



# CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, November 10, 2022 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 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/89896180737>

Call into Webinar: 253-215-8782 | Webinar ID: 898 9618 0737

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](http://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. Movember

B. Native American Heritage Day

### 5. PUBLIC HEARINGS

A. Public Hearing on the 2023-2024 Biennial Budget, 2023 Property Tax Levy, 2023 User Fees, 2023 Surface Water Utility Rate and Tax, and the 2023-2024 Sewer Utility Rates and Tax, and the 2023 Transportation Benefit District Vehicle License Fee and Sales 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 Council.

B. 2023-2024 Biennial Budget and related items - **Note: Ordinance 1259 was updated on 11/9/2022 and Exhibit A to Resolution 1866 was updated on 11/8/2022**

### 6. 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.***

### 7. 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. September 26, 2022 City Council Budget and Finance Committee Special Meeting Minutes

B. October 20, 2022 City Council Budget and Finance Committee Meeting Minutes

- C. October 24, 2022 Council Committee of the Whole Meeting Notes
- D. October 27, 2022 City Council Regular Meeting Minutes
- E. City Expenditures for the Period Ending November 10, 2022
- F. Resolution 1867/Confirming Mayor's Approval of the 2022-2023 Interagency Agreement with the Washington Traffic Safety Commission for the Target Zero Program

**8. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL**

- A. Resolution 1869/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Contract Agreement AG 22-001 with Gray & Osborne, Inc. for 35th Avenue NE Drainage Project
- B. Resolution 1870/Authorizing the Mayor to Sign a Professional Services Contract Agreement with The Watershed Company for Lyon Creek Flood Mitigation Project – Monitoring and Agency Coordination

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

- A. Resolution 1862/Authorizing the Mayor to Sign a Professional Services Contract Agreement with Consor North America, Inc. for On-Call Professional Services
- B. Resolution 1863/Authorizing the Mayor to Sign a Professional Services Contract Agreement with V+M Structural Design, Inc. for the Town Center to Burke-Gilman Trail Connector- Phase 2: 30% Design

**10. ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Resolution 1868/Authorizing the Mayor to sign an Interlocal Agreement for the Regional Crisis Response Agency

**11. COUNCIL DISCUSSION AND ACTION**

- A. Declaration of the Mayor of the City of Lake Forest Park Terminating the Proclamation of Local Emergency due to COVID-19

**12. OTHER BUSINESS**

**13. COUNCIL COMMITTEE REPORTS**

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

**14. ADJOURN**

**FUTURE SCHEDULE**

- Friday, November 11, 2022 City Offices closed for Veterans Day
- Thursday, November 17, 2022 City Council Budget and Finance Committee Meeting – *canceled*
- Thursday, November 17, 2022 City Council Special Meeting 6 pm *hybrid meeting (Zoom and City*

*Hall)*

--Thursday and Friday, November 24 and 25, 2022 City Offices closed for --Thanksgiving and Native American Heritage Day

--Thursday, December 8, 2022 City Council Work Session Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, December 8, 2022 City Council Regular Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, December 15, 2022 City Council Budget and Finance Committee Meeting – *canceled*

--Monday, December 26, 2022 City Hall closed for Christmas (observed)

*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.*