



AMENDED AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, September 11, 2006
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: • YMCA Director and Board members

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, September 11, 2006
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		7:30
(a) Proclamation of "Emergency Preparedness Month"	<u>1</u>	
3. REPORT OF THE CITY MANAGER		7:34
4. REPORTS OF BOARDS AND COMMISSIONS		7:38
5. GENERAL PUBLIC COMMENT		7:40
<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		7:55
7. CONSENT CALENDAR		7:55
(a) Minutes: none		
(b) Approval of expenses and payroll as of August 31, 2006 in the amount of \$1,976,638.57	<u>3</u>	

- (c) Approval of Joint Use Agreement between the City of Shoreline and the Shoreline School District 5

8. ACTION ITEM: PUBLIC HEARING

8:00

Public hearings are held to receive public comment on important matters before the Council. Speakers 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 Resolution No. 251, opposing Initiative 933, the "Property Fairness Initiative"; and 15

Council action on Resolution No. 251

9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS

9:00

- (a) Ordinance No. 440 amending the City's Official Zoning Map Tile Number 434 changing the zoning of a portion of one parcel located at 932 N 199th Street from Residential 12 DU-AC (R-12) to Residential 24 DU-AC (R-24) (Parcel #2227900032) 49

(This is a quasi-judicial item for which the Council does not take public comment).

- (b) Shoreline Sister Cities 101

- (c) King Conservation District Assessment 113

10. ADJOURNMENT

10:00

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. 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.