



CITY OF LAKE FOREST PARK CITY COUNCIL SPECIAL MEETING

Monday, August 19, 2024 at 6:00 PM

Meeting Location: In Person and Virtual / Zoom

17425 Ballinger Way NE Lake Forest Park, WA 98155

INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY:

Join Zoom Webinar: <https://us06web.zoom.us/j/81709380902>

Call into Webinar: 253-215-8782 | Webinar ID: 817 0938 0902

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 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**
- 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. 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 Mayor or 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. ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

- A. Overview of Community Survey, Open House, and the Planning Commission recommendation on the draft 2024 Periodic Update of the Comprehensive Plan
- B. Capital Improvement Plan for 2025-2026
- C. Resolution 24-1962/Approving the Purchase and Sale Agreement for acquisition of property located at 19001 40th Place NE and delegating authority to the Administration to execute professional services contracts to close the sale upon satisfaction of contingencies

6. ADJOURN

FUTURE SCHEDULE

- Monday, September 2, 2024 Labor Day – City Offices CLOSED
- Thursday, September 12, 2024 6:00 p.m. City Council Work Session – *hybrid meeting (City Hall and Zoom)*
- Thursday, September 12, 2024 7:00 p.m. City Council Regular Meeting – *hybrid meeting (City Hall and Zoom)*
- Thursday, September 19, 2024 6:00 p.m. City Council Budget & Finance Committee Meeting – *hybrid meeting (City Hall and Zoom)*
- Monday, September 23, 2024 6:00 p.m. Committee of the Whole Meeting – *hybrid meeting (City Hall and Zoom)*
- Thursday, September 26, 2024 6:00 p.m. City Council Special Work Session – *hybrid meeting (City Hall and Zoom)*
- Thursday, September 26, 2024 7:00 p.m. City Council Regular Meeting – *hybrid meeting (City Hall and Zoom)*
- Monday, September 30, 2024 6:00 p.m. City Council Special Meeting – *hybrid meeting (City Hall and Zoom)*

This is a special meeting of the City Council. Action may only be taken on items 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.