



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, July 28, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Richard Conlin, Seattle City Councilmember

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, July 28, 2008
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

- | | <u>Page</u> | <u>Est. Time</u> |
|---|-------------|------------------|
| 1. CALL TO ORDER | | 7:30 |
| 2. FLAG SALUTE/ROLL CALL | | |
| (a) Proclamation of 25 th Annual National Night Out Against Crime | <u>1</u> | |
| (b) Proclamation of Celebrate Shoreline | <u>3</u> | 7:35 |
| • Recognition of 2008 Parade Grand Marshall | | |
| • Recognition of the Lifetime Achievement Award Recipient | | |
| 3. REPORT OF THE CITY MANAGER | | |
| 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. 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 Business Meeting of June 9, 2008 | <u>5</u> | |
| Minutes of Special Meeting of June 16, 2008 | <u>15</u> | |
| (b) Approval of expenses and payroll as of July 16, 2008 | <u>27</u> | |
| in the amount of \$1,296,689.50 | | |

(c) Motion to Approve a Mini-Grant for the Meridian Park Neighborhood	<u>29</u>
(d) Ordinance No. 511, Amending Ordinance No. 109 and Increasing the Police Investigation Account	<u>33</u>
(e) Ordinance No. 512, Work Release Fee Schedule and Sliding Scale Payment	<u>35</u>
(f) Motion to Authorize the City Manager to Award a Construction Contract for the Richmond Beach Saltwater Park Phase 1 Improvements	<u>43</u>
(g) Ordinance No. 514, Approving the Shoreline Water District Franchise	<u>49</u>
(h) Motion to Approve an Amendment to the City Manager's Employment Contract	<u>51</u>

8. 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.

(a) Public hearing to receive citizens' comments on an Amendment to the 2008 CDBG Curb Ramp Project, Authorizing the City Manager to Approve the Contract Implementing the Amendment	<u>55</u>	8:00
(b) Public hearing to receive citizens' comments on City of Shoreline Resolution No. 280 Supporting Shoreline Fire Department Ballot Proposition No.1 Authorizing a Property Tax Levy Rate of Up To \$1.50 Per \$1000 of Assessed Valuation for a Six Year Period (2009 – 2014)	<u>59</u>	

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

(a) Ordinance No. 513 Rezoning the Property located at 14800 1 st Avenue NE from R-12 to R-24 (note: this is a quasi-judicial item for which the Council does not take public comment)	<u>67</u>	8:45
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10. ADJOURNMENT 9:15

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 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.