



## AGENDA

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, July 14, 2008  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Port of Seattle

### SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, July 14, 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 Special Meeting of May 19, 2008	1	
Minutes of Business Meeting of May 27, 2008	15	
Minutes of Study Session of June 2, 2008	26-1	
Minutes of Workshop Dinner Meeting of June 23, 2008	27	
(b) Approval of expenses and payroll as of June 27, 2008 in the amount of \$ 2,304,769.87	31	

(c) Ordinance No. 509 Authorizing the 2009-2014 Capital Improvement Plan (CIP) for the City of Shoreline	<u>33</u>
(d) Resolution No. 278 Authorizing the 2009 – 2014 Transportation Improvement Program (TIP) for the City of Shoreline	<u>39</u>
(e) Ordinance No. 510 Amending the 2008 Budget for the City Facility Major Maintenance Fund	<u>45</u>
(f) Motion to Adopt the Environmental Sustainability Strategy	<u>49</u>
(g) Motion to Approve the Lake Ballinger Basin Interlocal Agreement	<u>55</u>
(h) Motion to Approve Mini-Grant Projects for Briarcrest Neighborhood Association and Richmond Beach Community Association	<u>67</u>
(i) Motion to Authorize the Participation in the King County Community Development Block Grant Consortium for the Federal Fiscal Years 2009-2011	<u>75</u>
(j) Motion to Approve a Contract with RW Beck to Develop the Thornton Creek Basin Plan	<u>95</u>
(k) Motion to Adopt the Proposed 2008-2009 Council Goals	<u>101</u>

## **8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS**

(a) Ordinance No. 507 Adopting the Annual Comprehensive Plan and Associated Development Code Amendments	<u>129</u>	8:10
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## **9. NEW BUSINESS**

(a) Long Range Planning Work Program Update	<u>155</u>	8:50
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## **10. ADJOURNMENT** 9:30

*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](http://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](http://cityofshoreline.com/cityhall/citycouncil/index).*