**CITY COUNCIL AGENDA PLANNER (12/09/2016)**

**SUBJECT TO FREQUENT CHANGE.  PLEASE CHECK THE** [**CURRENT AGENDA**](http://shorelinewa.gov/government/shoreline-city-council/live-and-video-council-meetings) **FOR THE MOST UP-TO-DATE INFORMATION.**

[**Council Meeting Index**](http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/Council/CCMeetingIndex.pdf)

**Pending Agenda Items**

2017

* ICHS Community Presentation
* Health Benefit Discussion for 2018
* Adoption of Local Infrastructure Project Area Guidelines
* Transit Service Integration Plan (September – October)
* 2017 Comp Plan Amendments (November)
* Wastewater (SMC)
* Puget Sound Energy Franchise Renewal
* Sound Transit Umbrella Agreement (June)
* Sound Transit Station Update – 60% - 90% Design Comments
* Transfer Development Rights Policies
* Adoption of Contract with King County Animal Control

2018

* Council Salary Commission
* Review of TIF Exemption for Business (June)
* Transportation Master Plan Adoption

2020

* 185th Subarea Phase 1 Report (4th Quarter)

**Future Agenda Items**

* Comments to Snohomish County, Pt. Wells DEIS

**Monday, December 12, 2016**

**4:30pm                                                                     Tour of Hopelink**

**5:30pm Workshop Dinner City Hall Lobby      Council of Neighborhoods**

**7:00pm**

***Reports Due for internal review Thursday, November 23, 2016***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Authorize the City Manager to Execute a Contract with Clean World Maintenance, Inc. in the Amount of $166,359 for Janitorial Services for City Hall, Spartan Recreation Center and Fourteen Park Restrooms | C |  | DJ |
| Motion to Authorize the City Manager to Execute a Janitorial Services Contract with Varsity Facility Services in the Amount of $117,534 to Clean the Shoreline Police Station, Shoreline Pool, Richmond Highlands Rec Center and Provide Specialty Cleaning and Consumable Products and Supplies | C |  | DJ |
| Adoption of Ord. No. 768 – Amendments for National Pollutant Discharge Elimination System (NPDES) Low Impact Development (LID) Requirement | C |  | UD |
| Authorize the City Manager to Execute a Contract with Superior Maintenance Solutions in the Amount of $174,193.50 for Right-of-Way Landscape Maintenance Services | C |  | LN |
| Adoption of Res. No. 398 – Authorize the City Attorney to Re-file with the Snohomish County Boundary Review Board a Notice of Intent to Assume that Portion of the Ronald Wastewater District Located in Snohomish County as Provided in Chapter 36.93 RCW | C |  | MK |
| Adoption of Ord. No. 765 – Amending SMC 20.40 for Self-Storage Facilities | A | 15 min | RM |
| Adoption of Ord. No. 766 – Amendments to the Comprehensive Plan | A | 15 min | SS |
| Discussion of Multimodal Access to Light Rail Stations | D | 40 min | RW |
| Discussion of Parks, Recreation and Open Space Plan:  Aquatics and Community Center Update | D | 30 min | EF |
| Discussion of Ord. No. 769 – Amending Section 15.05.080 of the Shoreline Municipal Code, Standard for Fixed Guideway Transit and Passenger Rail Systems (NFPA 130) Amendments, to Require Public Restrooms at Stations | D | 20 min | RM |
| Executive Session:  Litigation |  | 15 min |  |

**Winter Break**

**Monday, December 19, 2016**

**No Council Meeting**

**Monday, December 26, 2016**

**No Council Meeting**

**Monday, January 2, 2017**

**No Council Meeting**

**Monday, January 9, 2017**

**5:45pm Workshop Dinner Room 303               Economic Development Council of Seattle and King County**

**7:00pm**

***Reports Due for internal review Thursday, December 22, 2016***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Proclamation of Martin Luther King, Jr. Day |  |  |  |
| Authorize the City Manager to Execute a Contract with xx for Construction of the 15th Avenue NE, NE 148th Street to NE 155th Street Preservation Project | C |  | TJ |
| Authorize the City Manager to Execute a Contract with xx for Construction of the Meridian Avenue N, N190th – N205th Street Preservation Project | C |  | TJ |
| Adoption of Ord. No. 769 – Amending Section 15.05.080 of the Shoreline Municipal Code, Standard for Fixed Guideway Transit and Passenger Rail Systems (NFPA 130) Amendments, to Require Public Restrooms at Stations | C |  | RM |
| Discussion of Ord. No. xx - Development Code Amendments | D | 30 min | SS |
| Discussion of Res. No. xx Adopting Title VI Plan | D | 20 min | TJ |

