



SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, December 11, 2006
6:00 p.m.

Shoreline Conference Center
Highlander Room

TOPICS/GUESTS:

SHORELINE CITY COUNCIL BUSINESS MEETING

Monday, December 11, 2006
7:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	<u>Page</u>	<u>Est. Time</u>
1. CALL TO ORDER		7:30
2. FLAG SALUTE/ROLL CALL		7:30
(a) Proclamation honoring Ros Bird's Retirement from the Shoreline-Lake Forest Park Arts Council	<u>1</u>	
3. CITY MANAGER'S REPORT AND FUTURE AGENDAS		7:35
4. REPORTS OF BOARDS AND COMMISSIONS		7:40
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 topics 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		8:05
(a) Minutes of October 9, 2006	<u>3</u>	

(b)	Approval of expenses and payroll as of November 30, 2006 in the amount of \$2,692,477.60	<u>11</u>
(c)	North Central Section - Interurban Trail Construction Contract Award Contract Recommendation	<u>13</u>
(d)	Approval of Echo Lake Neighborhood Association Mini-Grant in the amount of \$5,000	<u>19</u>
(e)	Ratification of Southwoods Purchase Agreement between the City of Shoreline and the Shoreline School District	<u>23</u>
(f)	Ratification of Southwoods Purchase Agreement between the City of Shoreline and the Shoreline Water District	<u>75</u>
(g)	Ordinance No. 455 extending the Shoreline Water District Franchise	<u>127</u>

8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS AND MOTIONS 8:30

(a)	<u>2007 Budget Adoption</u>	<u>129</u>
(a.1)	Resolution No. 253, adopting revisions to the Personnel Policies regarding the Compensation Plan for Leadership Team Classifications	<u>135</u>
(a.2)	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>141</u>
(a.3)	Ordinance No. 449 adopting the annual budget of the City of Shoreline for the year 2007	<u>173</u>

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.