



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

1. **7:00 p.m. Call to Order**
2. **Proclamation for Councilmember Hilda Thompson**
3. **7:05 p.m. Recess to Reception for Councilmember Hilda Thompson**
4. **7:20 p.m. Reconvene City Council Meeting**
5. **Pledge of Allegiance**
6. **Adoption of Agenda**
7. **Proclamation - Commemoration of Earth Day and Arbor Day**
Documents: [Proclamation Earth Day Arbor Day 2016.pdf](#)
8. **Proclamation - Sexual Assault Prevention Month**
Documents: [Proclamation Sexual Assault Awareness Month 2016.pdf](#)
9. **Citizen Comments**
10. **Consent Calendar**
 - March 19, 2016 Special Meeting Retreat Notes**
Documents: [SPECIAL City Council Retreat Notes March 19 2016_DRAFT.pdf](#)
 - March 24, 2016 Council Regular Business Meeting Minutes**
Documents: [Council Regular Meeting Minutes March 24 2016 DRAFT.pdf](#)
 - Approval of City Expenditures for Period Ending April 14, 2016**
 - Resolution 1548/Authorizing Council to Accept Work for the NE 178th Street Roadway Improvements Phase 2 Project**
Documents: [Resolution 1548 Accepting NE 178th Street Improvements.pdf](#)
 - Resolution 1549/Authorizing Mayor to Sign Supplemental Agreement No. 4 with Gray & Osborne, Inc., for Construction Management Services for the NE 178th Street Improvements Phase 2 Project**
Documents: [Resolution 1549 Supplemental Agreement No. 4 with Gray_Osborne, Inc..pdf](#)

Resolution 1551/Authorizing Mayor to Sign Amendment No. 1 to the 2015/2016 Interagency Agreement with the Washington Traffic Safety Commission

Documents: [Resolution 1551 Amendment 1 to 2015-2016 IAA with WTSC.pdf](#)

11. Ordinances and Resolutions

Resolution 1550/Coalition of Small Police Agencies Financial Services Support

Documents: [Resolution 1550 Small Police Agencies Coalition Finances.pdf](#)

Ordinance 1120/Amending Lake Forest Park Municipal Code 2.40.195, Civil Service Rules, Lateral Entry

Documents: [Ordinance 1120 Amendment to Civil Service Rules.pdf](#)

Ordinance 1121/Reauthorizing the Police Department FTE Authorized in Ordinance 1099

Documents: [Ordinance 1121 Reauthorize PD FTE Budget Amend.pdf](#)

12. Council Action or Discussion

Filling Vacant Council Position

Documents: [Filling Vacant Council Position.pdf](#)

13. Council Committee Reports

14. Council/Mayor/City Administrator Reports

City Administrator's Report - April 14, 2016

Documents: [City Administrator Report - April 14, 2016.pdf](#)

15. Other Business

16. 9:00 p.m. Adjourn

17. Future Schedule

Thursday, April 21, 2016 Council Budget & Finance Committee 6 pm
Monday, April 25, 2016 Council Communications Committee 4:30 pm
Monday, April 25, 2016 Council Committee of the Whole Meeting 6 pm
Thursday, April 28, 2016 City Council Regular Business Meeting 7 pm
Thursday, May 12, 2016 City Council Work Session Meeting 6 pm
Thursday, May 12, 2016 City Council Regular Business Meeting 7 pm

As allowed by law, the Council may add and take action on items not listed on the agenda.