

**RESOLUTION****TITLE****APPROVED**

1	Establishing Rules of Conduct of Meetings of Town Council	6/22/1961
2	Association of Washington Cities	6/22/1961
3	Adopting Seal of the Town of Lake Forest Park	6/29/1961
4	Initiating and Requesting Election for Annexation to Town of Lake Forest Park of Certain Unincorporated Territory Contiguous to Said Town's Limits, as Authorized by Chapter 282, Laws of Washington, 1961	6/29/1961
5	Authorizing Treasurer to Designate One or More Banks as Depository of Town Funds	6/29/1961
6	Rescinding and Annulling Resolution No. 4 Passed by Town Council of Town of Lake Forest Park on June 29, 1961, with Respect to Annexation of Certain Unincorporated Territory Contiguous to Said Town's Limits	7/6/1961
7	Initiating and Requesting Election for Annexation to Town of Lake Forest Park of Certain Unincorporated Territory Contiguous to Said Town's Limits, as Authorized by Chapter 282, Laws of Washington, 1961	7/6/1961
8	Relating to Civil Defense; Establishing a Civil Defense Council, a Director of Civil Defense, and Empowering Such Director with Certain Authority; and Authorizing a Civil Defense Council	7/20/1961
9	Approving Inclusion Within Shoreline Park and Recreation District of Area Within Corporate Limits of Town of Lake Forest Park	7/27/1961
10	Establishing the Salary of Town Clerk in Accordance with Ordinance No. 10	8/10/1961
11	Establishing the Salary of Town Attorney in Accordance with Ordinance No. 10	8/10/1961
12	Establishing the Salary of Town Police Judge in Accordance with Ordinance No. 10	8/10/1961
13	Establishing the Salary of Town Treasurer	8/10/1961
14	Initiating and Requesting Election for Annexation to Town of Lake Forest Park of Certain Unincorporated Territory Contiguous to Said Town's Limits, as Authorized by Chapter 282, Laws of Washington, 1961	9/14/1961
15	Rescinding Resolutions Nos. 10, 11, 12, and 13	9/14/1961
16	Pursuant to Ordinance No. 15, Delegating to Specific Council Members Supervision of Town Expenditures	9/14/1961
17	Establishing the 1962 Budget for the Town of Lake Forest Park, Covering the Period January 1, 1962 to December 31, 1962 in the Amount of \$42,400.00	10/2/1961
18	Withdrawing Resolution Nos. 7 and 14 Passed by the Town Council of the Town of Lake Forest Park on July 6, 1961 and September 14, 1961, Respectively, with Respect to Annexation of Certain Unincorporated Territory Contiguous to Said Town's Limits	10/10/1961
19	Initiating and Requesting Election for Annexation to Town of Lake Forest Park of Certain Unincorporated Territory Contiguous to Said Town's Limits, as Authorized by Chapter 282, Laws of Washington, 1961	10/10/1961
20	Establishing as an Arterial Street that Portion of NE 178 <sup>th</sup> St. from 37 <sup>th</sup> Avenue NE to Brookside Boulevard	10/24/1961
21	Providing Rules and Regulations for the Approval of Plats, Subdivisions, or Dedications; Prescribing Standards for the Design, Layout, and Development Thereof; Providing Procedure for Municipal Approval or Disapproval; Providing for the Granting of Variances; and Requiring Public Hearing	11/28/1961
22	Initiating and Requesting Election for Annexation to Town of Lake Forest Park of Certain Unincorporated Territory Contiguous to Said Town's Limits, as Authorized by Chapter 282, Laws of Washington, 1961	11/28/1961
23	Adopting a Comprehensive Six-Year Street Program, Pursuant to the Requirements of Chapter 195 of the 1961 Session Laws of the State of Washington	12/12/1961
24	Authorizing Execution of Contract with King County Human Society	12/26/1961
25	Transferring Certain Funds Within the Current Expense Fund of the Budget for the Town of Lake Forest Park for the Period June 20, 1961 through December 31, 1961	1/9/1962
26	Instructing the Municipal Judge to Authorize the Treasurer to Draw a Check on the Bail Fund, Payable to the Current Expense Fund, on the Last Day of each Month	1/23/1962
27	Providing for Payment of \$35 a Month for Rental of a Court Room	1/23/1962

