receive public comment on important matters before the Council. Speakers 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 proposed amendments to City of Shoreline Hazardous Tree Regulations; and	<u>169</u>
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Ordinance No. 434 amending the Shoreline Municipal Code to update
regulations relating to tree cutting, amending SMC 20.50.310
regarding exemptions from permit requirements for hazardous trees

9. ACTION ITEM: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS

9:00

(a) Ordinance No. 433 increasing the General Fund appropriation in the 2006 budget to add a new development review engineer position and an on-call contract for engineering services to perform permit review; and amending Ordinance No. 404, Ordinance No. 414 and Ordinance No. 420	<u>225</u>
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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 12pm and 8pm, and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m.