



## AGENDA

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, September 10, 2007  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Introduction to the National Incident Command System (NICS)

### SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, September 10, 2007  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
<b>1. CALL TO ORDER</b>		7:30
<b>2. FLAG SALUTE/ROLL CALL</b>		
(a) Proclamation of "Emergency Preparedness Month"	<u>1</u>	
(b) Recognition of Celebrate Shoreline Sponsors	<u>3</u>	
<b>3. REPORT OF THE CITY MANAGER</b>		
<b>4. REPORTS OF BOARDS AND COMMISSIONS</b>		
<b>5. GENERAL PUBLIC COMMENT</b>		8:00
<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>		
<b>6. APPROVAL OF THE AGENDA</b>		8:30
<b>7. CONSENT CALENDAR</b>		8:30

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| (a) Approval of expenses and payroll as of August 28, 2007<br>in the amount of \$ 2,111,849.07  | 5  |
| (b) Ordinance No. 480, modifying the penalty for possessing open<br>containers of liquor in a public place; and Ordinance No. 481<br>prohibiting electric powered motorized foot scooters on the<br>Interurban Trail  | 7  |
| (c) Motion to Authorize the City Manager to execute a Contract<br>with Universal Field Services, Inc. for right-of-way acquisition<br>services for the Aurora Corridor Project (N. 165 <sup>th</sup> Street to N.<br>205 <sup>th</sup> Street)                    | 17 |
| (d) Ordinance No. 477 amending the International Building Code,<br>International Residential Code, and International Fire Code and<br>amending Sections 15.05.010, 15.05.030, 15.05.040 and<br>15.05.050 of the Shoreline Municipal Code                          | 25 |
| (e) Motion to Authorize the City Manager to execute a Fifth<br>Renewal Term of Eighteen Months to the Shoreline Business<br>and Professional Center, LLC (City Hall) lease, providing for an<br>eighteen month extension from March 1, 2008 to August 31,<br>2009 | 49 |

## 8. ACTION ITEMS: PUBLIC HEARING

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| (a) Public hearing to receive citizens' comments on the Proposed<br>2008 Community Development Block Grant Allocation Plan | 51 | 8:30 |
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## 9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

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| (a) Motion to adopt the Proposed 2008 Community Development<br>Block Grant Allocation Plan | 51 |
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## 10. NEW BUSINESS

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| (a) 2007 Second Quarter Financial Report | 61 | 9:00 |
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## 11. ADJOURNMENT 9:30

*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).*