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**City of Lake Forest Park  
CITY COUNCIL REGULAR MEETING  
Thursday, August 11, 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 – Mayors Day of Concern for the Hungry, September 17, 2016  
PROCLAMATION – Compassion Day in Lake Forest Park  
PUBLIC HEARING -- Strategic Plan**

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

**Consent Calendar**

1. July 25, 2016 Council Committee of the Whole Notes
2. July 28, 2016 Council Regular Business Meeting Minutes
3. Approval of City Expenditures for Period Ending August 11, 2016
4. Resolution 1568/Authorizing Mayor to Sign Interlocal Agreement with Snohomish County Regional Drug and Gang Task Force

**Ordinances and Resolutions**

1. Ordinance 1133/Adoption of Strategic Plan
2. Ordinance 1134/Adoption of Revised Commissions and Citizen Engagement
3. Resolution 1569/Adopting Updated Financial Policies
4. Ordinance 1132/Amending Land Use Regulations
5. Ordinance 1135/ Reorganization of City Administrator Duties
6. Ordinance 1136/Budget Amendment to Appropriate Funding for Playground Structure

**Council Action or Discussion**

1. Tree Ordinance Development Update *(verbal presentation)*
2. Mid-Year Work Plan Report

**Council Committee Reports**

**Council/Mayor/City Administrator Reports**

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—August 11, 2016

**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, August 15, 2016 Council Communications Committee Meeting 4:30 pm  
Thursday, August 18, 2016 Council Budget and Finance Committee Meeting 4:30 pm  
Monday, August 22, 2016 Council Communications Committee Meeting *rescheduled to August 15, 2016*  
Monday, August 22, 2016 Council Committee of the Whole 6 pm *canceled*  
Thursday, August 25, 2016 Council Regular Business Meeting *canceled*