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28	Providing for Payment of \$35.00 a Month for Rental of Space for a Police Station	1/23/1962
29	Authorizing the Municipality of Metropolitan Seattle (METRO) to Perform the Function of Metropolitan Transportation and to Prepare a Comprehensive Plan for Submission to the Qualified Voters	2/13/1962
30	Providing for a Temporary Loan From the Street Fund to the Current Expense Fund	2/27/1962
31	Reflecting Action of Town Council on February 13, 1962, Canceling 1961 Social Security (FICA) Deductions Made From Salary of Chief of Police Kenneth O. Foster, and Repaying These Amounts to Him	2/27/1962
32	Establishing as a Secondary Arterial Street that Portion of NE 178 <sup>th</sup> Street from 37 <sup>th</sup> Avenue NE to Brookside Boulevard NE and Rescinding Resolution No. 20	5/8/1962
33	Calling for An Election to Authorize the Municipality of Metropolitan Seattle to Perform the Function of Metropolitan Public Transportation	6/12/1962
34	Authorizing the Execution of a Trust Agreement Between the Town and David R. Whiting with Respect to the Holding, Managing and Investing Funds of the Town in One or More Accounts in Washington Federal Savings and Loan Association; Providing for the Right of Revocation by the Town; and Authorizing the Execution of Necessary Signature Cards and Other Documents	7/24/1962
35	Providing Rules and Regulations for Approval of Plats, Subdivisions, or Dedications; Prescribing Standards for Design, Layout, and Development Thereof; Providing Procedure for Municipal Approval or Disapproval; Providing for Granting of Variances; Requiring Public Hearing; and Rescinding Resolution No. 21	8/14/1962
36	Amending Resolution No. 34 by Adding Thereto Provision for Authority to Transfer Funds Under Certain Conditions	8/14/1962
37	Rezoning Certain Property Pursuant to Section 10.1 of Ordinance No. 27, as Amended, and Attaching Conditions Thereto	9/11/1962
38	Ratifying the Execution of an Agreement Between the Town and Forest Park, Inc., with Respect to the Development of the Forest Park Shopping Center, Payment of Funds and Transfer of Property	1/8/1963
38A	Establishing Capital Improvement Fund and Transferring Thereto \$875.00 from Current Expense Fund	12/11/1962
39	Retaining Counsel to Perform Certain Services in the Matter of the Issuance of \$23,500 of General Obligation Bonds of the Town	3/26/1963
40	Authorizing Execution of Agreement Providing for Deposit in Seattle-First National Bank of Certain U.S. Treasury Bonds to Secure Obligations of Evergreen State Bank as Depository of Public Funds of Town	5/14/1963
41	Authorizing Exchange of Real Property Owned by the Town for Real Property for Town Hall Site	7/23/1963
42	Rescinding Resolution No. 16	12/10/1963
43	Honoring Francis E. Holman	12/26/1963
44	Adopting Comprehensive Six-Year Street Program, Pursuant to Requirements of Chapter 35.77 RCW as Amended	12/26/1963
45	Authorizing Application for Federal Social Security Coverage for Employees of Town of Lake Forest Park	1/28/1964
46	Adopting a New Account Classifications for Expenditures from the Current Expense Fund in 1964	3/10/1964
47	Authorizing the Town of Lake Forest Park to Prepare a Plan for a System of Sanitary Sewers to be Submitted at a Special Election to the Voters of Lake Forest Park for their Ratification or Rejection; to Apply for an Advance Planning Loan from the Federal Housing and Home Finance Agency; to Employ Necessary Engineering, Financial and Legal Assistance; and to Enter Into a Contract with the Municipality of Metropolitan Seattle for Sewage Disposal	3/24/1964
48	Approving Form of Agreement for Sewage Disposal Between Town & Municipality of Metropolitan Seattle	4/28/1964
49	Designating Arterial Streets Within the Town	4/28/1964

