



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, May 09, 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:

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 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>

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. 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.** Proclamation Recognizing May 12-18, 2024 as National Police Week and May 15, 2024 as Peace Officer Memorial Day
- B.** Proclamation Recognizing May 19-25, 2024 as National Public Works Week
- C.** Recognizing May 5 - 11, 2024 as Municipal Clerks Week

- 6. PRESENTATIONS**

- A.** Swearing in of new Lake Forest Park Police Officer William Godsil
- B.** Lakefront Park schematic design package for the preferred alternative design

- 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 18, 2024 City Council Budget & Finance Committee Meeting Minutes
- B.** April 22, 2024 City Council Committee of the Whole Meeting Notes
- C.** April 25, 2024 City Council Regular Meeting Minutes
- D.** April 30, 2024 City Council Special Meeting Minutes
- E.** City Expenditures for the Period Ending May 9, 2024

8. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

- A. Resolution 24-1954/Accepting the Accessible Curb Ramps Construction Project

9. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

- A. Resolution 24-1953/Authorizing the Administration to apply for Public Works Board financing for the 40th Place roundabout.

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, per RCW 42.30.110(1)(i)

14. ADJOURN

FUTURE SCHEDULE

--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 Memorial Day – *City Offices Closed*

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.