



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, August 25, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: King County Sheriff Sue Rahr

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, August 25, 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		
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 23, 2008	<u>1</u>	
Minutes of Special Meeting of July 7, 2008	<u>11</u>	
Minutes of Business Meeting of July 14, 2008	<u>25</u>	
Minutes of Workshop Dinner Meeting of July 28, 2008	<u>39</u>	
(b) Approval of expenses and payroll as of August 13, 2008 in the amount of \$2,355,327.34	<u>43</u>	
(c) Ordinance No. 516 Relating to Transportation Demand	<u>45</u>	

Management, Adopting a Commute Trip Reduction Plan, and
Implementing Measures as Required by RCW 70.94.527

- (d) Ordinance No. 517 Adjusting the Salary Range for the Sr. Parks Maintenance Worker Position 89
- (e) Ordinance No. 518 Approving the Shoreline Water District Franchise 97

8. UNFINISHED BUSINESS

- (a) Update on Community Conversations: Visioning Process for Shoreline 2028 111 8:00

9. NEW BUSINESS

- (a) 2008 Second Quarter Financial Report 125 8:40

10. ADJOURNMENT 9:10

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.