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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, February 24, 2022
7:00 p.m.**

Meeting to be Held Virtually

See page 3 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**

Confirmation Review and Final Confirmation

1. Climate Committee Applicant Interviews: Miriam Bertram, Dana Campbell, Jessica Cote, Linda Holman
2. Confirm Reappointments to Civil Service Commission, Planning Commission, Tree Board, and Parks and Recreation Advisory Board; and Update on Recruitment to Fill Vacancies

Public Hearing *(Each speaker has three minutes to comment; see page 2 for information on how to provide comments for Public Hearings)*

1. Public Hearing and Action on 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
 - Staff presentation
 - Questions from Council
 - Open the public hearing for comments (3 minutes per speaker)
 - Staff address questions that may have been presented during public comments and from Council

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. Approval of City Expenditures for the Period Ending February 24, 2022

Ordinances & Resolutions

1. Resolution 1839/Authorizing Mayor to Sign Amendment No. 1 to Professional Services Agreement AG 21-020 with PACE Engineers, Inc. for Accessible Curb Ramp Design and Construction Management Services

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

2. Resolution 1836/Creating a Climate Committee
3. Resolution 1837/Authorizing the Mayor to Enter into American Rescue Plan Act (ARPA) Grant Agreements with ShoreLake Arts and Glacial Cryotherapy, LLC
4. Resolution 1840/Purchasing Policies & Procedures for Federal Award Standards

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 24, 2022

9:00 p.m.

Adjourn

Future Schedule

Thursday, March 10, 2022 City Council Work Session Meeting 6 pm *virtual meeting*
Thursday, March 10, 2022 City Council Regular Business Meeting 7 pm *virtual meeting*
Thursday, March 17, 2022 City Council Budget & Finance Committee Meeting 6 pm
virtual meeting
Monday, March 21, 2022 City Council Committee of the Whole Special Meeting 6 pm
virtual meeting
Thursday, March 24, 2022 City Council Regular Business Meeting 7 pm *virtual meeting*

HOW TO SUBMIT ORAL AND WRITTEN COMMENTS

<https://www.cityoffp.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

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

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

Instructions for participating in this meeting virtually:

When: **Feb 24, 2022 07:00 PM** Pacific Time (US and Canada)

Topic: **City Council Regular Meeting**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87965871806>

Or One tap mobile :

US: +12532158782,,87965871806# or +14086380968,,87965871806#

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

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