



AGENDA

SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, December 10, 2007
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS:

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, December 10, 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
<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) Approval of expenses and payroll as of November 28, 2007 in the amount of \$804,016.47	1	
(b) Acceptance of Washington State Department of Ecology (DOE)	3	

Grant to Complete the Shoreline Master Program

- (c) Motion to Authorize the City Manager to Obligate \$3,600,000 of Surface Transportation Program (STP) Grant Funds for the Right-of-Way Phase of the Aurora Corridor Project (N. 165th – N. 205th) 7
- (d) Ordinance No. 477 amending the International Building Code, International Residential Code and International Fire Code and amending Sections 15.05.010, 15.05.030, 15.05.040 and 15.05.050 of the Shoreline Municipal Code 9
- (e) Ordinance No. 487 amending Ordinance No. 449, Ordinance No. 457, Ordinance No. 463, Ordinance No. 467, and 483 by Increasing the Appropriation for the Equipment Replacement Fund 33

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

- (a) Ordinance No. 476 amending the City's Comprehensive Plan Land Use Designation and the City's Official Zoning Map Tile No. 480 changing the Comprehensive Land Use Designation from Medium Density Residential to Mixed Use and the zoning from Residential 12 DU-AC (R-12) to Residential 48 DU-AC (R-48) of two parcels located at 146 and 422 N 145th Street 37 8:05

9. NEW BUSINESS

- (a) Draft Master Plan for Cromwell Park 71 9:15

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. Council meetings can also be viewed on the City's Web site at cityofshoreline.com/cityhall/citycouncil/index.