



# CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

**Thursday, July 28, 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 Special Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.).***

**Join Zoom Webinar: <https://us06web.zoom.us/j/88111507622>**

**Call into Webinar: 253-215-8782 | Webinar ID: 881 1150 7622**

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.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](http://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. PUBLIC HEARINGS**

#### **A. Ordinance 1245 - amending Chapter 16.14 of the Lake Forest Park Municipal Code, Tree Canopy Preservation and Enhancement ("Tree Code")**

- 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. For consideration and/or Action - Ordinance 1245 - amending Chapter 16.14 of the Lake Forest Park Municipal Code, Tree Canopy Preservation and Enhancement ("Tree Code")**

### **5. 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.***

### **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. July 14, 2022 City Council Work Session Minutes**

**B. July 14, 2022 City Council Regular Meeting Minutes**

**C. City Expenditures for July 28, 2022**

### **7. FINAL CONFIRMATION**

**A. Climate Action Committee - Matthew Son**

## **8. ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Ordinance 1241 – Code Amendments for National Pollutant Discharge Elimination System (NPDES) Source Control Program Creation and Stormwater Design Manual Updates.
- B. Ordinance 1242 Authorizing the Mayor to Sign a non-exclusive Franchise Agreement with Puget Sound Energy, Inc. for providing electric and natural gas service.
- C. Ordinance 1243 granting XO Communications, LLC, a Master Use Permit in the public right-of-way of Lake Forest Park for a telecommunications system
- D. Ordinance 1244 granting MCImetro Access Transmission Services Corporation a Master Use Permit in the public right-of-way of Lake Forest Park for a telecommunications system
- E. Ordinance 1246 - creating a salary commission to set the salaries and benefits for Lake Forest Park elected officials
- F. Ordinance 1247 – Amending Chapter 12.08 of the Lake Forest Park Municipal Code regarding the use of alcohol and prohibiting intoxication in the parks.

## **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. ADJOURN**

### **FUTURE SCHEDULE**

--Thursday, August 11, 2022 City Council Work Session Meeting 6 pm *hybrid meeting* (Zoom and City Hall)

Thursday, August 11, 2022 City Council Special Meeting 7:30 pm *hybrid meeting* (Zoom and City Hall)

--Thursday, August 18, 2022 City Council Budget & Finance Committee Meeting 6 pm *hybrid meeting* (Zoom and City Hall)

--Monday, August 22, 2022 City Council Committee of the Whole Meeting 6 pm *hybrid meeting* (Zoom and City Hall)

--Thursday, August 25, 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.*