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50	Rescinding Resolution No. 48	4/28/1964
51	Requesting that the King County Commissioners Try to Secure the NIKE Site on 47 <sup>th</sup> Avenue NE for a Park	5/12/1964
52	Initiating and Requesting Election for Annexation to Town of Lake Forest Park of Certain Unincorporated Territory contiguous to said Town's Limits, as Authorized by Chapter 282, Laws of Washington 1961	5/12/1964
53	Retaining Bond Counsel for Certain Services in Connection with the Financing of Utilities	7/14/1964
54	Setting Forth Policy of Town on Annexation of Unincorporated Territory Contiguous to Town's Boundaries	7/28/1968
55	Pursuant to RCW Chapter 35.79 Initiating Vacation of a Part of a Town Street	9/8/1964
56	Commending Chief Kenneth O. Foster for His Service to the Town of Lake Forest Park	10/13/1964
57	To Provide for the Application For a Grant Under the Federal Water Pollution Control Act, Public Law 660, for the Town of Lake Forest Park, and to Set Terms	11/10/1964
58	Thanking Evergreen State Bank for its Services	2/9/1965
59	Declaring Policy on Use of Town Hall	3/23/1965
60	Honoring Charles V. Moren, First Town Attorney	4/13/1965
61	Establishing Within the Town of Lake Forest Park a Branch Library of the King County Rural Library District and Authorizing the Execution of Certain Contractual Documents Pertaining Thereto	5/11/1965
62	Authorizing the Execution of a Contract for Sewerage Service Between the Town of Lake Forest Park and Shoreline School District No. 412 of King County	5/11/1965
63	Calling Upon Commissioners of King County Water District No. 83 to Cooperate in Acquisition of Said Utility by Town	5/11/1965
64	Creating Library Advisory Board, Providing for Appointment of Members and Prescribing its Duties, Authority and Procedure	6/8/1965
65	Establishing Policy for Providing Sewer Service in Areas Outside the Town	6/8/1965
66	Creating a Library Advisory Board and Rescinding Resolution No. 64	7/13/1965
67	Approving the Completed Planning Documents Prepared with an Advance from the United States of America Under the Terms of Public Law 560, 83 <sup>rd</sup> Congress of the United States, as Amended	7/13/1965
68	Approving and Authorizing Execution of Memorandum of Understanding with State Highway Commission	7/27/1965
69	Initiating Formal Action to Acquire the Nike Site for a Park	7/27/1965
70	Supporting Requests for Highway Work to Relieve Traffic Congestion in North King County	8/10/1965
71	Offering to Purchase Nike Ajax Site 03 for Public Park Purposes	9/28/1965
72	Retaining Counsel to Perform Certain Services in the Matter of the Issuance of \$18,000 of General Obligation Bonds of the Town	9/28/1965
73	Establishing Permit Requirements and Standards of Acceptability for Outdoor Promotional and Fundraising Activities in Commercial Zones	10/26/1965
74	Authorizing Application for State and Federal Matching Funds to Assist in Acquisition and Development of Nike Site 03 for a Park	12/28/1965
75	Adopting Revised Six-Year Street Plan and Rescinding Resolutions 23 and 24	12/28/1965
76	Honoring Town's First Municipal Judge	1/11/1966
77	Announcing Its Support of Initiative 226	1/25/1966
78	Asking Removal of Double Taxation Upon Revenues of Local Sewer Utilities Within Municipality of Metropolitan Seattle	2/8/1966
79	Authorizing Execution of an Agreement with the Lake City Sewer District Providing for Transportation by Said District and the Town of Lake Forest Park of Each Others' Sewage Through the Lines of the Other and For the Transfer of Title of Said District's Lines that Now or May in the Future Lie Within the Town	3/22/1966
80	Authorizing Execution of a New Agreement for Sewerage Service With Shoreline School District No. 412	4/12/1966

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81	Authorizing Execution of a New Contract with Shoreline School District No. 412 for Sewerage Service at Lake Forest Park, Brookside and Cedarbrook Schools and Rescinding Resolution No. 80	4/26/1966
82	Declaring Policy on Annexation and Rescinding Resolutions 54 and 65	6/14/1966
83	Establishing Civil Defense Organizations, Thereby Supplanting Need for Res. No. 8 Relating to Civil Defense	6/14/1966
84	Calling for a Special Election o the Question of Advancement to Third-Class City Status	6/28/1966
85	Recommending Early Development of New Highway Corridor North of Kenmore and Lake Forest Park	8/9/1966
86	Concurring in the King County-City Coordinating Conference Recommendations for the 1967-69 Priority Schedule for State Highways in King County	9/13/1966
87	Declaring that Inhabitants of Lake Forest Park Have Decided on Advancement of Their Municipal Corporation to Third-Class City Classification	9/13/1966
88	Honoring David R. Whiting	9/27/1966
89	Pledging Support of County-Wide Efforts to End Air Pollution	10/11/1966
90	Requesting Special Election for Officers of New Corporation Following Advancement by Lake Forest Park to Third-Class City	10/11/1966
91	Authorizing the Construction of a Sanitary Sewage System in Local Improvement District No. 1 of the City as Authorized by Ordinance No. 120 of the City on a Unit Price Basis and Directing Separate Accounting	11/22/1966
92	Calling an Election for Annexation of an Unincorporated Area Contiguous to the North Boundary of the City	12/13/1966
93	Thanking George S. Lundin for Service as Town Attorney of Lake Forest Park	12/27/1966
94	Honoring Dr. Cecil H. Feasel for Outstanding Public Service as a Civic Leader and Councilman	1/24/1967
95	Adopting Official Seal of the City and Rescinding Resolution No. 3	3/14/1967
96	Appointing City Engineer	3/14/1967
97	Rescinding Res. No. 26 Regarding Periodic Transfer of Monies from Municipal Court Bail Fund to City Clerk	3/14/1967
98	Urging Passage of H.B. 595 to Alleviate Urban Traffic Problems	3/14/1967
99	Calling Election for Annexation of Unincorporated Territory Contiguous to North Boundary of City of Lake Forest Park	4/11/1967
100	Thanking Charles C. Bosserman for Service as Administrator of the Town and City of Lake Forest Park	5/9/1967
101	Establishing Compilation of Requirements Relating to Contemplated "Street Excavation Ordinance of City of Lake Forest Park	7/25/1967
102	Declaring the Intention of the City Council to Improve a Certain Area Within the City by the Construction of Sanitary Sewers Therein, and Fixing a Time, Date and Place for the Hearing on This Resolution of Intention	8/8/1967
103	Employing Counsel for Certain Services in Connection with Consolidated Local Improvement District No. 1 of the City and the Issuance of Securities Therefor	8/8/1967
104	Memorializing George L. Osgood for His Service to the City of Lake Forest Park	8/22/1967
105	Adopting "A Comprehensive Plan" for the City of Lake Forest Park	8/22/1967
106	Honoring Francis E. Holman	9/26/1967
107	Authorizing the Mayor and the City Clerk to Execute Certain Instruments Relating to Sewer Contracts	1/9/1968
108	Authorizing the Execution of a Trust Agreement Between the City and Mary P. Abrams With Respect to the Holding, Managing and Investing of Funds of the City in Savings Accounts in King County Banks, Providing for the Right of Revocation by the City, Authorizing the Execution of Necessary Signature Cards and Other Documents, and Rescinding Resolutions 34, 36, and 40	1/23/1968
109	Supporting the Forward Thrust Program	1/23/1968