**Monday, January 16, 2017**

**No Meeting**

**Martin Luther King, Jr. Day**

**Monday, January 23, 2017**

**5:00pm                                                         Micro-housing Tour**

**5:45pm Workshop Dinner Room 303   Ronald Waste Water Board**

**7:00pm**

***Reports Due for internal review Thursday, January 5, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Motion to Authorize the City Manager to Execute a Contract with The Shoreline/Lake Forest Park Arts Council | C |  | EF |
| Motion to Authorize the City Manager to Execute a Contract with the Shoreline/Lake Forest Park Senior Center | C |  | EF |
| Motion to Authorize the City Manager to Execute a Contract with the Shoreline Historical Museum | C |  | EF |
| Motion to Authorize the City Manager to Execute an Agreement with xx for $xx to Provide Construction Administration and Document Control for the Capital Improvement Program | C |  | TJ |
| Discussion of Synthetic Field Turf Replacement | D | 40 min | EF |
| Discussion of Parks, Recreation and Open Space Plan Goals, Policies and Strategic Actions | D | 45 min | EF |

**Monday, January 30, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, January 12, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Proclamation of Black History Month |  |  |  |
| Adoption of Res. No. xx – Title VI Plan | C |  | TJ |
| Discussion of Res. No. xx – Amending the Personnel Policies | D | 30 min | PI |
| Discussion of Ord. xx Amending the Property Tax Exemption Program to Encourage Affordable Housing | D | 15 min | DE |
| Discussion of Ord. No. xx – Amending SMC for Temporary Encampments | D | 30 min | PC |

**Monday, February 6, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, January 19, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Adoption of Ord. No. xx – Development Code Amendments | C |  | SS |
| Discussion of Affordable Housing Options for 198th Property | D | 30 min | DE |
| Discussion of Ord. No. xx – Amending the SMC for Deep Green Incentives | D | 30 min | MR |

**Monday, February 13, 2017**

**5:45pm Workshop Dinner            Allegra Calder-Council Workshop Facilitator**

**7:00pm**

***Reports Due for internal review Thursday, January 26, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Adoption of Ord. No. xx – Amending the Property Tax Exemption Program to Encourage Affordable Housing | C |  | DE |
| Discussion of Public Art Plan | D | 20 min | EF |
| Discussion of Park Impact Fees – Introduction | D | 45 min | EF |
| Discussion of Fee in Lieu for Affordable Housing | D | 40 min | RB |

**February 15-16, 2017**

**Association of Washington Cities – City Action Days Conference**

**Olympia, WA**

**Monday, February 20, 2017**

**No Meeting**

**Presidents Day**

**Monday, February 27, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, February 9, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Adoption of Res. No. xx – Amending the Personnel Policies | C |  | PI |
| Authorize the City Manager to Execute a Contract with xx for Construction of the Shoreline Bike Plan Implementation Project | C |  | TJ |
| Authorize the City Manager to Execute a Contract with xx for Construction of the Interurban/Burke-Gilman Connectors Project | C |  | TJ |
| Adoption of Ord. No. xx – Amending SMC for Temporary Encampments | C |  | PC |
| Authorize the City Manager to Execute a Contract with xx for Construction of the City Wayfinding Signage Project | C |  | TJ |
| Authorize the City Manager to Execute a Contract with xx for Construction of the Police Station at City Hall Project | A | 30 min | DE |
| External Workforce Secured Scheduling Regulation Discussion; Sponsored by Councilmembers Salomon and McConnell | D | 30 min | AH |

