



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, June 13, 2024 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom
17425 Ballinger Way NE Lake Forest Park, WA 98155

INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY:

Please note, this link works for both the Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.).

Join Zoom Webinar: <https://us06web.zoom.us/j/82939518103>
Call into Webinar: 253-215-8782 | Webinar ID: 829 3951 8103

The City Council is providing opportunities for public comment by submitting a written comment or by attending in person to provide oral public comment.

HOW TO PARTICIPATE WITH ORAL COMMENTS:

If you are attending the meeting in person, there is a sign-in sheet located near the entrance to the Council Chambers. Simply fill the form out and the Mayor will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker. Oral comments are not being accepted via Zoom.

The meeting is being recorded.

HOW TO SUBMIT WRITTEN COMMENTS:

Written comments will be submitted to the Council if received by 5:00 p.m. on the date of the meeting; otherwise, they will be provided to the City Council the next day. The City Clerk will read your name and subject matter into the record during Public Comments.

As allowed by law, the Council may add and take action on items not listed on the agenda. For up-to-date information on agendas, please visit the City's website at www.cityoflfp.gov

Meetings are shown on the city's website and on Comcast channel 21 for subscribers within the Lake Forest Park city limits.

AGENDA

1. **CALL TO ORDER: 7:00 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **PUBLIC COMMENTS**

*The Council will not be accepting online public comments. This portion of the agenda is set aside for the public to address the Council on agenda items or any other topic the Council might have purview or control over. If the comments are of a nature that the Council does not have influence or control over, then the Mayor may request the speaker suspend their comments. The Council may direct staff to follow up on items brought up by the public. **Comments are limited to a three (3) minute time limit.***

5. **PROCLAMATIONS**

- A. Juneteenth 2024.

6. **PRESENTATIONS**

- A. Request for funding from the Shoreline Historical Museum
 - B. Schematic Design Report of the Phase 1 Lakefront Improvements

7. **PUBLIC HEARINGS**

- A. Public Hearing on Ordinance 24-1292/Adoption of 2021 International Building Code, other construction related codes, and the International Fire Code with amendments.
 - Staff presentation
 - Questions from Council
 - Open the public hearing for comments (3 minutes per speaker)
 - Staff address questions that may have been presented during public comments and from Council.

8. **CONSENT CALENDAR**

The following items are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Calendar in its normal sequence on the agenda.

- A. May 16, 2024 Budget & Finance Committee Meeting Minutes
 - B. May 20, 2024 Committee of the Whole Meeting Notes

- C. May 23, 2024 City Council Regular Meeting Minutes
- D. City Expenditures for the Period Ending June 13, 2024

9. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

- A. Resolution 24-1955/Authorizing the Mayor to execute an amendment to and extension of the Verra Mobility Professional Services Agreement
- B. Ordinance 24-1290/Amending Chapter 10.06 of the Lake Forest Park Municipal Code, Related to Automated Traffic Safety Cameras

10. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

- A. Resolution 24-1956/Adopting a Purchasing and Acquisition Policy
- B. Ordinance 24-1294/Amending the 2023-2024 Budget
- C. Ordinance 24-1295/Amending Chapter 18.52 of the Lake Forest Park Municipal Code, Signage, to bring the Sign Code into compliance with recent legal decisions

11. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Ordinance 24-1291/Adopting a new Chapter 3.95, Acceptance of Donations, in the Lake Forest Park Municipal Code

12. COUNCIL DISCUSSION AND ACTION

- A. Acceptance of the Lake Forest Park Climate Action Plan

13. OTHER BUSINESS

14. COUNCIL COMMITTEE REPORTS

- A. Councilmember Reports
- B. Mayor's Report
- C. City Administrator's Report

15. EXECUTIVE SESSION

- A. Executive Session - Potential Litigation, per RCW 42.30.110(1)(i)

16. ADJOURN

FUTURE SCHEDULE

- Thursday, June 20, 2024 City Council Budget & Finance Committee Meeting 6 p.m. – *hybrid meeting (City Hall and Zoom)*
- Wednesday, June 19, 2024 Juneteenth – *City Offices Closed*
- Monday, June 24, 2024 City Council Committee of the Whole Meeting 6 p.m. – *hybrid meeting (City Hall and Zoom)*
- Thursday, June 27, 2024 City Council Regular Meeting 7 p.m. – *hybrid meeting (City Hall and Zoom)*

As allowed by law, the Council may add and take action on items not listed on the agenda.

Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.