



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, February 13, 2025 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/87091829890>
Call into Webinar: 253-215-8782 | **Webinar ID:** 870 9182 9890

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.

AMENDED

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 or presiding officer 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. Recognizing February 2025 as Black History Month
- B. Proclamation Recognizing Day of Remembrance 2025

6. **PRESENTATIONS**

- A. Swearing in of new Lake Forest Park Police Officer Michael Rizk

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. January 16, 2025 Budget & Finance Committee Meeting Minutes
- B. January 23, 2025 Committee of the Whole Special Meeting Notes
- C. January 23, 2025 City Council Regular Meeting Minutes
- D. February 6, 2025 City Council Special Meeting Minutes
- E. City Expenditures for the Period Ending 2/13/2025
- F. Resolution 25-2006/Authorizing the Mayor to Sign an Agreement with Hopestream Community for Substance Abuse Education, Support, and Resources for Calendar Years 2025-2026

8. **ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Resolution 25-1997/Adopting the Capital Improvement Plan for 2025-2030
- B. Resolution 25-2004/Declaring Certain Assets as Surplus for Disposition Through Direct Sale or Public Auction

9. COUNCIL DISCUSSION AND ACTION

10. OTHER BUSINESS

11. COUNCIL COMMITTEE REPORTS

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

12. AMENDED - EXECUTIVE SESSION – Performance of a public employee per RCW 42.30.110(1)(g)

13. ADJOURN

FUTURE SCHEDULE

- Monday, February 17, 2025 – President's Day, City Hall closed
- Thursday, February 20, 2025, 6:00 p.m. Budget & Finance Committee Meeting – *hybrid meeting (City Hall and via Zoom)*
- Monday, February 25, 2025, 6:00 p.m. Committee of the Whole Meeting – *hybrid meeting (City Hall and via Zoom)*
- Thursday, February 27, 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.