



## **AGENDA (AMENDED V.1)**

### **SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING**

Monday, August 27, 2007  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Puget Sound Regional Council (PSRC) Vision 2040 Regional Plan

### **SHORELINE CITY COUNCIL BUSINESS MEETING**

Monday, August 27, 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		
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		8:15
7. CONSENT CALENDAR		8:15
(a) Minutes of Special Meeting of June 18, 2007	<u>1</u>	
Minutes of Business Meeting of June 25, 2007	<u>17</u>	
Minutes of Study Session of July 2, 2007	<u>27</u>	
Minutes of Business Meeting of July 9, 2007	<u>37</u>	
Minutes of Workshop Dinner Meeting of July 23, 2007	<u>45</u>	
Minutes of Business Meeting of July 23, 2007	<u>49</u>	

Minutes of Special Meeting of August 13, 2007 65

- (b) Approval of expenses and payroll as of August 14, 2007 69  
in the amount of \$ 3,762,186.90

**8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS 8:15**

- (a) Motion to Authorize the City Manager to Execute a Contract 71  
with KPG, Inc. for Design Services for the Aurora Corridor  
Project (N 165<sup>th</sup> Street to N 205<sup>th</sup> Street)

**9. UNFINISHED BUSINESS**

- (a) ~~15<sup>th</sup> Avenue NE Roadway Configuration Options~~ Motion to 7978a  
Adopt a Public Process for Consideration of Development Code  
Amendments (Ordinance No. 478) relating to SEPA  
Categorical Exemptions and Densities and Dimensions for  
Residential Development in Non-residential Zones

- (b) 15<sup>th</sup> Avenue NE Roadway Configuration Options 79

**10. ADJOURNMENT 9:00**

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