Council Meeting Date: June 23, 2008 Agenda Item: 7(f)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Shoreline Water District Franchise Agreement

DEPARTMENT: Public Works Department

PRESENTED BY: Mark Relph, Public Works Director

Ian Sievers, City Attorney

PROBLEM/ISSUE STATEMENT:

Staff has been negotiating with the Shoreline Water District for the renewal of a franchise agreement. Staff continues to make progress and submits this report as a place holder for the June 23, 2008 Council meeting. It is anticipated for that Council meeting a staff request for Council to either approve a new agreement, or an extension of the existing franchise while staff continues to negotiate the final agreement. The current extension expires on June 30, 2008.

RECOMMENDATION

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Staff recommends reserving on the June 23, 2008 Council agenda an action item for the Shoreline Water District Franchise Agreement. A revised staff report will be submitted to Council prior to the 23rd meeting date.

Approved By:

City Manager

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