



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, April 25, 2024 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:

Join Zoom Webinar: <https://us06web.zoom.us/j/87584100661>

Call into Webinar: 253-215-8782 | Webinar ID: 875 8410 0661

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 4:00 p.m. on the day of the meeting if you wish to provide Oral Comments during the meeting. You may provide comments or feedback on any item listed on the agenda or any topic under the purview or control of the City Council.

If you are attending the meeting in person, there is a sign-in sheet located near the entrance to the Council Chambers. 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 and would like to address the Council during the Public Comment section of the agenda, you must sign up on the electronic comment sign-in sheet between 9:00 a.m. and 4:00 p.m. on the day of the meeting. Oral comments are limited to 3:00 minutes per speaker. Individuals wishing to speak to agenda items will be called to speak in the order they have signed up. The City Clerk will call your name and allow you to speak. People who are not signed up to speak will not be allowed to address the Council at the meeting. Please state your name and whether you are a resident of Lake Forest Park. 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. Because the City has implemented oral comments, written comments are no longer being read under Citizen Comments. The City Clerk will read your name and subject matter into the record.

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: 7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF AGENDA**
- 4. 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. PROCLAMATIONS**

- A. Recognizing Citizen Volunteers and April 21-27, 2024 as National Volunteer Week
- B. Recognizing May 18-24, 2024 as Lake Forest Park Safe Boating and Paddling Week
- C. Honoring and Thanking Rhonda Lehman - City of Lake Forest Park Police Department Lieutenant

- 6. PRESENTATIONS**

- A. Promotion of Lake Forest Park Police Department Lieutenant Ross Adams
- B. Police Department 2023 Annual Report

- 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. April 11, 2024 City Council Work Session Minutes
- B. April 11, 2024 City Council Regular Meeting Minutes
- C. City Expenditures for the Period Ending April 25, 2024
- D. Resolution 24-1948/Creating a Temporary Policy Advisory Task Force for Climate Planning

- 8. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION**

- A. Ordinance 24-1291/Creating a new chapter in the Lake Forest Park Municipal Code relating to the acceptance of donations

- 9. ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Approval of Resolutions 24-1951/Authorizing the Mayor to execute the Settlement Participation Form for the Janssen Washington State-Wide Opioid Settlement Agreement dated January 22, 2024 “Janssen Settlement”.

10. COUNCIL DISCUSSION AND ACTION

11. OTHER BUSINESS

12. COUNCIL COMMITTEE REPORTS

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

13. EXECUTIVE SESSION

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

14. ADJOURN

FUTURE SCHEDULE

--Thursday, May 9, 2024 City Council Work Session Meeting 6 pm - *hybrid meeting (Zoom and City Hall)*

--Thursday, May 9, 2024 City Council Regular Meeting 7 pm - *hybrid meeting (Zoom and City Hall)*

--Thursday, May 16, 2024 City Council Budget & Finance Committee Meeting 6 pm - *hybrid meeting (Zoom and City Hall)*

--Monday, May 20, 2024 City Council Committee of the Whole Meeting 6 pm - *hybrid meeting (Zoom and City Hall)*

--Thursday, May 23, 2024 City Council Regular Meeting 7 pm - *hybrid meeting (Zoom and City Hall)*

--Monday, May 27, 2024 City offices closed in observance of Memorial Day

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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.