



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, December 12, 2024 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. However, the Mayor or Council may not respond to comments from the public. 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. PUBLIC HEARINGS

- A. Public Hearing on Resolution 24-1992/Concerning Shoreline Fire Department Northshore Fire Department Proposition 1 to create a Regional Fire Authority

- Ballot Title: Shoreline Fire Department Northshore Fire Department Proposition 1

The Shoreline and Northshore Fire Departments have adopted a Joint Resolution approving the Shoreline Regional Fire Authority Plan ("Plan"), creating a Regional Fire Authority ("RFA").

This proposition would approve the Plan to create the Shoreline Fire Department RFA, effective May 1, 2025, to provide fire protection and emergency medical services. The RFA funding is based on a property tax of \$.70 per thousand of assessed value, and a fire benefit charge. The funding would replace the current property tax levies and fire benefit charges collected by the Shoreline and Northshore fire districts.

- Presentation from Chief Mike Cowan, Shoreline Fire Department

- Questions from Council

- Open the public hearing for comments (3 minutes per speaker)

- Possible response to questions that may have been presented during the public hearing from the Council

- B. Discussion, consideration and/or action on Resolution 24-1992/Concerning Shoreline Fire Department and Northshore Fire Department Proposition 1 creating a Regional Fire Authority

6. PRESENTATIONS

- A. Update on the Lakefront Park Plan

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. November 4, 2024 City Council Special Meeting Minutes
- B. November 7, 2024 City Council Special Work Session Minutes
- C. November 7, 2024 City Council Special Meeting Minutes
- D. November 14, 2024 City Council Special Meeting Minutes
- E. December 2, 2024 City Council Special Meeting Minutes
- F. City Expenditures for the Period Ending 11/21/2024 (*pre-paid*)
- G. City Expenditures for the Period Ending 12/12/2024
- H. 2025-2026 King County Regional Homelessness Authority (KCRHA) Memorandum of Understanding (MOU)
- I. Resolution 24-1976/Authorizing the Mayor to sign the Interlocal Agreement for Regional Emergency Management, known as the Northshore Emergency Management Coalition

8. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

- A. Resolution 24-1986/Authorizing the Mayor to execute a contract with Accord Contractors, LLC for the construction of the Public Works Facility Material Bin Covers

Resolution 24-1987/Authorizing the Mayor to execute a contract with Pace Engineers, Inc. for the Construction Services (Project Management & Construction Administration) for the Public Works Facility Material Bin Covers

9. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 24-1991/Adopting the 2025-2026 Lake Forest Park State Legislative Agenda
- B. Ordinance 24-1303/Amending Chapter 16.26 of the Lake Forest Park Municipal Code in accordance with amendments to State Law adopted in Senate Bill 5290
- C. Ordinance 24-2306/Adopting the “2024 Comprehensive Plan Update” as the Comprehensive Plan for the City of Lake Forest Park
- D. Resolution 24-1990/Adopting the City of Lake Forest Park City Council Meeting Calendar for 2025

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. CLOSED SESSION

A. Closed Session - Collective Bargaining, per RCW 42.130.140(4)(b)

14. ADJOURN

FUTURE SCHEDULE

- Thursday, December 19, 2024, 6:00 p.m. Budget & Finance Committee Meeting – *hybrid meeting (City Hall and via Zoom)*

- Wednesday, December 25, 2024 – Christmas Day, City Hall closed

- Wednesday, January 1, 2025 – New Year's Day, City Hall closed

- Thursday, January 9, 2025, 6:00 p.m. City Council Work Session – *hybrid meeting (City Hall and via Zoom)*

- Thursday, January 9, 2025, 7:00 p.m. City Council Regular Meeting – *hybrid meeting (City Hall and via Zoom)*

- 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, 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.