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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, April 28, 2016
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 – Chief for a Day

Presentation – Sound Transit 3 Project Plan

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

Consent Calendar

1. April 4, 2016 Special Committee of the Whole Meeting Notes
2. April 14, 2016 Council Work Session Minutes
3. April 14, 2016 Council Regular Business Meeting Minutes
4. Approval of City Expenditures for Period Ending April 28, 2016
5. Resolution 1552/Authorizing Mayor to Sign Washington Public Agency Contract – Small Works, Consultant, and Vendor Rosters with Municipal Research & Services Center
6. Resolution 1553/Authorizing Mayor to Execute Stormwater Utility Replacement Agreement, Stormwater Drainage Utility Easement and Release of Prior Easement
7. Acknowledging Youth Court Donations and Establishing Appropriation
8. **Resolution 1556/Approving Application to the Washington State Recreation and Conservation Office for Grant Funding to Acquire Tax Parcel 1154100515, located at 17450 37th Avenue NE; and Parcels 4022902320 and 4022902270, located at the 1900 Block of 40th Place NE (Five Acre Woods) ****

Ordinances and Resolutions

1. Resolution 1554/Authorizing Mayor to Sign Memorandum of Understanding with Washington State Department of Health for the Violent Death Reporting System (*introduction*)
2. Resolution 1555/Discussion of Amendment to Governance Manual for Council Vacancy
3. Ordinance 1122/Approving Master Use Permit for Electric Lightwave/Integra
4. Ordinance 1123/Amending Budget to Add Funding to the Annual Street Overlay
5. Proposed Letter In Support of ST3 Project List

Council Action or Discussion

1. Transportation Benefit District Annual Report for 2015
2. Setting May 16, 2016 as Date for Special Joint Meeting with City of Kenmore and Northshore Fire District and June 13, 2016 as Special Joint Meeting with City of Shoreline

3. Update on Lake Forest Park Water District Litigation**

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—April 28, 2016

Other Business

1. Executive Session – pending litigation per RCW 42.30.110 (1)(i)**

9:00 p.m.

Adjourn

Future Schedule

Thursday, May 5, 2016 Special Committee of the Whole Town Hall Meeting 6 pm
Thursday, May 12, 2016 Council Work Session Meeting 6 pm
Thursday, May 12, 2016 Council Regular Business Meeting 7 pm
Thursday, May 19, 2016 Council Budget & Finance Committee Meeting 6 pm
Monday, May 23, 2016 Council Communications Committee 4:30 pm
Monday, May 23, 2016 Council Committee of the Whole Meeting 6 pm
Thursday, May 26, 2016 City Council Regular Business Meeting 7 pm