



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, November 26, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS:

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, November 26, 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 |
| <p><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></p> | | |
| 6. APPROVAL OF THE AGENDA | | 8:00 |
| 7. CONSENT CALENDAR | | |
| (a) Approval of expenses and payroll as of November 13, 2007
in the amount of \$ 3,504,996.04 | <u>1</u> | |

- (b) Authorization to Award Contract for 15th Ave NE and NE 150th Street Traffic Signal Construction Project 3
- (c) Approval of amendment to the City Manager's Employment Agreement 7

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

- (a) Ordinance No. 485 adopting the 2008 Property Tax Levy and Ordinance No. 488, finding Substantial Future Need, allowing the City to Reserve any Unused Levy Capacity for Future Use 11
- (b) Ordinance No. 486 adopting the Annual Budget for the City of Shoreline for the year 2008 19
- (c) Approval of Economic Development Advisory Committee Appointments 47
- (d) Approval of Kruckeberg Garden Purchase and Sale Agreement 53
- (e) Approval of Kruckeberg Botanical Garden Foundation Service Agreement 55

9. 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.