**Friday, March 3, 2017**

**Council Goal Setting Workshop**

**Talaris Conference Center**

**8:30am – 4:30pm**

**Saturday, March 4, 2017**

**Council Goal Setting Workshop**

**Shoreline City Hall**

**8:30am – 1:00pm**

**Monday, March 6, 2017**

**5:45pm Workshop Dinner – City Hall Lobby              Citywise Recognition**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, February 16, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Adoption of Ord. No. xx – Amending SMC for Deep Green Incentives | C |  | MR |
| Approval of the Joint Use Agreement between the City of Shoreline and the Shoreline School District | C |  | EF |
| Adoption of Public Art Plan | C |  | EF |
| Discussion of Sidewalk Maintenance and Walksafe Shoreline Funding Options | D | 40 min | SL |
| Discussion of Park Improvement Priorities and Station Area Plans | D | 40min | EF |

**Saturday, March 11 – Wednesday, March 15, 2017**

**National League of Cities**

**Congressional City Conference**

**Washington, DC**

**Monday, March 13, 2017**

**Meeting Canceled due to National League of Cities Conference**

**Monday, March 20, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 2, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Discussion of King County Conservation Land Initiative | D | 30 min | EF |
| Discussion of the Parks, Recreation and Open Space Plan – Aquatics/Community Center Feasibility Study | D | 45 min | EF |
| Motion to Adopt the 2017 Comprehensive Plan Docket | A | 20 MIN | SS |

**Monday, March 27, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, March 9, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
|  |  |  |  |
| Discussion and Update of the 2017-2022 Surface Water Master Plan | D | 60 min | UD |
|  |  |  |  |

**Monday, April 3, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 16, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
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**Monday, April 10, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, March 23, 2017***

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| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Approval of Consultant on 145th Corridor for Design and Environmental | C |  | TJ |
| Discussion Ord. No. xx - 2016 Budget Carryover | D | 30 min | SL |
| Discussion of Ord. No. xx = 2017 Amendment | D | 30 min | SL |

**Monday, April 17, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, March 30, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Motion to Authorize the City Manager to Eexecute an Agreement with xx – Consulting Services for the Transit Service Integration Plan |  |  |  |
|  |  |  |  |

**Monday, April 24, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, April 6, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Adoption of  Ord. No. xx - 2016 Budget Carryover | C |  | SL |
| Adoption of Ord. No. xx - 2017 Budget Amendment | C |  | SL |
| Discussion of 2016 Year End Financial Report | D | 30 min | SL |
|  |  |  |  |

**Monday, May 1, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, April 13, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
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**Monday, May 8, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, April 20, 2017***

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| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Discussion and Update of the 2017-2022 Surface Water Master Plan | D | 60 min | UD |
|  |  |  |  |

**Monday, May 15, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, April 27, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
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**Monday, May 22, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, May 4, 2017***

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| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
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**Monday, May 29, 2017**

**NO MEETING**

**Memorial Day**

**Monday, June 5, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, May 18, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
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**Monday, June 12, 2017**

**5:45pm Workshop Dinner            PRCS/Tree Board**

**7:00pm**

***Reports Due for internal review Thursday, May 25, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Discussion of the Parks, Recreation and Open Space Plan - Final Report | D | 30 min | EF |
|  |  |  |  |

**Monday June 19, 2017**

**NO MEETING**

**Summer Break**

**June 20-23, 2017**

**AWC Annual Conference**

**Vancouver, WA**

**Monday, June 26**

**NO MEETING**

**Summer Break**

**Monday, July 3, 2017**

**NO MEETING  
Independence Day Celebrated**

**City Hall Closed**

**Monday, July 10, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, June 22, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
| Adoption of the 2017-2022 Surface Water Master Plan | C |  | UD |
| Public Hearing on the Parks, Recreation and Open Space Plan | PH | 30 min | EF |
| Discussion of Park Impact Fees | D | 30 min | EF |
|  |  |  |  |

**Monday, July 17, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, June 29, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
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**Monday, July 24, 2017**

**5:45pm Workshop Dinner**

**7:00pm**

***Reports Due for internal review Thursday, June 29, 2017***

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| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Adoption of the Parks, Recreation and Open Space Plan | A | 10 min | EF |
|  |  |  |  |

**Monday, July 31, 2017**

**Council Chambers**

**7:00pm**

***Reports Due for internal review Thursday, July 13, 2017***

|  |  |  |  |
| --- | --- | --- | --- |
| **Subject** | **Type** | **Time** | **Staff** |
|  |  |  |  |
| Adoption of Park Impact Fees | C |  | EF |
|  |  |  |  |