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110	Contract with the Seattle-King County Department of Public Health for Basic Health Services and Pay for 1968 One-Third of the Amount as Established by the Health Department's Proposed Payment Plan	3/13/1968
111	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 75	6/26/1968
112	Honoring David C. Cummins	8/28/1968
113	Honoring David C. Cummins	8/28/1968
114	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 111	9/11/1968
115	Providing for Issuance of Bonds of Consolidated Local Improvement District No. 1, Principal Sum of \$30,672	11/27/1968
116	Honoring C. Robert Middleton	1/22/1969
117	Allocation of Fund to the Cities and Towns in the State of Washington for Relief of their Present Financial Crisis on a Per Capital Basis, Treating Citizens Equally and Without Discrimination	1/22/1969
118	Relating to Air Pollution; Requesting Revision of Regulation No. 1 by the Puget Sound Air Pollution Control Agency and Limiting Time Periods for Backyard Burning in Suburban Areas	8/13/1969
119	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 114	12/10/1969
120	Initiating a Proceeding for the Vacation of a Portion of 39 <sup>th</sup> Avenue Northeast, pursuant to Chapter 35.79 of the Revised Codes of Washington, and Providing for a Hearing Thereon	3/11/1970
121	Regarding Oil Leases on Puget Sound, Urging all Cities, Towns, Counties and Communities of the Areas in and Around Puget Sound to Likewise Resist the Efforts of the State of Washington to Carry Out its Announced Intention to permit Oil Explorations in the Waters of Puget Sound	5/13/1970
122	Authorizing Application for Funding Assistance for Outdoor Recreation Project to Interagency Committee for Outdoor Recreation as Provided by Marine Recreation Land Act and \$10,000,000 Outdoor Recreation Bond Issue of 1964	6/24/1970 <b>DUPLICATE</b>
123	Authorizing Application for Funding Assistance for Outdoor Recreation Project to Interagency Committee for Outdoor Recreation as Provided by Marine Recreation Land Act and \$10,000,000 Outdoor Recreation Bond Issue of 1964	6/24/1970
124	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 119	7/8/1970
125	Expressing its Approval of the Proposed Undertaking by RIBCO (River Basin Coordinating Committee) to Develop a Comprehensive Water Pollution Control and Abatement Plan	6/9/1971
126	Employing Counsel for Certain Services in Connection with Utility Local Improvement District No. 1 of the City and the Issuance of Revenue Bonds in Connection Therewith	6/23/1971
127	Declaring the Intention of the City to Improve a Certain Area Within the City by the Construction and Installation of a Sanitary Sewer System Therein, and by Doing All Work Necessary in Connection Therewith, and Fixing a Time, Date and Place for a Hearing on this Resolution of Intention	6/23/1971
128	Amending Resolution No. 127 of the City by Fixing a New Hearing Date	7/14/1971
129	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 124	7/28/1971
130	Authorizing King County to Prepare a Plan for the City's Solid Waste Management for Inclusion in the County Comprehensive Plan	10/13/1971
131	Honoring Fred A. Kelso	12/8/1971
132	Honoring Walter C. Keck	12/8/1971
133	Terminating Coverage Under the Federal Social Security Act as it Applies to Law Enforcement Officers Only	12/8/1971
134	To the President of the Senate and the Speaker of the House of Representatives and to the Senate and House of Representatives of the United States, in Congress Assembled	1/12/1972
135	Authorizing the Execution of a Trust Agreement Between the City and Mary P. Abrams with Respect to the Holding, Managing, and Investing of Funds of the City in Savings Accounts; Providing for the Right of Revocation by the City; Authorizing the Execution of Necessary Signature Cards and Other Documents; and Rescinding Resolution No. 108	1/26/1972
136	Application for Obtaining Certain Federal Financial Assistance Under the Disaster Relief Act	4/12/1972

