

Please Note: City Council Regular Business Meeting agendas and Work Session agendas are now located on the AV Capture All audio and video streaming page.



**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, January 14, 2016
7:00 p.m.
City Hall Council Chambers
17425 Ballinger Way NE
PROPOSED AGENDA**

[Click here to link to this agenda.](#)

7:00 p.m.

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

**COUNCIL ORGANIZATIONAL MEETING
Adopt City Council Governance Manual
Election of Chair and Vice Chair
Confirmation of Committees and Chairs**

PROCLAMATION

Martin Luther King, Jr. Day - January 18, 2016

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

Consent Calendar

1. December 10, 2015 Council Work Session Meeting Minutes
2. December 10, 2015 Council Regular Business Meeting Minutes
3. Approval of City Expenditures for period ending December 17, 2015 (pre-paid)
4. Approval of City Expenditures for period ending December 30, 2015 (pre-paid)
5. Approval of City Expenditures for period ending December 31, 2015 (year-end)
6. Approval of 2016 City Expenditures for period ending January 14, 2016
7. ACS #16-001, Resolution 1536/Authorizing Mayor to Sign Professional Services Contract with The Johnston Group for Federal Government Affairs Support in 2016 and Ordinance 1116 Amending the 2016 General Fund Budget Established by Ordinance 1108
8. ACS #16-002, Motion to Cancel January 28, 2016 City Council Regular Business Meeting
9. ACS #16-003, Setting Date for Inaugural Ceremony

Ordinances and Resolutions

1. ACS #16-004, Ordinance 1114/Adopting the Comprehensive Plan Update

2. ACS #16-005, Ordinance 1115/Amending 2016 Budgeted Cost-of-Living Adjustment for Management and Professional Employees
3. ACS #16-006, Resolution 1537/Authorizing Mayor to Sign Master Work Crew Agreement with State of Washington Department of Corrections for 2016

Council Action or Discussion

1. ACS #16-007, Year-end Report on Departmental Work Plan
2. ACS #16-008, Letter to Sound Transit Regarding Sound Transit 3 Projects

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
 - Motion to appoint individuals to regional boards
2. Mayor’s Report
3. City Administrator’s Report—January 14, 2016

Other Business

1. Executive Session—*review the performance of a public official per RCW 42.30.110 (1)(g)*
2. Executive Session—*real estate acquisition per RCW 42.30.110 (1)(b)*
3. Closed Session regarding Collective Bargaining – per RCW 42.30.140 (4) (a), the City Council may hold a closed session to plan or adopt a strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review the proposals made in the negotiations or proceedings while in progress.

9:00 p.m.

Adjourn

Future Schedule

Saturday, January 16, 2016 Council Strategic Planning Retreat 8 am
 Monday, January 18, 2016 Martin Luther King Day – *City Hall closed*
 Thursday, January 21, 2016 Budget & Finance Committee 6 pm
 Monday, January 25, 2016 Council Communications Committee *canceled*
 Monday, January 25, 2016 Council Committee of the Whole 6 pm
 Thursday, January 28, 2016 City Council Regular Business Meeting 7 pm