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**City of Lake Forest Park  
CITY COUNCIL REGULAR MEETING  
Thursday, February 9, 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**

**CONTINUED PUBLIC HEARING – Critical Areas Ordinance Update**  
*(Each speaker has three minutes to comment.)*

**SPECIAL PRESENTATION – Lake Forest Park Transportation Benefit District Annual Report**

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

**Consent Calendar**

1. January 23, 2017 Council Committee of the Whole Meeting Minutes
2. January 26, 2017 Council Special Meeting Minutes
3. January 26, 2017 Council Regular Business Meeting Minutes
4. Approval of City Expenditures for Period Ending February 9, 2017
5. Resolution 1602/Authorizing Mayor to Sign Amendment No. 1 to the Coordinated Prevention Grant Program Agreement for 2015-2017 with the Washington State Department of Ecology
6. Resolution 1603/Authorizing Purchase of Two New Patrol Vehicles

**Ordinances and Resolutions**

1. Resolution 1604/Accepting Low Bid and Awarding Construction Contract for Eagle Scout Park Redevelopment to Apcon Tech, Inc.; and Ordinance 1151/Amending the 2017 Budget
2. Resolution 1605/Establishing the City of Lake Forest Park Federal Advocacy Agenda for 2017

**Council Action or Discussion**

1. Strategic Plan – 2016 Year-end Update

**Council Committee Reports**

**Council/Mayor/City Administrator Reports**

1. Councilmember Reports

- a. Setting Date for March Council Retreat
- b. Confirming Regional Appointments
2. Mayor's Report
3. City Administrator's Report—February 9, 2017

**Other Business**

1. Executive Session: *(if needed)*, pursuant to RCW 42.30.110 Property Acquisition/Personnel Matters/Labor Relations/Litigation/Possible Action

**9:00 p.m.**

**Adjourn**

**Future Schedule**

Monday, February 13, 2017 Special Committee of the Whole Meeting 6 pm  
Thursday, February 16, 2017 Council Budget & Finance Committee 6 pm  
Monday, February 20, 2017 Presidents' Day, *City Hall closed*  
Thursday, February 23, 2017 City Council Regular Business Meeting 7 pm  
Monday, February 27, 2017 Council Communications Committee 4:30 pm  
Monday, March 6, 2017 Special Committee of the Whole Meeting 6 pm  
Thursday, March 9, 2017 City Council Work Session Meeting 6 pm  
Thursday, March 9, 2017 City Council Regular Business Meeting 7 pm