



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, December 08, 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 Special Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.).

**Join Zoom Webinar: <https://us06web.zoom.us/j/89896180737>
Call into Webinar: 253-215-8782 | Webinar ID: 898 9618 0737**

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.cityofflp.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.cityofflp.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. PRESENTATIONS

A. State of the Court Report

B. Sheridan Beach Community Club - Sound Transit Presentation

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. November 10, 2022 City Council Work Session Minutes

B. November 10, 2022 City Council Regular Meeting Minutes

C. November 17, 2022 City Council Special Meeting Minutes

D. City Expenditures for the Period Ending November 23, 2022 (*prepaid*)

E. City Expenditures for the Period Ending December 8, 2022

F. Resolution 1870/Authorizing the Mayor to Sign Agreement with the Shoreline/Lake Forest Park Senior Center for 2023-2024 Calendar Years

G. Resolution 1871/Authorizing the Mayor to Sign Agreement with Center for Human Services for 2023-2024 Calendar Years

H. Resolution 1872/Authorizing the Mayor to Sign Agreement with Shoreline/Lake Forest Park Arts Council Services for 2023-2024 Calendar Years

I. Resolution 1873/Authorizing the Mayor to Sign Agreement with Friends of Third Place Commons for 2023-2024 Calendar Years

- J. Resolution 1874/Authorizing the Mayor to Sign Agreement with the City of Shoreline to Provide an After School Program, “Hang Time”, for Kellogg Middle School Services for the Calendar Years 2023-2024

7. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 1862/Authorizing the Mayor to Sign a Professional Services Contract Agreement with Consor North America, Inc. for On-Call Professional Services
- B. Resolution 1869/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Contract Agreement AG 22-001 with Gray & Osborne, Inc. for 35th Avenue NE Drainage Project
- C. Resolution 1870/ Authorizing the Mayor to Sign a Professional Services Contract Agreement with The Watershed Company for Lyon Creek Flood Mitigation Project – Monitoring and Agency Coordination
- D. Resolution 1875/Authorizing the Mayor to sign Amendment No. 1 to a Professional Services Agreement with The Watershed Company (TWC) for additional assistance with a tree inventory of Lake Forest Park.
- E. Resolution 1876/Authorizing the Mayor to sign the Agreement For Homeless Services with the King County Regional Homelessness Authority
- F. Resolution 1877/Adopting the 2023-24 State Legislative Agenda
- G. Resolution 1878/Authorizing the Mayor to Sign an Interlocal Agreement with Yakima County Technology Services for Offsite Data Storage
- H. Resolution 1879/Authorizing the Mayor to Sign Services Agreement with Pat’s Tree and Landscape, Inc. for 2022-2023 Tree Service.
- I. Ordinance 1260/Amending Chapter 15.06 of the Lake Forest Park Municipal Code related to building permit expirations
- J. Ordinance 1261/Adopting the Compost Procurement Policy
- K. Resolution 1880/Adopting the City of Lake Forest Park City Council Meeting Calendar for 2023

8. COUNCIL DISCUSSION AND ACTION - Added Item: Direction to City Administration regarding Comments to Sound Transit regarding the 522 BRT

9. OTHER BUSINESS

10. COUNCIL COMMITTEE REPORTS

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

11. EXECUTIVE SESSION

--Litigation, per RCW 42.30.110(1)(iii)

--Evaluate the performance of a public employee, per RCW 42.30.110(1)(g)

12. CLOSED SESSION

--Regarding Collective Bargaining, per RCW 42.30.140(4)(a)

13. ADJOURN

FUTURE SCHEDULE

--Thursday, December 15, 2022 City Council Budget and Finance Committee Meeting – *canceled*

--Monday, December 26, 2022 City Hall closed for Christmas (observed)

--Monday, January 2, 2023 City Hall closed for New Year's Day (observed)

--Thursday, January 12, 2023 City Council Work Session Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, January 12, 2023 City Council Regular Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

--Monday, January 16, 2023 City Hall closed for Martin Luther King Jr. Day

--Thursday, January 19, 2023 City Council Budget and Finance Committee Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Monday, January 23, 2023 City Council Committee of the Whole Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, January 26, 2023 City Council Regular Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

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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.