



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, January 09, 2025 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom

17425 Ballinger Way NE Lake Forest Park, WA 98155

INSTRUCTIONS FOR ATTENDING 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/82939518103>

Call into Webinar: 253-215-8782 | Webinar ID: 829 3951 8103

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 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. 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: 7:00 PM**
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 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. Honoring the Life & Legacy of President Jimmy Carter
- B. Martin Luther King Jr. Day 2025
- C. Celebrating the Bald Eagle

6. **PRESENTATIONS**

- A. Introduction of K9 Officer Bella
- B. Life-Saving Award presented to Officer Frankie Montague and Sergeant Rob Gross
- C. Seattle City Light - storm response and infrastructure overview

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. December 12, 2024 City Council Work Session Minutes
- B. December 12, 2024 City Council Meeting Minutes
- C. City Expenditures for the period ending 12/26/2024 (*pre-paid*)
- D. City Expenditures for the period ending 1/9/2025
- E. Resolution 25-1993/Authorizing an Interlocal Agreement for Jail Services Between the City of Lynnwood and the City of Lake Forest Park

- F. Resolution 24-1994/Authorizing the Mayor to Sign an Agreement with PAWS for Animal Sheltering Services

8. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 25-1995/Supporting the addition of a Healthy Streets Initiative within the Neighborhood Traffic Calming Program and Adopting a Healthy Streets Map
- B. Resolution 25-1996/Confirming the appointment of Rebecca Dickinson as the Public Works Director
- C. Resolution 25-1997/Adopting the Capital Improvement Plan for 2025-2030

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, January 16, 2025, 6:00 p.m. Budget & Finance Committee Meeting – *hybrid meeting (City Hall and via Zoom)*
- Monday, January 20, 2025 – Martin Luther King Jr. Day, City Hall closed
- Thursday, January 23, 2025, 6:00 p.m. Committee of the Whole Meeting – *hybrid meeting (City Hall and via Zoom)*
- Thursday, January 23, 2025, 7:00 p.m. City Council Regular Meeting – *hybrid meeting (City Hall and via Zoom)*

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.