



## AGENDA

### SHORELINE CITY COUNCIL WORKSHOP DINNER MEETING

Monday, March 24, 2008  
6:00 p.m.

Shoreline Conference Center  
Highlander Room

**TOPICS/GUESTS:** 1. Intergovernmental Relations Program Update  
2. Council Goal-setting Retreat

### SHORELINE CITY COUNCIL BUSINESS MEETING (V.2)

Monday, March 24, 2008  
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		7:40
<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. Speakers may address Council for up to three minutes, depending on the number of people wishing to speak. If more than 15 people are signed up to speak each speaker will be allocated 2 minutes. When representing the official position of a State registered non-profit organization or agency or a City-recognized organization, a speaker will be given 5 minutes and it will be recorded as the official position of that organization. Each organization shall have only one, five-minute presentation. The total public comment period under Agenda Item 5 will be no more than 30 minutes. Individuals will be required to sign up prior to the start of the Public Comment period and will be called upon to speak generally in the order in which they have signed. If time is available, the Presiding Officer may call for additional unsigned speakers.</i>		
6. APPROVAL OF THE AGENDA		8:00
7. CONSENT CALENDAR		
(a) Minutes of Workshop Dinner Meeting of January 28, 2008	<u>1</u>	
Minutes of Study Session of February 19, 2008	<u>5</u>	
Minutes of Business Meeting of February 25, 2008	<u>17</u>	
(b) Approval of expenses and payroll as of March 11, 2008 in the amount of \$1,722,664.70	<u>31</u>	
(c) Motion to Amend the Interlocal Cooperation Agreement with King County for Acquisition of Open Space through the Conservation	<u>33</u>	

Futures Tax Levy Grant Program

- |  |   |            |      |
|--|---|------------|------|
| (d)  | Motion to Authorize the City Manager to Execute a Construction Contract Change Order with Precision Earthworks, Inc. and a Contract Amendment with W&H Pacific for Construction Management Services for the 2007 Sidewalk Priority Routes   | <u>35</u>  |      |
| (e)  | Motion to Authorize the City Manager to Enter into Agreements with King County and Public Safety Support Services to Provide Planner Services for Emergency Management Zone 1   | <u>39</u>  |      |
| (f)  | Motion to Approve a Memorandum of Understanding Establishing a Pooled Human Services Fund   | <u>41</u>  |      |
| (g)  | Motion to Authorize the City Manager to Enter into the 2060 Low-Income Housing Fund Interlocal Cooperation Agreement for Regional Affordable Housing  | <u>45</u>  |      |
| (h)  | Motion to Adopt the Council Subcommittee's Recommendation for the Planning Commission Appointments for Four-Year Terms running from April 1, 2008 through March 31, 2012  | <u>49</u>  |      |
| (i)  | Motion to Adopt the Council Subcommittee's Recommendation for the Library Board Appointments  | <u>61</u>  |      |
| (j)  | Resolution No. 274 amending Resolution No. 266 authorizing a Civic Center/City Hall Development Agreement with OPUS Northwest LLC   | <u>71</u>  |      |
| <br><b>8. ACTION ITEM: PUBLIC HEARING</b>                              |   |            |      |
| (a)  | Public Hearing to receive Citizens' Comments on the Citizen Advisory Committee Comprehensive Housing Strategy; and Motion to Adopt the Comprehensive Housing Strategy   | <u>105</u> | 8:00 |
| <br><b>9. ACTION ITEMS: OTHER ORDINANCES, RESOLUTIONS, AND MOTIONS</b> |   |            |      |
| (a)  | Ordinance No. 493, Rezoning the Properties located at 14549, 14551, 14709, 14721, 14723, and 14727 32 <sup>nd</sup> Avenue NE and 3124 NE 146 <sup>th</sup> from R-12 and R-18 to R-18 and R-24<br>(note: this is a quasi-judicial matter for which the Council does not take public comment) | <u>149</u> | 8:40 |
| <br><b>10. UNFINISHED BUSINESS</b>                                     |   |            |      |
| (a)  | Ordinance No. 492, Planned Area 2 Legislative Rezone for the Ridgcrest Commercial Area - Review of Pro-forma Financial Analyses   | <u>199</u> | 9:20 |
| <br><b>11. ADJOURNMENT</b>   |   |            |      |

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](http://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*