



AGENDA (v.2)

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, September 8, 2008
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Washington State Department of Transportation (WSDOT)

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, September 8, 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 "Constitution Week"	<u>1</u>	
(b) Recognition of Celebrate Shoreline Sponsors	<u>3</u>	
3. REPORT OF THE CITY MANAGER		
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		7:50
<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		8:10
7. CONSENT CALENDAR		8:10
(a) Minutes of Study Session of July 21, 2008	<u>5</u>	
Minutes of Workshop Dinner Meeting of August 25, 2008	<u>15</u>	
(b) Approval of expenses and payroll as of August 26, 2008 in the amount of \$6,176,681.93	<u>19</u>	
(c) Motion to Authorize the City Manager to Award a Construction	<u>21</u>	

Contract to Precision Earthworks, Inc. in the amount of \$576,535.00, plus a 10% Contingency, for construction of the East Boeing Creek and West Branch Corliss Avenue N Drainage Improvements

- (d) Motion to Authorize the City Manager to Execute a Change Order in an amount not to exceed \$50,000 for completion of the Hidden Lake Sediment Removal Project 26-1

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

- (a) Ordinance No. 515, Adoption of the 2008 Development Code Amendments 27 8:15
- (b) Discussion and possible adoption of Ordinance No. 507, 2008 Annual Comprehensive Plan Amendments and Associated Development Code Amendments relating to Master Planned Areas 43 8:45

9. ADJOURNMENT 10:00

The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 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.