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137	Fixing the Time and Place for Hearing Upon the Assessment Roll for Utility Local Improvement District No. 1	6/28/1972
138	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 129	7/12/1972
139	In Support of the Principles of the Metro Transit Plan	7/12/1972
140	Adopting Urban Area Six-Year Construction Program	8/9/1972
141	Endorse and Encourage Acquisition by King County of the Burlington Northern Railway Right-of-Way for Dual Purpose Development for Historical Train Operation and Bicycle Paths	12/13/1972
142	Study Feasibility and Benefits of the Realignment of Sign Route 104 East of I-5 Generally Along the Snohomish-King County Line to Sing Route 527	2/14/1973
143	Appropriation of Funds to the Lake Forest Park Branch Library	7/25/1973
144	Adopting a "Park and Recreation Plan" for the City of Lake Forest Park	1/9/1974
145	Authorizing Applications for Funding Assistance for an Outdoor Recreation Project to the Interagency Committee for Outdoor Recreation as Provided by the Marine Recreation Land Act	1/9/1974
146	Adopting "A Comprehensive Plan" for the City of Lake Forest Park and Rescinding Resolution No. 105	7/26/1972
147	Authorizing Applications for Funding Assistance for Outdoor Recreation Project to Interagency Committee for Outdoor Recreation as Provided by Marine Recreation Land Act and Rescinding Resolution No. 145	4/23/1974
148	Terminating Coverage Under the Federal Social Security Act	5/7/1974
149	Honoring David P. Simpson	7/23/1974
150	Providing Rules and Regulations for Approval of Plats, Subdivisions, Short Subdivisions, or Dedications; Prescribing Standards for Design, Layout, and Development Thereof; Providing Procedures for Municipal Approval or Disapproval; Providing for Granting of Variances; Providing for Public Hearings; Rescinding Resolution No. 35	8/13/1974
151	Approving a Change of Project Site, a Change in Estimated Cost; and a Change in the Division of Total Cost Between the City of Lake Forest Park and the Interagency Committee for Outdoor Recreation, all in Connection with the City's Application for Funding Assistance to the Interagency Committee for Outdoor Recreation Authorized by Resolution No. 147	10/22/1974
152	Applying for National Flood Insurance Eligibility	3/11/1975
153	Affirming Building Permit System and Review Procedure	3/11/1975
154	Applying for Membership in the Puget Sound Governmental Conference	4/8/1975
155	Honoring Mary P. Abrams	5/27/1975
156	Authorizing the Execution of a Trust Agreement Between the City and Ruth Muller with Respect to the Holding, Managing, and Investing of Funds of the City in Savings Accounts; Providing for the Right of Revocation by the City; Authorizing the Execution of Necessary Signature Cards and Other Documents; and Rescinding Resolution No. 135	6/24/1975
157	In Support of a Shoreline-Kenmore Paramedic Program	6/24/1975
158	Support of Name of New Park Being Developed by King County at Confluence of Snoqualmie & Tolt Rivers	5/11/1976
159	Honoring Herbert Metke for Outstanding Public Service as a Civic Leader, Councilman and Mayor	6/6/1976
160	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 144	7/27/1976
161	Authorizing Applications for Funding Assistance for an Outdoor Recreation Project to the Interagency Committee for Outdoor Recreation as Provided by the Marine Recreation Land Act	4/26/1977
162	Authorizing Participation in Interlocal Agreement Establishing Restructured Puget Sound Council of Govts.	4/26/1977
163	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 160	7/12/1977
164	Adopting Rules of Procedure	7/26/1977
165	Providing for the Amendment to Resolution No. 150, Rules and Regulations for Approval of Subdivisions	11/8/1977
166	Honoring Howard E. Nordlund	12/13/1977
167	Endorsing the Joint Spheres of Influence Concept	3/28/1978

