



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, March 23, 2023 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/81818729914>
Call into Webinar: 253-215-8782 | Webinar ID: 818 1872 9914

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.gov/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.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. PROCLAMATIONS

A. Sexual Assault Awareness Month - April 2023

5. FINAL CONFIRMATION

A. Planning Commission

--Sam Castic, full-term appointment to Position 6, expiring 2/28/2026

6. PRESENTATIONS

A. Tree Board 2022 Annual Report and 2023 Workplan

7. 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.***

8. EXECUTIVE SESSION

A. Executive Session - Pending/Potential Litigation, per RCW 42.30.110(1)(i)

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

9. 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. March 9, 2023 City Council Work Session Minutes

- B. March 9, 2023 City Council Regular Meeting Minutes
- C. City Expenditures for the Period Ending March 23, 2023
- D. Resolution 23-1887/Authorizing the Mayor to sign a Grant Agreement with the Washington State Department of Commerce for assistance with Comprehensive Planning Work

10. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

- A. Ordinance 23-1265/Amending the Municipal Code to allow alternates on Boards and Commissions and related draft resolutions

11. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

- A. Ordinance 23-1266/Amending Chapter 16.16.250 of the Lake Forest Park Municipal Code, Reasonable use exception to allow for reasonable economic use

12. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Approval of Resolutions 23-1888 and 23-1889 authorizing the Mayor to execute the State Allocation Form and Distributors Washington Settlement Participation Forms related to the nationwide opioid litigation
- B. Resolution 23-1885/Authorizing the Mayor to Sign Water Quality Combined Financial Assistance Agreement with the Washington Department of Ecology for the Stormwater Management Plan.

13. COUNCIL DISCUSSION AND ACTION

14. OTHER BUSINESS

15. COUNCIL COMMITTEE REPORTS

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

16. ADJOURN

FUTURE SCHEDULE

--Thursday, April 13, 2023 City Council Work Session Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*
--Thursday, April 13, 2023 City Council Regular Meeting 7 pm – *hybrid meeting (Zoom and City Hall)*
--Thursday, April 20, 2023 City Council Budget and Finance Committee Meeting 6 pm - *hybrid meeting (Zoom and City Hall)*
--Monday, April 24, 2023 City Council Committee of the Whole Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*
--Thursday, April 27, 2023 City Council Regular 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.