



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, January 26, 2023 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:

Join Zoom Webinar: <https://us06web.zoom.us/j/88111507622>

Call into Webinar: 253-215-8782 | Webinar ID: 881 1150 7622

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

HOW TO PARTICIPATE WITH ORAL COMMENTS:

Sign up here <https://app.waitwhile.com/welcome/comment-sign-up> between 9:00 a.m. 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. Oral comments are limited to 3:00 minutes per speaker.

If you are attending the meeting via Zoom, in order to address the Council during the Public Comment section of the agenda, please use the “raise hand” feature at 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/Hybrid-City-Council-Meetings> (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. Honoring Annette Heller for her service to the City

B. Black History Month

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. January 12, 2023 City Council Work Session Meeting Minutes

B. January 12, 2023 City Council Regular Meeting Minutes

C. City Expenditures for the Period Ending December 31, 2022 (prepaid)

D. City Expenditures for the Period Ending January 27, 2023

7. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

A. Ordinance 23-1263/Creating Chapter 12.50 of the Lake Forest Park Municipal Code, Retaining Walls

8. ORDINANCES AND RESOLUTIONS FOR ACTION

A. Resolution 23-1882/Authorizing the Mayor to sign Amendment No. 1 to the Professional Services Contract Agreement AG 21-002 with Transportation Solutions, Inc. for Design and Construction Management Services for the SR104 and 40th Place NE Roundabout Project

B. Resolution 23-1883/Authorizing the Mayor to sign the American Rescue Plan Act (ARPA) Grant Agreement between the City and Local 104

C. Ordinance 23-1262/Amending the 2023-2024 Budgeted Positions and Salary Schedule for the Finance Department

9. COUNCIL DISCUSSION AND ACTION

10. OTHER BUSINESS

11. COUNCIL COMMITTEE REPORTS

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

12. ADJOURN

FUTURE SCHEDULE

--Thursday, February 9, 2023 City Council Work Session Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*
--Thursday, February 9, 2023 City Council Regular Meeting 7 pm – *hybrid meeting (Zoom and City Hall)*
--Thursday, February 16, 2023 City Council Budget and Finance Committee Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*
--Monday, February 20, 2023 City Hall closed in observance of Presidents Day
--Thursday, February 23, 2023 City Council Regular Meeting 7 pm – *hybrid meeting (Zoom and City Hall)*

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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.