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168	Adopting a Statement Regarding the 208 Areawide Water Quality Plan	6/27/1978
169	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 163	8/22/1978
170	Commending Jeanene Hunt for Outstanding Service as Summer Recreation Director	8/22/1978
171	Adopting "A Comprehensive Plan" for the City of Lake Forest Park and Rescinding Resolution No. 146	1/23/1979
172	Honoring Jack Tonkin	3/13/1979
173	Authorizing Execution of Trust Agreement Between City and Jane F. Poppe with Respect to Holding, Managing, and Investing Funds of City in Savings Accounts; Providing for Right of Revocation by City; Authorizing Execution of Necessary Signature Cards & Other Documents; & Rescinding Resolution No. 156	9/11/1979
174	Honoring Myrtle "Lindy" Herrick	9/10/1979
175	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 169	12/11/1979
176	Adopting Proposal for Use of Housing & Urban Development Block Grant Entitlement Funds	1/22/1980
177	Endorsing the King Subregional Plan	5/28/1980
178	Honoring James W. Hunt	6/25/1980
179	Honoring Walter B. Tabor	6/25/1980
180	Honoring Nicholas S. Zefferys	6/25/1980
181	Honoring Arnold Hinckley	6/25/1980
182	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 175	7/23/1980
183	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 182	9/24/1980
184	Accepting Petition of Intent to Annex Certain Property to the City of Lake Forest Park	11/12/1980
185	Application of 1981 Housing & Urban Development Block Grant Entitlement Funds to 1980 Proposal for Use of City Population Funds for McAleer Creek Basin and Lyon Creek Basin Surface Water Planning	11/26/1980
186	Adopting Revised Six-Year Street Plan and Rescinding Resolution No. 183	7/22/1981
187	Support for the Puget Sound Council of Government's Electrical Energy Management Assistance Program	7/22/1982
188	Application of 1982 Housing and Urban Development Block Grant Entitlement City Population Funds for McAleer Creek Basin Surface Water Planning	10/28/1981
189	Forfeiting that Certain Contract by and Between Michael's Landscaping Corporation and the City of Lake Forest Park, Authorizing a Rebidding of Said Contract, and Authorizing an Action to be Commenced Against Michael's Landscaping and its Surety, Contractor's Bonding and Insurance Company, for Damages and Recovery of all Costs and Attorney's Fees	1/13/1982
190	Authorizing Preparation of Necessary Documentation for Notice of Intent to Annex Certain Territory Surrounded on Three Sides by Present City of Lake Forest Park Boundary Lines	1/13/1982
191	In Support of Shoreline School District Special Levy Election	1/13/1982
192	Accepting Petition for Annexation of Certain Property to the City of Lake Forest Park	2/24/1982
193	Amending Resolution No. 188, Application of City Block Grant Population Funds to Incorporate Housing & Urban Development 1982 Entitlement Reduction	3/10/1982
194	Requesting Special Election on Question of Annexation for Qualified Voters Within Certain Territory Deemed to be in Best Interest of those Residents & City Residents for Annexation to Lake Forest Park	5/12/1982
195	Funding Guidelines for 1983 Community Development Block Grant Consortium	7/14/1982
196	Authorizing and Appointing City of Lake Forest Park Representative to Metropolitan Water Pollution Abatement Advisory Committee	7/14/1982
197	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 186	7/28/1982
198	Application of 1983 Housing and Urban Development Block Grant Entitlement City Population Funds for Development of a Sensitive Areas Map of Lake Forest Park	10/27/1982
199	Providing Approval of Submitted Comprehensive Water System Plan for King County Water District No. 42	1/26/1983
200	Providing Approval of Submitted Comprehensive Water System Plan for Northeast Lake Washington Sewer and Water District	1/26/1983

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201	Endorsing the 1982 King County Comprehensive Solid Waste Management Plan	3/23/1983
202	Amendment to Resolution No. 198 Allocating Additional Population Funds for Development of Sensitive Areas Map for Lake Forest Park	4/13/1983
203	Requesting Approval of State Employees Insurance Board for City of Lake Forest Park Employees to Participate in Employee Insurance Program Administered by the State	4/27/1983
204	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 197	6/22/1983
205	Providing Approval of Submitted Amendment to Comprehensive Sewer Facilities Plan for Northeast Lake Washington Sewer and Water District	7/13/1983
206	Funding Guidelines for 1984 Community Development Block Grant Consortium	7/13/1983
207	Supporting Effort to Connect Burke-Gilman and Sammamish River Bicycle and Walking Trail System and Provision for Bicycle and Pedestrian Safety	7/13/1983
208	Authorizing Special Election for Qualified Electors of the City of Lake Forest Park for Purpose of Obtaining Approval for increase to Regular Property Tax Levied by the City of Lake Forest Park	9/14/1983
209	Application of 1984 Housing and Urban Development Block Grant Entitlement City Population Funds for Development of a Sensitive Areas Map of Lake Forest Park	11/9/1983
210	Honoring Rose J. Culver	1/11/1984
211	Honoring Rudolph Schubert	1/11/1984
212	Honoring Miriam A. Yates	1/11/1984
213	Providing Approval of Submitted Amendment to Comprehensive Sewer and Water Plans for Northeast Lake Washington Sewer and Water District	1/25/1984
214	Amending Resolution No. 209, Application of City Block Grant Population Funds to Incorporate Housing and Urban Development 1984 Entitlement Reduction	1/25/1984
215	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 204	6/27/1984
216	Providing Approval of Submitted Amendment to Comprehensive Water Facilities Plan for Northeast Lake Washington Sewer and Water District	7/25/1984
217	Local Program Policies 1985 Community Development Block Grant Consortium Policy Plan	8/8/1984
218	Providing That Proposition Be put to Citizens for Annexation of City of Lake Forest Park to Fire District 16	8/22/1984
219	Authorizing Execution of the 1985-1987 Community Development Block Grant Interlocal Cooperation Agreement	9/12/1984
220	For Actions to Connect Burke-Gilman Trail and Sammamish River Trail	10/10/1984
221	Application of 1985 Urban Housing and Urban Development Block Grant Entitlement City Planning and Population Funds for Development of a Comprehensive Sewer Plan and Towards Small Cities Housing Repair Program	10/24/1984
222	Application of Additional 1985 Housing and Urban Development Block Grant Entitlement City Population Funds to the Comprehensive Sewer Plan Project	3/27/1985
223	Documenting Approval for Sanitary Sewer Service of Properties Outside City Boundaries	5/8/1985
224	Authorizing Preparation of Necessary Documentation for Notice of Intent to Annex Certain Territory to City of Lake Forest Park	5/8/1985
224A	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 215	6/26/1985
225	Providing for Repayment of Costs for Street Improvement Project Covered Under City/County Agreement FAM-493, NE 184 <sup>th</sup> Street/47 <sup>th</sup> Avenue NE	6/26/1985
226	Intention to Vacate and Abandon a Portion of Unused Old Right-of-Way (25 <sup>th</sup> Avenue NE)	6/26/1985
226A	Local Program Policies 1986 Community Development Block Grant Consortium Policy Plan	8/14/1985
227	Support of King County Application to Continue Funding Affordable Monthly Payment Loan Program	8/14/1985
228	Authorizing and Appointing City of Lake Forest Park Representative to Metropolitan Water Pollution Abatement Advisory Committee	8/14/1985
229	Relating to Support by the City Council of the City of Lake Forest Park for the 1985 Medic One/Emergency Medical Services Levy	10/23/1985
230	A Resolution Concerning Stormwater Runoff Management in Urban Areas	Not Adopted

