



AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, July 17, 2006
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
1. CALL TO ORDER		6:30
2. FLAG SALUTE/ROLL CALL		6:30
(a) Proclamation of "National Night Out Against Crime 2006"	<u>1</u>	
3. CITY MANAGER'S REPORT AND FUTURE AGENDAS		6:35
4. COUNCIL REPORTS		6:40
5. GENERAL PUBLIC COMMENT		6:45
<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. ACTION ITEMS		7:00
(a) Approval of Westminster Triangle Network Mini-Grant Project	<u>3</u>	
(b) 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>7</u>	
(c) Ordinance No. 430, a Site Specific Rezone located at 14539 32 nd Avenue NE	<u>11</u>	
(This is a quasi-judicial item for which the Council does not take public comment.)		
(d) Ordinance No. 434 amending the Shoreline Municipal Code to update Regulations relating to Tree Cutting, amending SMC 20.50.310	<u>55</u>	

7. STUDY ITEMS

8:30

(a) Review of the Gambling Tax Rate

65

(b) Arterial Speed Study

71

8. 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.