



AMENDED AGENDA

SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, October 16, 2006
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
1. CALL TO ORDER		6:30
2. FLAG SALUTE/ROLL CALL		
(a) Proclamation of "Arts and Humanities Month"	<u>1</u>	
3. CITY MANAGER'S REPORT AND FUTURE AGENDAS		6:35
4. COMMUNITY PRESENTATION		6:40
(a) Homewaters Project	<u>3</u>	
5. GENERAL PUBLIC COMMENT		7:10
<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		7:30
7. CONSENT CALENDAR		
(a) Minutes of Workshop Dinner Meeting of September 25, 2006	<u>7</u>	
Minutes of Special Meeting of October 2, 2006	<u>9</u>	
(b) Approval of Ordinance No. 443 Reclassifying the City Engineer to Capital Project Administrator	<u>23</u>	
8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS		
(a) Adoption of Water Resource Inventory Area (WRIA) 8 Interlocal Agreement	<u>33</u>	7:32

- | | | |
|--|-----------|------|
| (b) Motion to Authorize the City Manager to execute a contract with Jones & Stokes for Environmental Work for the Aurora Corridor Project (N 165 th Street to N 205 th Street) | <u>55</u> | 8:00 |
| (c) <u>Ordinance No. 445 authorizing the City Manager to initiate eminent domain proceedings for the acquisition of real property in the City of Shoreline</u> | <u>79</u> | |

9. ACTION ITEMS: PUBLIC HEARING

8:00

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.

- | | |
|---|-----------|
| (a) Public hearing to receive citizens comments on King County Proposition No. 2, Public Transportation Systems Sales and Use Tax | <u>65</u> |
| Resolution No. 252, supporting King County Proposition No. 2 | <u>65</u> |

10. NEW BUSINESS

- | | | |
|---|-----------|------|
| (a) Transmittal of the 2007 Proposed Budget | <u>77</u> | 9:00 |
|---|-----------|------|

11. 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.