**RESOLUTION****TITLE****APPROVED**

231	Application of 1986 Housing and Urban Development Block Grant Entitlement City Planning and Population Funds for Development of a Comprehensive Sewer Plan and Towards Small Cities Housing Repair Program	10/23/1985
232	Application of Unused 1980/1981/1982 Housing and Urban Development Block Grant Entitlement Funds Towards Small Cities Housing Repair Program	12/11/1985
233	Application of Unused 1983 Housing and Urban Development Block Grant Entitlement Funds for Development of Comprehensive Sewer Plan	12/11/1985
234	Honoring Gordon E. Hungar	1/8/1986
235	Authorizing Appointment of City of Lake Forest Park Representative to Metropolitan Water Pollution Abatement Advisory Committee and Amending Resolution No. 228	2/12/1986
236	To Participate in the Puget Sound Cities Insurance Authority to Jointly Self-Insure its General Liabilities	3/12/1986
237	Providing for an Interfund Loan in Amount of \$15,000 from Current Expense Fund, Fund No. 001 to City Street Fund, Fund No. 201; Authorizing Treasurer to Make Transfers of Funds; Providing for Repayment	3/26/1986
238	Adopting the Model Hazard Communication Program	4/23/1986
239	Providing for an Expenditure of \$2,100.00 for Purposes of Tourist Promotion Pursuant to RCW 35.21.700 and Economic Development Pursuant to RCW 35.21.703	4/23/1986
240	Authorizing Preparation of Necessary Documentation for Notice of Intent to Annex Certain Territory to City of Lake Forest Park	4/23/1986
241	Providing for an Expenditure of \$220.00 for Purposes of Tourist Promotion Pursuant to RCW 35.21.700 and Economic Development Pursuant to RCW 35.21.703	5/14/1986
242	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 224	6/11/1986
243	Support of King County Application to Continue Funding Affordable Monthly Payment Loan Program	7/23/1986
244	Requesting Special Election on Question of Annexation for Qualified Voters Within Certain Territory Deemed to be in Best Interest of those Residents & City Residents for Annexation to Lake Forest Park	8/27/1986
245	Requesting Special Election on Question of Annexation for Qualified Voters Within Certain Territory Deemed to be in Best Interest of those Residents & City Residents for Annexation to Lake Forest Park	8/27/1986
246	Adopting Comprehensive Sanitary Sewer System Plan Dated August, 1986 for the City of Lake Forest Park	10/8/1986
247	Application of 1986 and 1987 Housing and Urban Development Block Grant Entitlement City Population Funds for Development of a Coordinated Plan for Rehabilitation of Ballinger Landscaping and Other Potential Park Sites	10/22/1986
248	Appreciation Extended to Members of Lake Forest Park Annexation Committee	12/10/1986
249	Authorizing Execution of Interlocal Agreement with King County for Regulating the Administration and Use of the King County Drug Enforcement Fund	1/14/1987
250	Endorsing Regional Household Hazardous Waste Collection Day	4/8/1987
251	Authorizing Preparation of Necessary Documentation for Notice of Intent to Annex Certain Territory to the City of Lake Forest Park	6/10/1987
252	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 242	7/8/1987
253	Authorizing City of Lake Forest Park Participating in King County Local Voter Pamphlet	7/22/1987
254	Supporting the International Association of Fire Chiefs Code Submittals Providing Automatic Sprinkler Protection in Residential Occupancies	Not Adopted
255	Designating Hazardous Materials Incident Command Agency	12/9/1987
256	Providing for an Interfund Loan in Amount of \$15,000 From Current Expense Fund, Fund No. 001 to City Street Fund, Fund No. 101; Authorizing Treasurer to Make Transfers of Funds; Providing for Repayment	12/9/1987
NOTE	<b>Resolutions Number 257 Through Number 389 Not Assigned. These Numbers Voided February 3, 1988.</b>	Not Used

