



# CITY OF LAKE FOREST PARK CITY COUNCIL SPECIAL MEETING

**Thursday, March 07, 2024 at 6:00 PM**

**Meeting Location: In Person and Virtual / Zoom**

**17425 Ballinger Way NE Lake Forest Park, WA 98155**

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## **INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING VIRTUALLY:**

**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 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:**

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 Public Comments. The City Clerk will read your name and subject matter into the record during Public Comments.

This is a special meeting of the City Council. Action may only be taken on items listed on the agenda. For up-to-date information on agendas, please visit the City’s website at

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: 6:00 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. PRESENTATIONS**

- A.** 2024 Planning Commission Work Plan
- B.** 2024 Climate Action Committee Work Plan
- C.** 2024 Parks and Recreation Advisory Board Work Plan
- D.** Update on plan for Lakefront Park

### **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.** February 15, 2024 City Council Budget and Finance Committee Meeting Minutes
- B.** February 22, 2024 City Council Regular Meeting Minutes
- C.** City Expenditures for the Period Ending March 7, 2024
- D.** Resolution 24-1945/Authorizing the Mayor to accept the Department of Commerce Pursuit Technology Grant

### **7. ORDINANCES AND RESOLUTIONS FOR INTRODUCTION / REFERRAL**

- A.** Resolution 24-1946/Authorizing the Mayor to accept the Department of Commerce Climate Planning Grant
- B.** Ordinance 24-1290/Amending LFPMC 10.06.030 related to automatic traffic safety cameras

### **8. ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION**

- A.** Ordinance 24-1289/Amending the 2023-2024 Budgeted Positions and Salary Schedule for the Municipal Services Department

## **9. OTHER BUSINESS**

## **10. COUNCIL COMMITTEE REPORTS**

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

## **11. ADJOURN**

### **FUTURE SCHEDULE**

- Thursday, March 14, 2024 City Council Work Session 6 pm - *canceled*
- Thursday, March 14, 2024 City Council Regular Meeting 7 pm - *canceled*
- Thursday, March 21, 2024 City Council Budget & Finance Committee Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*
- Saturday, March 23, 2024 City Council Special Meeting Retreat 9 am – *hybrid meeting (Zoom and The Lodge at St. Edward State Park, 14477 Juanita Drive NE, Kenmore, WA 98028)*
- Monday, March 25, 2024 City Council Committee of the Whole Meeting 6 pm – *hybrid meeting (Zoom and City Hall)*
- Thursday, March 28, 2024 City Council Regular Meeting 7 pm – *hybrid meeting (Zoom and City Hall)*

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*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.*