



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, June 09, 2022 at 7:00 PM

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

INSTRUCTIONS FOR PARTICIPATING IN 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/89256100684>
Call into Webinar: 253-215-8782 | Webinar ID: 892 5610 0684**

The City Council is providing opportunities for public comment by submitting a written comment or by joining the meeting webinar (via computer or phone) to provide oral public comment.

HOW TO PARTICIPATE WITH ORAL COMMENTS:

Sign up here <https://app.waitwhile.com/welcome/comment-sign-up> between 12:00 and 5:00 p.m. on the day of the meeting to provide Oral Comments during the meeting.

If you are in person at the meeting, 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.

In order to address the Council during the Public Comment section of the agenda, please use the “raise hand” feature and the bottom of the screen. Oral comments are limited to 3:00 minutes per speaker. Individuals wishing to speak to agenda items will be called to speak first in the order they have signed up. The City Clerk will call your name and allow you to speak. Please state your name and whether you are a resident of Lake Forest Park. The meeting is being recorded.

HOW TO SUBMIT WRITTEN COMMENTS:

<https://www.cityofflp.com/615/Virtual-Meetings-during-COVID-19> (use CTRL+CLICK to open this link)

Written comments for public hearings will be submitted to 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. Because the City has implemented oral comments, written comments are no longer being read under Citizen 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.cityofflp.com.

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. **PROCLAMATIONS**

- A. Juneteenth 2022
- B. PRIDE Month 2022
- C. Recognition of Service

5. **CITIZEN 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 may direct staff to follow up on items brought up by the public. **Comments are limited to a three (3) minute time limit.***

6. **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. City Council Committee of the Whole Meeting Notes - May 23, 2022
- B. City Council Regular Meeting Minutes - May 26, 2022
- C. Approval of City Expenditures for the Period Ending June 9, 2022, in the total amount of \$388,887.57 for Payroll Fund and Claims Fund transactions

7. **FINAL CONFIRMATION**

- A. Planning Commission Interviews and Confirmation - Position 3, term to expire 2/28/2025 and Position 5, partial term to expire 2/28/2023

Meredith LaBonte and Ashton Alvarez McCartney

8. **ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Resolution 1847/City Recognition of Juneteenth Holiday

9. **ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION**

- A. Resolution 1848/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Two Trading Tigers, LLC

10. **COUNCIL DISCUSSION AND ACTION**

11. OTHER BUSINESS

12. COUNCIL COMMITTEE REPORTS

- A. Councilmember Reports
- B. Mayor's Report
- C. City Administrator's Report
- D. City Administrator Report - June 9, 2022

13. EXECUTIVE SESSION

- A. Executive Session - Potential Litigation pursuant to RCW 42.30.110 (1) (i)

14. ADJOURN

FUTURE SCHEDULE

--Wednesday, June 15, 2022 City Council Budget and Finance Committee Special Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, June 16, 2022 City Council Budget and Finance Committee Meeting *canceled*

--Monday, June 20, 2022 City Council Committee of the Whole Regular Meeting *canceled*

--Tuesday, June 21, 2022 City Council Committee of the Whole Special Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, June 23, 2022 City Council Regular Business Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

--Monday, July 4, 2022 City Offices Closed in Observance of Independence Day

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.