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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, April 14, 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

Proclamations – Earth Day and Arbor Day

Presentation – 2022 Legislative Session Report – Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs

Citizen Comments (Each speaker has three minutes to comment)

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

Confirmation Review – Climate Action Committee Student Representative

- Anna Côté
- Isabella Tancreti

Consent Calendar

1. March 10, 2022 City Council Work Session Minutes
2. March 10, 2022 City Council Regular Meeting Minutes
3. March 21, 2022 Council of the Whole Minutes
4. March 24, 2022 City Council Regular Meeting Minutes
5. Approval of City Expenditures for the Period Ending March 10, 2022, in the total amount of \$293,341.94 for Payroll Fund and Claims Fund transactions
6. Approval of City Expenditures for the Period Ending March 24, 2022, in the total amount of \$678,788.67 for Payroll Fund and Claims Fund transactions
7. Approval of City Expenditures for the Period Ending April 14, 2022, in the total amount of \$172,289.90 for Claims Fund transactions

Ordinances & Resolutions

1. For consideration, discussion and/or action on Resolution 1841/Authorizing the Mayor to execute the Washington Public Agency Contract with Municipal Research and Services Center for hosting of small works, consultant, and vendor rosters

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

2. For consideration, discussion and/or action on Resolution 1842/Authorizing the Mayor to sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Lake Forest Bar & Grill, LLC
3. For consideration, discussion and/or action on Resolution 1843/Authorizing the Mayor to sign a Public Works contract agreement with Agostino Construction, Inc. for accessible curb ramps construction
4. For consideration, and discussion on Ordinance 1239/Granting to Level 3 Communications, LLC a Master Permit for Five Years

Action or Discussion

1. Consideration of Climate Action Committee membership structure

Other Business

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—April 14, 2022

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

9:00 p.m.

Adjourn

Future Schedule

Thursday, April 21, 2022 City Council Budget and Finance Committee Meeting 6 pm *virtual meeting*

Monday, April 25, 2022 City Council Committee of the Whole Meeting 6 pm *virtual meeting*

Thursday, April 28, 2022 City Council Regular Business Meeting 7 pm *virtual meeting*

HOW TO SUBMIT ORAL AND WRITTEN COMMENTS

<https://www.cityoflfp.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 next page.

Instructions for participating in this meeting virtually:

Note: This link works for both the Work Session at 6:00 p.m. and the Regular Meeting at 7:00 p.m.

When: Apr 14, 2022 06:00 PM (Work Session) & 07:00 PM (Regular Meeting) Pacific Time

Topic: City Council Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.)

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88421715239>

Or One tap mobile :

US: +12532158782,,88421715239# or +14086380968,,88421715239#

Or Telephone:

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

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

Webinar ID: 884 2171 5239

International numbers available: <https://us06web.zoom.us/u/ksHdjJLsj>