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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, February 10, 2022
7:00 p.m.**

Meeting to be Held Virtually

See page 2 for information about how to participate virtually

The Council Chambers are not yet open to the public

AGENDA

7:00 p.m.

**Call to Order
Pledge of Allegiance
Adoption of Agenda**

Presentation – Salmon Recovery, Dr. Jeffrey Jensen, Professor of Teaching, Division of Biological Sciences, School of STEM, University of Washington, Bothell

Presentation – BOLA WRAP, Police Chief Mike Harden

Proclamation – Black History Month

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

See page 2 for information on how to provide oral comments during Citizen Comments

Consent Calendar

1. January 24, 2022 City Council Committee of the Whole Meeting Notes
2. January 27, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending January 10, 2022 *(prepaid for December 2021 credit card statement)*
4. Approval of City Expenditures for the Period Ending January 10, 2022 *(prepaid for January 2022 credit card statement)*
5. Approval of City Expenditures for the Period Ending February 10, 2022

Ordinances & Resolutions

1. Resolution 1836/Creating a Climate Committee *(introduction and discussion)*
2. Resolution 1837/Authorizing the Mayor to Enter into American Rescue Plan Act (ARPA) Grant Agreements with ShoreLake Arts and Glacial Cryotherapy, LLC *(introduction and discussion)*
3. Resolution 1838/Authorizing the Mayor to Sign Interlocal Agreement for Dispatch/Records Management Services with the Bothell Police Department
4. Ordinance 1235/Amending Chapters 18.08, Definitions; and Sections 18.50.050, Accessory Dwelling Units and 18.50.060, Accessory Structures and Buildings, of the Lake Forest Park Municipal Code *(discussion)*

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

Action or Discussion

Other Business

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—February 10, 2022

Closed Session – Regarding Collective Bargaining – Per RCW 42.30.140(4)(a)

*****Executive Session – Legal Risks of Proposed Action – Per RCW 42.30.110(1)(i)*****

9:00 p.m.

Adjourn

Future Schedule

Monday, February 14, 2022 City Council Committee of the Whole Special Meeting 6 pm
virtual meeting
Thursday, February 17, 2022 City Council Budget & Finance Committee Meeting 6 pm
virtual meeting
Monday, February 21, 2022 City Offices Closed in Recognition of Presidents Day
Thursday, February 24, 2022 City Council Regular Business Meeting 7 pm *virtual meeting*

HOW TO SUBMIT ORAL AND WRITTEN COMMENTS

<https://www.cityofflp.com/615/Virtual-Meetings-during-COVID-19> (use CTRL+CLICK to open this link)
Written comments for public hearings will be submitted to Council if received by 5:00 p.m. the date of the meeting; otherwise, they will be provided to the City Council the next day. Because the City has implemented oral comments, written comments are no longer being read under Citizen Comments.

MOBILE DEVICE NOTE

If you are accessing this agenda on a mobile device and do not have the ability to use CTRL+CLICK to access the linked information on this page, please see the PDF document that is associated to the right of this sentence.

Instructions for participating in this meeting virtually are on the following page

Instructions for participating in this meeting virtually:

Please note, this link works for both the Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.).

When: Feb 10, 2022 6:00 PM (Work Session) and 7:00 PM (Regular Meeting)

Topic: City Council Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.) - 2/10/2022

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82719930895>

Or One tap mobile :

US: +12532158782,,82719930895# or +16699006833,,82719930895#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 6833 or +1 346 248 7799 or +1 408 638 0968 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 827 1993 0895

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