



AGENDA

SHORELINE CITY COUNCIL RECEPTION FOR OUTGOING COUNCILMEMBERS

Monday, December 17, 2007
6:00 p.m.

Shoreline Conference Center
North Foyer

SHORELINE CITY COUNCIL SPECIAL MEETING (V.2)

Monday, December 17, 2007
6:30 p.m.

Shoreline Conference Center
Mt. Rainier Room

	<u>Page</u>	<u>Estimated Time</u>
1. CALL TO ORDER		6:30
2. FLAG SALUTE/ROLL CALL		
3. REPORT OF THE CITY MANAGER		
(a) Recognition of Outgoing Council Members	<u>1</u>	
(b) Presentation of Plaque to Mayor Ransom from Shoreline Sister City		
4. REPORTS OF BOARDS AND COMMISSIONS		
5. GENERAL PUBLIC COMMENT		6:45
<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		7:00
7. CONSENT CALENDAR		
(a) Minutes of Workshop Dinner Meeting of November 5, 2007	<u>3</u>	

Minutes of Special Meeting of November 19, 2007	<u>7</u>
Minutes of Workshop Dinner Meeting of November 26, 2007	<u>21</u>
Minutes of Business Meeting of November 26, 2007	<u>23</u>

(b) Motion to Authorize the City Manager to Execute a Fuel Tax Grant Distribution Agreement and Required Amendments with the Transportation Improvement Board (TIB) to obligate grant funds totaling \$6,000,000 for the Aurora Corridor Project (N. 175th Street – N. 185th Street)	<u>39</u>
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8. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS

(a) City Hall Development Agreement	<u>41</u>	7:00
Resolution No. 266 authorizing a City Hall/Civic Center Development Agreement with OPUS Northwest LLC, and Associated Leases	<u>49</u>	

9. ACTION ITEM: PUBLIC HEARING

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 on Ordinance No. 484 which adopted a six-month moratorium on the filing or acceptance of any applications for mixed use or residential development projects on those lands zoned for Community Business (CB), Industrial (I) or Regional Business (RB) and which are in proximity to neighborhoods zoned for single-family homes	<u>43</u>	8:00
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Ordinance No. 488 amending Ordinance No. 484, a moratorium on the filing or acceptance of any applications for residential development of land within the Community Business, Industrial or Regional Business Land Use Districts in proximity to residential neighborhoods.

10. ADJOURNMENT

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 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.