



City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, September 22, 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

PRESENTATION – Overview of Metro Transit Long Range Plan

EXECUTIVE SESSION--pursuant to RCW 42.30.110(1)(i) Potential Litigation

PRESENTATION – Introduction of Mayor’s Proposed 2017-2018 Biennial Budget

PUBLIC HEARING -- Ordinance 1141/Adopting a Six-Month Moratorium Pertaining to Tree Removal Permits

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

Consent Calendar

1. September 8, 2016 Council Work Session Minutes
2. Approval of City Expenditures for Period Ending September 22, 2016
3. Resolution 1570/Authorizing Council to Accept Work for the Lyon Creek Flood Mitigation Project

Ordinances and Resolutions

1. Ordinance 1142/Introduction of Ordinance Creating a Tree Board
2. Resolution 1571/Authorizing Mayor to Sign Agreement with Gray and Osborne for the Lyon Creek Culvert Replacement Study
3. **Deliberation on Tree Moratorium Public Hearing and Proposed Ordinance 1143 Amending Ordinance 1141**

Council Action or Discussion

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor’s Report

3. City Administrator's Report—September 22, 2016

Other Business

9:00 p.m.

Adjourn

Future Schedule

Thursday, September 29, 2016 Council Budget & Finance Committee (Review Proposed Budget) 6:00 p.m.

Monday, October 10, 2016 Budget & Finance Committee Special Meeting for Budget Town Hall, 6:00 p.m.

Thursday, October 13, 2016 City Council Work Session 6:00 p.m.

Thursday, October 13, 2016 City Council Regular Business Meeting 7:00 p.m.

Thursday, October 20, 2016 Council Budget & Finance Committee (Budget Review) 6:00 p.m.

Monday, October 24, 2016 Council Communications Committee Meeting 4:30 p.m.

Monday, October 24, 2016 Council Committee of the Whole Meeting 6:00 p.m.

Thursday, October 27, 2016 Council Regular Business Meeting 7:00 p.m.