



CITY OF LAKE FOREST PARK CITY COUNCIL SPECIAL MEETING

Thursday, November 07, 2024 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/86216863372>
Call into Webinar: 253-215-8782 | Webinar ID: 862 1686 3372

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.cityofflp.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. However, the Mayor or Council may not respond to comments from the public. 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. Recognizing November as the month of Movember.
- B. Recognizing November as Native American Heritage Month

6. PRESENTATIONS

- A. Liz Loomis Public Affairs

7. PUBLIC HEARINGS

- A. Public Hearing on Ordinance 24-1302 - Interim development regulations as authorized by the Growth Management Act relating to indoor emergency shelters and housing, transitional housing, and permanent supportive housing.
 - 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.
- B. Discussion, consideration, and/or possible action on Ordinance 24-1302/Adopting Interim Development Regulations relating to Indoor Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing
- C. Public Hearing on Ordinance 24-1303 - Amending Chapter 16.26 of the Lake Forest Park Municipal Code in accordance with Amendments to State Law adopted in Senate Bill 5290
 - 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.

- D. Discussion, consideration, and/or possible action on Ordinance 24-1303/Amending Chapter 16.26 of the Lake Forest Park Municipal Code in accordance with amendments to State Law adopted in Senate Bill 5290
- E. Public Hearing on the Budget Amendment for 2023-2024, Preliminary 2025-2026 Biennial Budget, 2025 Property Tax Levy, 2025 User Fees, 2025 Surface Water Utility Rate, 2025-2026 Sewer Utility Rates, proposed Solid Waste Utility Tax, and proposed Sewer, Stormwater and Surface Water service tax.
 - 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 the 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. October 17, 2024 City Council Budget & Finance Committee Minutes
- B. October 21, 2024 City Council Committee of the Whole Meeting Notes
- C. October 24, 2024 City Council Special Work Session Minutes
- D. October 24, 2024 City Council Special Meeting Minutes
- E. City Expenditures for the Period Ending 11/7/2024
- F. Resolution 24-1975/Canceling Certain Checks
- G. Resolution 24-1984/Authorizing the Mayor to sign the 2024 Interagency Agreement with the Washington Traffic Safety Commission for the King County Target Zero High Visibility Enforcement
- H. Resolution 24-1985/Authorizing an Interlocal Agreement with King County for Jail Services

9. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

- A. Resolution 24-1986/Authorizing the Mayor to execute a contract with Accord Contractors, LLC for the construction of the Public Works Facility Material Bin Covers

Resolution 24-1987/Authorizing the Mayor to execute a contract with Pace Engineers, Inc. for the Construction Services (Project Management & Construction Administration) for the Public Works Facility Material Bin Covers

- B. 2025-2026 King County Regional Homelessness Authority (KCRHA) Memorandum of Understanding (MOU)

10. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

- A. Resolution 24-1976/Authorizing the Mayor to sign the Interlocal Agreement for Regional Emergency Management, known as the Northshore Emergency Management Coalition
- B. Resolution 24-1978/Authorizing the Mayor to Sign the Professional Services Agreement for 2025-2026 State Legislative Advocacy Services with Gordon Thomas Honeywell Government Relations
- C. Resolution 24-1979/Authorizing the Mayor to sign the Retaining Wall Maintenance and Replacement Agreement between the Washington State Department of Transportation and the City of Lake Forest Park
- D. 2025-2026 Biennial Budget and related items
- E. Ordinance 24-1299/Adopting the Biennial Budget for 2025-2026
- F. Ordinance 24-1300/Levying Property Tax for Calendar Year 2025
- G. Ordinance 24-1301/Levying the General Taxes for the Fiscal Year commencing on January 1, 2025 on all property that is subject to taxation
- H. Resolution 24-1980/Setting the Sewer Utility Rates for 2025 and 2026
- I. Resolution 24-1981/Setting Surface Water Rates for 2025
- J. Resolution 24-1982/Setting the User Fees for 2025
- K. Ordinance 24-1304/Establishing new regulations regarding Solid Waste Utility Tax
- L. Ordinance 24-1305/Amending Chapter 3.19 of the Lake Forest Park Municipal Code, Sewer, Stormwater and Surface Water Service Tax

11. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 24-1973/Approving the Liz Loomis Public Affairs Professional Services Agreement for Levy Lid Lift Consulting Services
- B. Ordinance 24-1297/Amending the 2023-2024 Budget
- C. Ordinance 24-1298/Amending the Lake Forest Park Municipal Code by creating a new Chapter 3.87, Traffic Safety Fund

12. COUNCIL DISCUSSION AND ACTION

13. OTHER BUSINESS

14. COUNCIL COMMITTEE REPORTS

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

15. ADJOURN

FUTURE SCHEDULE

- Monday, November 11, 2024, Veteran's Day – City Offices Closed
- Thursday, November 14, 2024, 6:00 p.m. City Council Special Meeting – *hybrid meeting (City Hall and via Zoom)*
- Thursday, November 21, 2024, 6:00 p.m. City Council Special Meeting – *hybrid meeting (City Hall and via Zoom)*
- Thursday, November 28, 2024, Thanksgiving Day – City Offices Closed
- Friday, November 29, 2024, Native American Heritage Day – City Offices Closed

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.