



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, June 23, 2022 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/86219304447>

Call into Webinar: 253-215-8782 | Webinar ID: 862 1930 4447

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

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.cityofffp.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.cityofffp.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**

5. **PRESENTATIONS**

- A. Climate Action Committee Work Plan

6. **PUBLIC HEARINGS**

7. **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 City Council may not discuss or engage with the public regarding items brought up to the Council. 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.***

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. June 9, 2022 City Council Work Session Meeting Minutes
- B. June 9, 2022 City Council Regular Business Meeting Minutes
- C. City Expenditures for the Period Ending June 23, 2022

9. **FINAL CONFIRMATION**

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

- A. Ordinance 1242/Authorizing the Mayor to Sign a non-exclusive Franchise Agreement with Puget Sound Energy, Inc. for providing electric and natural gas service
- B. Ordinance 1243/Granting XO Communications, LLC, its successors and assigns a five-year nonexclusive Master Use Permit to construct, maintain, operate, replace, and repair telecommunications system in, across, over, along, under, through, and below the public rights-of-way of Lake Forest Park
- C. Ordinance 1244/Granting MCImetro Access Transmission Services Corporation, its successors and assigns, a five-year nonexclusive Master Use Permit to construct, maintain, operate, replace, and repair telecommunications system in, across, over, along, under, through, and below the public rights-of-way of the City of Lake Forest Park

11. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

12. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 1848/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement with Two Trading Tigers, LLC
- B. Resolution 1849/Authorizing Mayor to Sign Interagency Agreement IAA22546 between Washington State Administrative Office of the Courts and the Lake Forest Park Municipal Court regarding Interpreter Reimbursement

13. COUNCIL DISCUSSION AND ACTION

- A. Municipal Court Security
- B. Adopting the proposed calendar for the 2023-2024 Biennium Budget

14. OTHER BUSINESS

15. COUNCIL COMMITTEE REPORTS

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

16. ADJOURN

FUTURE SCHEDULE

--Monday, July 4, 2022 City Offices Closed in Observance of Independence Day
--Thursday, July 14, 2022 City Council Work Session Meeting 6 pm *hybrid meeting (Zoom and City Hall)*
--Thursday, July 14, 2022 City Council Regular Business Meeting 7 pm *hybrid meeting (Zoom and City Hall)*
--Thursday, July 21, 2022 City Council Budget and Finance Committee Meeting 6 pm *hybrid meeting (Zoom and City Hall)*
--Monday, July 25, 2022 City Council Committee of the Whole Meeting 6 pm *hybrid meeting (Zoom and City Hall)*
--Thursday, July 28, 2022 City Council Regular Business Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

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.