



SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, November 27, 2006
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS: Citizen Satisfaction Survey

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, November 27, 2006
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		7:30
3. REPORT OF THE CITY MANAGER		7:35
4. REPORTS OF BOARDS AND COMMISSIONS		7:38
5. GENERAL PUBLIC COMMENT		7:40

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.

6. APPROVAL OF THE AGENDA	7:55
7. CONSENT CALENDAR	

(a) Minutes of Study Session of September 18, 2006	<u>1</u>
Minutes of Business Meeting of September 25, 2006	<u>15</u>
Minutes of Workshop Dinner Meeting of October 30, 2006	<u>27</u>
Minutes of Joint Special Meeting of October 30, 2006	<u>31</u>
(b) Approval of expenses and payroll as of November 15, 2006 in the amount of \$2,107,266.96	<u>43</u>

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| (c) Ordinance No. 452 Reclassifying the Vacant Development Review Engineer Position to a Development Review Engineer II and Increasing the Salary for the Permit Services Manager Classification | <u>45</u> |
| (d) Ordinance No. 447, amending Ordinance Nos. 404, 414, 420 and 433 by increasing the appropriation for the General Fund, the Street Fund, the Vehicle Operations/Maintenance Fund, the Equipment Replacement Fund and the Unemployment Fund due to unanticipated grant awards, revenues, and expenditures; by increasing the appropriation in the General Capital Fund and Roads Capital Fund to complete the 2006 portion of Capital Project work as approved in the 2007-2012 Capital Improvement Plan | <u>53</u> |

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

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| (a) Ordinance No. 448 levying the general taxes for the City of Shoreline in King County for the fiscal year commencing January 1, 2007, on all property both real and personal, in said City which is subject to taxation for the purpose of paying sufficient revenue to conduct City business for the ensuing year as required by law and levying an excess levy for the repayment of unlimited general obligation bonds | <u>67</u> | 8:00 |
| (b) 2007 Budget Adoption: | <u>73</u> | 8:10 |
| Resolution No. 253, adopting revisions to the Personnel Policies regarding the Compensation Plan for Leadership Team Classifications | <u>77</u> | |
| Ordinance No. 451, increasing City fees for inflation, revising fees for Planning and Development Services, reorganizing Hearing Examiner and Business License Fees, and amending Chapters 3.01, 5.07, 5.10, and 5.15 of the Municipal Code | <u>83</u> | |
| Ordinance No. 449 adopting the annual budget of the City of Shoreline for the year 2007 | <u>115</u> | |

9. NEW BUSINESS

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| (a) Review of 15 th Avenue NE Traffic Information | <u>125</u> | 9:10 |
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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.