



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, September 14, 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:

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/81208922305>
Call into Webinar: 253-215-8782 | Webinar ID: 812 0892 2305**

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. Puget Sound Starts Here Month - September 2023

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. **PRESENTATIONS**

- A. Swearing in of new Lake Forest Park Police Officers Hubermann Alcean and Francisco Montague
- B. Connections Health Solutions

7. **PUBLIC HEARINGS**

- A. Public Hearing on Ordinance 23-1275 - Renewing interim development regulations as authorized by the Growth Management Act relating to indoor emergency shelters and housing, transitional housing, and permanent supportive housing.
- Staff presentation
 - Questions from Council
 - Open the public hearing for comments (3 minutes per speaker)
 - Staff address questions that may have been presented during public comments and from Council.
- B. Discussion, Direction and/or Possible Action on Ordinance 23-1275/Renewing interim development regulations relating to Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing

8. **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. August 10, 2023 City Council Work Session Minutes

- B. August 10, 2023 City Council Regular Meeting Minutes
- C. August 14, 2023 City Council Committee of the Whole Special Meeting Minutes
- D. City Expenditures for the Period Ending August 24, 2023 (*prepaid*)
- E. City Expenditures for the Period Ending September 14, 2023
- F. Resolution 23-1911/Canceling Certain Checks
- G. Resolution 23-1912/Authorizing the Mayor to Sign an Agreement for Consultant Services with SCJ Alliance for the 2024 Periodic Update of the City of Lake Forest Park Comprehensive Plan
- H. Resolution 23-1914/Authorizing the Mayor to sign the Second Amendment to the Interlocal Cooperation Agreement with King County regarding the Community Development Block Grant Program

9. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

- A. Resolution 23-1913/Authorizing the Mayor to sign Amendment No. 1 to professional services agreement AG 23-023 with Aspect Consulting, LLC for NPDES Municipal Stormwater Program Support

10. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

11. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 23-1915/Amending the 2023 User Fees related to the Tree Permits and Retaining Walls
- B. Resolution 23-1916/ Authorizing the Mayor to sign an Interlocal Agreement with North East King County Regional Public Safety Communication Agency (NORCOM) for dispatching services

Resolution 23-1917/ Authorizing the Mayor to sign the Information Technology Additional Services Agreement by and between Lake Forest Park Police Department and NORCOM
- C. Ordinance 23-1276/Amending the Lake Forest Park Municipal Code to update the titles of city officials

12. COUNCIL DISCUSSION AND ACTION

13. OTHER BUSINESS

14. COUNCIL COMMITTEE REPORTS

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

15. ADJOURN

FUTURE SCHEDULE

--Thursday, September 21, 2023 City Council Budget and Finance Committee Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*

--Monday, September 25, 2023 City Council Committee of the Whole Regular Meeting 6 pm - *hybrid meeting (Zoom and City Hall)*

--Thursday, September 28, 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.