



CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING

Thursday, January 25, 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> (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.

AMENDED

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 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 to 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. **PRESENTATIONS**

- A. North King County Regional Aquatic Centers Feasibility Study
- B. StarChase Technology for use by the Lake Forest Park Police Department

6. **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 11, 2024 City Council Work Session Minutes
- B. January 11, 2024 City Council Regular Meeting Minutes
- C. January 18, 2024 City Council Special Meeting Minutes
- D. City Expenditures for the Period Ending December 28, 2023 (*prepaid*)
- E. City Expenditures for the Period Ending December 31, 2023
- F. City Expenditures for the Period Ending January 11, 2024
- G. City Expenditures for the Period Ending January 25, 2024

7. **ORDINANCES AND RESOLUTIONS FOR ACTION**

- A. Resolution No. 24-1941/Authorizing the Mayor to execute the Local and Community Projects Program Grant Agreement Number 23-96643-117 with the State of Washington Department of Commerce for the Town Center to Burke-Gilman Trail Connector project.

- B. Ordinance 24-1287/Amending Chapter 2.30 of the Lake Forest Park Municipal Code, Salary Commission, to amend date reference for Salary Commissions first review of salaries and benefits.
- C. **AMENDED - Resolution 24-1942/Amending the City of Lake Forest Park Governance Manual regarding Public Comment**

8. COUNCIL DISCUSSION AND ACTION

9. OTHER BUSINESS

10. COUNCIL COMMITTEE REPORTS

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

11. EXECUTIVE SESSION

Possible purchase of real property, pursuant to RCW 42.30.110(1)(b)

12. ADJOURN

FUTURE SCHEDULE

--Thursday, February 8, 2024 City Council Work Session Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*

--Thursday, February 8, 2024 City Council Regular Meeting 7 pm – *hybrid meeting (Zoom and City Hall)*

--Thursday, February 15, 2024 City Council Budget and Finance Committee Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*

--Monday, February 19, 2024 City Offices Closed in Observance of Presidents Day

--Thursday, February 22, 2024 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.