



SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, October 23, 2006
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: •

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, October 23, 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		6:30
3. REPORT OF THE CITY MANAGER		6:35
4. REPORTS OF BOARDS AND COMMISSIONS		6:38
5. GENERAL PUBLIC COMMENT		6:40
<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		7:00
7. CONSENT CALENDAR		
(a) Minutes of Study Session of September 5, 2006	<u>1</u>	
Minutes of Workshop Dinner Meeting of October 9, 2006	<u>15</u>	
(b) Approval of expenses and payroll as of October 12, 2006	<u>19</u>	
in the amount of \$2,075,751.76		

- (c) Approval of Highland Terrace Neighborhood Association Mini-Grant in the amount of \$4,500 21

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

- (a) Motion to Authorize the City Manager to Increase Contract Contingency Spending Authorization for the Aurora Avenue Multimodal Corridor Project (N 145th Street – N 165th Street) and the Interurban Trail Pedestrian and Bicycle Crossing Project 27 7:10
- (b) Ordinance No. 439, adopting Proposed Amendments to the Development Code 31 7:30
- (c) Ordinance No. 442, approving a Site Specific Rezone located at 17503 10th Avenue NE 51 8:00

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

- (d) Ordinance No. 441 creating Section 5.05 of the SMC regarding business licenses and Ordinance No. 444 creating Section 3.01.080 of the SMC establishing a fee for business licenses 97 8:30

9. NEW BUSINESS

- (a) 2007 Budget Workshop 123 9:00

10. 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. 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.