



## AGENDA

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, November 5, 2007  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** City Hall/Civic Center Project Update

### SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, November 5, 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		7:40
<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		8:00
7. CONSENT CALENDAR		
(a) Minutes of Workshop Dinner Meeting of August 27, 2007	<u>1</u>	
Minutes of Special Meeting of September 14, 2007	<u>3</u>	

Minutes of Study Session of September 17, 2007	<u>9</u>
Minutes of Business Meeting of September 24, 2007	<u>27</u>
Minutes of Special Meeting of October 1, 2007	<u>39</u>
Minutes of Workshop Dinner Meeting of October 8, 2007	<u>51</u>
(b) Authorizing the City Manager to Sign the Grant Agreement with the State Department of Ecology for the Local Government Stormwater Grants Program	<u>57</u>
(c) Ordinance No. 483, amending the 2007 Budget for Operating Funds and Capital Projects	<u>59</u>

## 8. 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 consider citizens' comments on the Proposed 2008 Budget	<u>71</u>
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## 9. UNFINISHED BUSINESS

(a) Discussion of the Proposed 2008 Budget	<u>71</u>
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## 10. EXECUTIVE SESSION: PERSONNEL

*The Council may hold Executive Sessions from which the public may be excluded, for those purposes set forth in RCW 42.30.110 and RCW 42.30.140. Before convening an Executive Session, the presiding officer shall announce the purpose of the Session and the anticipated time when the Session will be concluded. Should the Session require more time, a public announcement shall be made that the Session is being extended.*

## 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](http://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](http://cityofshoreline.com/cityhall/citycouncil/index).*