



## AGENDA SHORELINE CITY COUNCIL SPECIAL MEETING

Monday, November 19, 2007  
6:30 p.m.

Shoreline Conference Center  
Mt. Rainier Room

	<u>Page</u>	<u>Estimated</u> <u>Time</u>
<b>1. CALL TO ORDER</b>		6:30
<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>		
<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>		
<b>6. APPROVAL OF THE AGENDA</b>		
<b>7. CONSENT CALENDAR</b>		
(a) Minutes of Business Meeting of October 8, 2007	<u>1</u>	
Minutes of Study Session of October 15, 2007	<u>21</u>	
Minutes of Workshop Dinner Meeting of October 22, 2007	<u>37</u>	
Minutes of Business Meeting of October 22, 2007	<u>39</u>	
Minutes of Special Meeting of October 29, 2007	<u>55</u>	
Minutes of Special Meeting of November 5, 2007	<u>75</u>	
(b) Authorizing the City Manager to Execute an Interlocal Agreement Amendment with eCityGov Alliance	<u>83</u>	
<b>8. ACTION ITEM: PUBLIC HEARING</b>		

*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 regarding the 2008 87 8:00  
Property Tax Levy and Other Revenues; and

Continued discussion of the Proposed 2008 Budget, including  
the 2008 Property Tax Levy and Other Revenues

## **9. ADJOURNMENT**

9:00

*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).*