



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, October 27, 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:

Join Zoom Webinar: <https://us06web.zoom.us/j/88111507622>

Call into Webinar: 253-215-8782 | Webinar ID: 881 1150 7622

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. PROCLAMATIONS

A. Veterans Day

5. PRESENTATIONS

A. Demonstration of the PepperBall system

B. Northshore Emergency Management Coalition - Introduction

C. 2023 State Legislative Agenda

D. Potential sound wall design related to the bus rapid transit system

6. PUBLIC HEARINGS

A. Public Hearing on the 2023-2024 Biennial Budget, 2023 Property Tax Levy, 2023 User Fees, 2023 Surface Water Utility Rate, and the 2023-2024 Sewer Utility Rates.

- 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.

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. 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. October 13, 2022 City Council Work Session Minutes

- B. October 13, 2022 City Council Regular Meeting Minutes
- C. City Expenditures for the Period Ending October 27, 2022

9. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL

- 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 1863/Authorizing the Mayor to Sign a Professional Services Contract Agreement with V+M Structural Design, Inc. for the Town Center to Burke-Gilman Trail Connector- Phase 2: 30% Design
- C. Ordinance 1253/Amending Chapter 9.12, of the Lake Forest Park Municipal Code to allow the setting of False Alarm Fines by Resolution

10. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

- A. Ordinance 1254/Amending the Lake Forest Park Municipal Code to create Fund 501, Vehicle and Equipment Repair Replacement Fund, and Fund 502, Information Technology Fund
- B. Ordinance 1255/Establishing the 2023 Property Tax Levy
- C. Resolution 1864/Setting 2023 Surface Water Utility Rates
- D. Resolution 1865/ Setting 2023 and 2024 Sewer Rates
- E. Resolution 1866/Adopting 2023 User Fees
- F. Regional Crisis Response Agency

11. ORDINANCES AND RESOLUTIONS FOR ACTION

- A. Resolution 1860/Authorizing an Interlocal Agreement with King County for Jail Services
- B. Resolution 1861/Authorizing the Mayor to sign an agreement with Gordon Thomas Honeywell Governmental Affairs for 2023-2024 State Legislative Advocacy Services

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, November 3, 2022 City Council Special Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, November 10, 2022 City Council Work Session Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

--Thursday, November 10, 2022 City Council Regular Business Meeting 7 pm *hybrid meeting (Zoom and City Hall)*

--Friday, November 11, 2022 City Offices closed for Veterans Day

--Thursday, November 17, 2022 City Council Budget and Finance Committee Meeting – *canceled*

--Thursday, November 17, 2022 City Council Special Meeting 6 pm *hybrid meeting (Zoom and City Hall)*

--Thursday and Friday, November 24 and 25, 2022 City Offices closed for Thanksgiving and Native American Heritage Day

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.