



**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, January 12, 2017
7:00 p.m.
City Hall Council Chambers
17425 Ballinger Way NE
PROPOSED AGENDA**

7:00 p.m.

**Call to Order
Pledge of Allegiance
Adoption of Agenda**

PROCLAMATION – Martin Luther King Jr. Day

PRESENTATION – Shoreline School District Update on \$250 Million School Bond Levy

(Each speaker has three minutes to comment.)

Citizen Comments *(Each speaker has three minutes to comment.)*

Consent Calendar

1. December 8, 2016 Council Regular Business Meeting Minutes
2. January 4, 2017 Special Meeting Minutes
3. Approval of City Expenditures for Period Ending December 22, 2016 *(pre-paid)*
4. Approval of City Expenditures for Period Ending December 30, 2016 *(pre-paid)*
5. Approval of City Expenditures for Period Ending December 31, 2016 *(year-end)*
6. Approval of City Expenditures for Period Ending January 12, 2017
7. Resolution 1596/Authorizing Mayor to Sign Agreement with Seattle & King County Department of Public Health for Grant for the Local Hazardous Waste Management Program
8. Resolution 1597/Authorizing Mayor to Sign Interagency Agreement with King County for Grant for the 2017-2018 Waste Reduction & Recycling Program

Ordinances and Resolutions

1. Resolution 1598/Authorizing Mayor to Sign Amendment to Agreement for Consultant Services with The Watershed Company to Expand Scope of Work Relating to Critical Areas Ordinance Public Process

Council Action or Discussion

1. Parks Task Force Report/Presentation

2. Schedule Public Meeting for January 26, 2017 to Consider Taking a Position on the Shoreline School District Bond Levy

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—January 12, 2017

Other Business

1. Executive Session: Pursuant to RCW 42.30.110(1)(b) Property Acquisition

9:00 p.m.

Adjourn

Future Schedule

Monday, January 16, 2017 Dr. Martin Luther King Jr. Day (*City Hall closed*)
Thursday, January 19, 2017 Council Budget & Finance Committee 6 pm
Monday, January 23, 2017 Council Communications Committee 4:30 pm
Monday, January 23, 2017 City Council Committee of the Whole 6 pm
Thursday, January 26, 2017 City Council Regular Business Meeting 7 pm
Thursday, February 9, 2017 City Council Work Session Meeting 6 pm
Thursday, February 9, 2017 City Council Regular Business Meeting 7 pm