



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, July 23, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: 1. Metro Allocation: Bob Ferguson, King County Councilmember
2. Executive Session: Property Acquisition (7:10-7:25)

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, July 23, 2007
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		
(a) Proclamation of "24 th Annual National Night Out"	<u>1</u>	
(b) Proclamation of "Celebrate Shoreline"	<u>3</u>	
3. REPORT OF THE CITY MANAGER		7:40
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		7:45
<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. APPROVAL OF THE AGENDA		8:00
7. CONSENT CALENDAR		8:00
(a) Minutes of Special Meeting of June 4, 2007	<u>5</u>	

Minutes of Business Meeting of June 11, 2007	<u>25</u>
Minutes of Workshop Dinner Meeting of June 25, 2007	<u>39</u>
Minutes of Workshop Dinner Meeting of July 9, 2007	<u>41</u>
(b) Approval of expenses and payroll as of July 11, 2007 in the amount of \$ 4,679,645.98	<u>43</u>
(c) Authorizing the Purchase and Sale Agreement for the 8.32-acre Seattle Public Utilities parcel for the Purchase Price of \$3,527,800	<u>45</u>
(d) Motion to Authorize City Manager to Execute Interlocal Agreement with the Department of Corrections	<u>55</u>
(e) Motion to Authorize the City Manager to Execute: 1) a Construction Contract Change Order with Precision Earthworks, Inc.; and 2) a Construction Management Contract Supplement with W & H Pacific, for the 2007 Sidewalk Priority Route – Dayton Avenue N.	<u>63</u>
(f) Amendment to MacLeod Reckord Design Services Contract for North Central Segment of the Interurban Trail	<u>65</u>

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

(a) Resolution No. 263, Adopting a Preferred Alternative and Implementation Strategies for the Aurora Corridor Multimodal Project, N. 165 th Street to N. 205 th Street	<u>67</u>	8:15
(b) Resolution No. 264, Creating a Lifetime Achievement Award	<u>107</u>	8:35

9. ADJOURNMENT 8:50

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. Council meetings can also be viewed on the City's Web site at cityofshoreline.com/cityhall/citycouncil/index.