



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, October 22, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Long Range Financial Planning, Debbie Tarry

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, October 22, 2007
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 | | |
| 3. REPORT OF THE CITY MANAGER | | |
| 4. REPORTS OF BOARDS AND COMMISSIONS | | |
| 5. GENERAL PUBLIC COMMENT | | 7:45 |
| <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 | | 8:00 |
| 7. CONSENT CALENDAR | | |
| (a) Minutes of Special Meeting of August 20, 2007 | <u>1</u> | |
| Minutes of Business Meeting of August 27, 2007 | <u>19</u> | |
| Minutes of Special Meeting of September 4, 2007 | <u>35</u> | |

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| Minutes of Business Meeting of September 10, 2007 | <u>47</u> |
| (b) Approval of expenses and payroll as of October 9, 2007 in the amount of \$ 2,140,060.65 | <u>57</u> |
| (c) Approval of Mini-Grant Projects for Hillwood Neighborhood Association, Richmond Beach Community Association, and Ridgecrest Neighborhood Association | <u>59</u> |

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

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| (a) Motion to Approve Solid Waste Service Provider Contract | <u>65</u> | 8:10 |
| (b) Ordinance No. 482, Phase 1 – Town Center Subarea Plan Amendment and Repealing Elements of the Central Shoreline Subarea Plan Report in the Comprehensive Plan, suspending Council Rule 3.5 and Waiving Second Reading | <u>67</u> | 8:25 |

9. NEW BUSINESS

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| (a) 2008 Budget – Department Presentations | <u>95</u> | 8:45 |
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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 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. Council meetings can also be viewed on the City's Web site at cityofshoreline.com/cityhall/citycouncil/index.