



## AGENDA

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, October 13, 2008  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** Suburban Cities Association, Karen Goroski

### SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, October 13, 2008  
7:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Est. Time</u>
<b>1. CALL TO ORDER</b>		7:30
<b>2. FLAG SALUTE/ROLL CALL</b>		
<b>3. REPORT OF THE CITY MANAGER</b>		
<b>4. REPORTS OF BOARDS AND COMMISSIONS</b>		
<b>5. GENERAL PUBLIC COMMENT</b>		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. 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>		
<b>6. APPROVAL OF THE AGENDA</b>		8:00
<b>7. CONSENT CALENDAR</b>		8:00
(a) Minutes of Study Session of August 18, 2008	<u>1</u>	
Minutes of Business Meeting of August 25, 2008	<u>13</u>	
Minutes of Workshop Dinner Meeting of September 22, 2008	<u>21</u>	
(b) Approval of expenses and payroll as of September 30, 2008 in the amount of \$2,092,698.06	<u>27</u>	
(c) Adoption of Ordinance 525, amending the 2008 Budget for Operating Funds and Capital Projects	<u>29</u>	

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| (d) Motion to Accept King Conservation District Grant of \$194,460 for the City Hall Project  | <u>39</u> |
| (e) Motion to Authorize the City Manager to Execute an Agreement on the Transfer of the Richmond Beach Sewer System to the Ronald Wastewater District         | <u>41</u> |
| (f) Motion to Authorize the City Manager to Execute a Contract Amendment for the Shoreline Civic Center Project Management Services in the amount of \$40,000 | <u>45</u> |
| (g) Ordinance No. 519 amending the Solid Waste Regulations in the Shoreline Municipal Code Chapter 13.14  | <u>49</u> |
| (h) Motion to Authorize the City Manager to Enter Into a Multi-Agency Interlocal Agreement for Purchasing   | <u>61</u> |

## 8. ACTION ITEM: PUBLIC HEARINGS

*Public hearings are held to receive public comment on important matters before the Council. Persons 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.*

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| (a) Public hearing to consider citizen's comments on Ordinance No. 523, extending a Moratorium for Six Months on the filing or acceptance of any applications for Residential Development of land within the Regional Business Land Use District which exceed a Density of 110 Dwelling Units per acre; and Motion to adopt Ordinance No. 523 | <u>63</u> | 8:15 |
| (b) Public hearing to receive citizens' comments on Ordinance No. 522, Granting a Franchise to Verizon Northwest, Inc. to Operate a Cable System in the Public Rights-Of-Way to provide Cable Services in the City Shoreline for a Twelve Year Term; and Motion to adopt Ordinance No. 522  | <u>67</u> | 8:30 |

## 9. NEW BUSINESS

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| (a) Transmittal of the 2009 Proposed Budget | <u>121</u> | 9:15 |
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## 10. 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](http://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](http://cityofshoreline.com/cityhall/citycouncil/index).*