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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, April 13, 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 – April as Sexual Assault Awareness Month

PROCLAMATION – Recognizing Earth Day and Arbor Day 2017

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

Consent Calendar

1. March 6, 2017 Council Special Committee of the Whole Meeting Notes
2. March 10, 2017 Council Special Retreat Dinner Meeting Notes
3. March 11, 2017 Council Special Retreat Meeting Notes
4. March 23, 2017 Council Regular Business Meeting Minutes
5. March 30, 2017 Council Special Committee of the Whole Meeting Notes
6. Approval of City Expenditures for Period Ending April 13, 2017
7. Resolution 1609/Authorizing Mayor to Sign Washington Public Agency Contract – Small Works, Consultant, and Vendor Rosters with Municipal Research & Services Center
8. Resolution 1610/Authorizing Mayor to Sign Software Agreement for Converge Credit Card Payment Software; and Resolution 1613/Updating the 2017-2018 User Fee Schedule
9. Resolution 1611/Authorizing Mayor to Sign Agreement for Consultant Services with Gray & Osborne for Culvert L60 Replacement Project

Confirmation Calendar

1. Meet with Tree Board Applicants and Review Qualifications

Ordinances and Resolutions

1. Resolution 1612/Adopting Amendments to Countywide Planning Policies
2. Resolution 1614/Authorizing Mayor to Sign Memorandum of Agreement with the King County Behavioral Health and Recovery Division for Acquisition of Narcan Kits

Council Action or Discussion

1. Review Information Regarding Tree Board’s Baseline Responsibilities and Key Activities for Next Two Years

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor’s Report
3. City Administrator’s Report—April 13, 2017

Other Business

1. Executive Session: pursuant to RCW 42.30.110(b) discussion on acquisition of real property

9:00 p.m.

Adjourn

Future Schedule

Thursday, April 20, 2017 Council Budget & Finance Committee Meeting 6 pm
Monday, April 24, 2017 Council Communications Committee Meeting 4:30 pm
Monday, April 24, 2017 Council Committee of the Whole Meeting 6:00 pm
Thursday, April 27, 2017 Council Regular Business Meeting 7 pm