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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, January 13, 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

****COUNCIL ORGANIZATIONAL MEETING**

- **Adopt City Council Governance Manual**
- **Election of Deputy Mayor and Vice Chair**
- **Appointment of Committee Chairs**

Proclamation – Martin Luther King, Jr. Day

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

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

Final Confirmation – Planning Commission

- Jim Bourey, Position 5, term expires 2/28/2023
- Walter Hicks Position 9, term expires 2/28/2024

Consent Calendar

1. December 9, 2021 City Council Work Session Minutes
2. December 9, 2021 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending December 23, 2021 (*prepaid*)
4. Approval of City Expenditures for the Period Ending January 13, 2022

Ordinances & Resolutions

1. Resolution 1834/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreements with Hopelink, North Helpline, Center for Human Services, Shoreline-Lake Forest Park Senior Center, and Dale Turner YMCA (*introduction and discussion*)

Action or Discussion

1. ~~Nomination and Election of Deputy Mayor, Council Vice Chair, Committee Chairs, and Board and Commission Liaisons~~

Other Business

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

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—January 13, 2022

9:00 p.m.

Adjourn

Future Schedule

Monday, January 17, 2022 Martin Luther King, Jr. Day – City offices closed
Thursday, January 20, 2022 City Council Budget and Finance Committee Meeting 6 pm
virtual meeting
Monday, January 24, 2022 City Council Committee of the Whole Meeting 6 pm *virtual meeting*
Thursday, January 27, 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:

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

When: **Jan 13, 2022 06:00 PM (Work Session) and 7:00 PM (Regular Meeting)** Pacific Time (US and Canada)

Topic: **City Council Work Session and Regular Meeting 1/13/2022**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81873853497>

Or One tap mobile :

US: +12532158782,,81873853497# or +13462487799,,81873853497#

Or Telephone:

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

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

Webinar ID: 818 7385 3497

International numbers available: <https://us06web.zoom.us/j/81873853497>

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