



# CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

**Thursday, July 11, 2024 at 7:00 PM**

**Meeting Location: In Person and Virtual / Zoom**

**17425 Ballinger Way NE Lake Forest Park, WA 98155**

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## **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](http://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.

## **AMENDED**

### **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. **PRESENTATIONS**

- A. **AMENDED - Northshore Fire District regarding property tax levy**

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. June 24, 2024 Committee of the Whole Meeting Notes
  - B. June 27, 2024 City Council Regular Meeting Minutes
  - C. City Expenditures for the Period Ending 7/11/2024

7. **FINAL CONFIRMATION**

- A. Confirmation of members and alternates to the Climate Policy Advisory Team

8. **ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Ordinance 24-1294/Amending the 2023-2024 Budget
  - B. Approval of Resolution 24-1959/Authorizing the Mayor to execute the Washington State Allocation Agreement Governing The Allocation of Opioid Settlement Funds Paid By Kroger, and execute the Subdivision Participation and Release Form

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. EXECUTIVE SESSION**

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

## **13. ADJOURN**

### **FUTURE SCHEDULE**

- Thursday, July 18, 2024, 6:00 p.m. – City Council Budget & Finance Committee Meeting; *hybrid meeting (City Hall and Zoom)*

- Monday, July 22, 2024, 6:00 p.m. – City Council Committee of the Whole Meeting; *hybrid meeting (City Hall and Zoom)*

- Thursday, July 25, 2024, 7:00 p.m. – City Council Regular Meeting; *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.*