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| AGENDA |
| SHORELINE CITY COUNCIL SPECIAL MEETING |
|  |
| Monday, October 27, 2014 | Conference Room 303 · Shoreline City Hall |
| 5:45 p.m. | 17500 Midvale Avenue North |
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| **1.** | **Joint Meeting of Shoreline City Council and Shoreline School District Boardand Superintendent** |
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|  | * **Welcome, Introductions, Confirm Agenda**
 | 5:45 |
|  | * **Item – Rebecca Miner, Superintendent**
	+ “Hitting the Ground Listening and Learning”
	+ School District Enrollment Trends

  | 5:50 |
|  | * **Item – Debbie Tarry, City Manager**
	+ Vision 2029
	+ City Manager Vision & Organization Clarity Map
 | 6:00 |
|  | * **Item – Topics of Mutual Interest**
	+ 185th Light Rail Station Sub-Area Preferred Alternative
		- Zoning, Schedule for Adoption, Master Plan of Shoreline Center Area
	+ Marketing Shoreline – A great place to live and invest
	+ Surface Water Fee Education Credit
	+ Joint Use Agreement for Facilities
	+ Joint Long-Range Planning Opportunities
 | 6:05 |
|  | * **Wrap-up**
 | 6:40 |
|  | * **Adjourn**
 | 6:45 |
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| **Attachments**1. 185th Light Rail Station Sub-Area Preferred Alternative Map
2. 185th Light Rail Station Sub-Area Adoption Schedule
3. Surface Water Education Credit

**Attending**

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| **Shoreline School District**  | **Shoreline** |
| Boardmember Michael Jacobs | Deputy Mayor Chris Eggen |
| Boardmember Debi Ehrlichman | Councilmember Will Hall |
| Boardmember Dick Nicholson | Councilmember Doris McConnell |
| Boardmember David Wilson | Councilmember Keith McGlashan |
| Rebecca Miner, Superintendent | Councilmember Chris Roberts |
| Marla Miller, Deputy Superintendent | Councilmember Jesse Salomon |
|  | Debbie Tarry, City Manager |
|  | John Norris, Assistant City Manager |
|  | Dan Eernissee, Econ. Development Manager |
|  | Dick Deal, Parks, Recreation & Cult. Svc Director |

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| *The Council meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk’s Office at 801-2231 in advance for more information. For TTY service, call 546-0457. For up-to-date information on future agendas, call 801-2236 or see the web page at www.shorelinewa.gov. Council meetings are shown on Comcast Cable Services Channel 21 and Verizon Cable Services Channel 37 on Tuesdays at 12 noon and 8 p.m., and Wednesday through Sunday at 6 a.m., 12 noon and 8 p.m. Online Council meetings can also be viewed on the City’s Web site at http://shorelinewa.gov.* |