RESOLUTIONTITLEAPPROVED

390	Regarding Richmond Beach Sewage Facilities in Response to a Request for Comments on the Supplementary Environmental Impact Statement	2/3/1988
391A	To Approve Amendments to the Interlocal Agreement Creating the Washington Cities Insurance Authority	2/17/1988
391	Proposing Vacatio of Certain Property Described in Exhibit "A" Attached Hereto; Providing for Retention of Title to Said Property in City of Lake Forest Park; Providing for Hearing in Accordance with RCW 35.79.020	5/18/1988
392	Accepting Settlement by and Between Parties in Matter of <u>Courter, et al. v. City of Lake Forest Park, et al.</u> ; Providing for Waiver of Maintenance & Operation Fees, Penalties & Assessments; Making Other Provisions	6/1/1988
393	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 252	7/20/1988
394	Honoring Cecil H. Feasel	7/20/1988
395	Proposing Vacatio of That Certain Property Described in Exhibits "A", "B", "C", "D" And "E" Attached Hereto; Providing for a Hearing in Accordance with RCW 35.79.020	7/20/1988
396	In Recognition of 25 Years Service of The Planning Association of Washington	9/7/1988
397	Granting Application No. SP-88-41 Application of Charles A. Thomas for the Subdivision of Property Commonly Known as 18355 47 <sup>th</sup> Place N.E. and Legally Described as Kroll page 91, Volume 21, Northeast One-Quarter of Section 10, Township 26, Range 4, E.W.M.	1/18/1989
398	Authorizing City of Lake Forest Park Participation in King County Local Voter Pamphlet	3/15/1989
399	Honoring Barbara L. Drake Bender	3/15/1989
400	Honoring C. Robert Middleton	3/15/1989
401	Selling Surplus Generator	4/5/1989
402	Relating to the Investment of City Property Tax Receipts in Custody of the County Finance Manager	5/3/1989
403	Requesting Assistance of King County Surface Water Management Division to Develop a Drainage Utility and Rate Structure for the City of Lake Forest Park	5/17/1989
404	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 393	7/5/1989
405	Declaring the Intention of the Council to Adopt the Non-Charter Code City Classification, and to be Governed by a Mayor-Council Form of Government per Chapter 35A.12 RCW; Providing for Publication of This Resolution and For Timely and Sufficient Referendum Petition, as Filed	8/16/1989
406	Adopting Standards for the Delivery of Public Defense Services, as Required by Chapter 409, Laws of 1989	10/4/1989
407	Expressing the Council's Intention to Enter Into an Agreement with Fire District 16 to Provide for 20-Year Ownership by Fire District 16 of all Real Property and Improvements Providing for the Negotiation of a Contract Implementing the Council" Direction and Intention Providing for Survival of the Agreement in the Event of Consolidation of Fire Districts; Making Other Provisions	10/18/1989
408	Naming Mini-Park Site at Intersection of Northeast 178 <sup>th</sup> Street and Northeast 180 <sup>th</sup> Street	11/15/1989
409	Adopting a Disaster Plan	No Action
410	Dedication to Councilmember Mary C. Akins	2/7/1990
411	Dedication to Councilmember Donald R. Baldwin	2/7/1990
412	Dedication to Councilmember Deborah A. Knapp	2/7/1990
413	Dedication to Judge Charles V. Moren	2/7/1990
414	Adopting Schedule of Expenditure of Bond Proceeds Received From King County for Acquisition of Open Space Projects	2/21/1990
415	Appointing Alternate Delegate to Washington Cities Insurance Authority, and Amending Resolution 236	5/2/1990
416	Adopting the Local Hazardous Waste Management Plan for Seattle-King County with the Plan Addendum Upon the Condition that it be Amended as Provided Herein	5/16/1990
417	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 404	7/18/1990
418	Adopting the Local Hazardous Waste Management Plan for Seattle-King County Without Contingencies	10/17/1990

RESOLUTIONTITLEAPPROVED

		<b>Not Used</b>
419	<b>(Not Used)</b>	
420	Relating to Implementation of the Growth Management Act of 1990 and the Provision of State Funds for Such Implementation	12/5/1990
421	Accepting Bill of Sale for Sanitary Sewer Extension and Authorizing Execution of Recovery Agreement With Nor Wes Construction	1/2/1991
422	Authorizing Execution of Interlocal Agreement Creating Intergovernmental Planning Council for King County	3/20/1991
423	Authorizing Execution of an Interlocal Agreement Creating the Puget Sound Regional Council	4/3/1991
424	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution 417	7/17/1991
425	In Support of Referendum 42, Providing Statewide Enhanced 9-1-1 Service	8/21/1991
426	Intent to Commit Matching Funds in 1992 to Participate in the Department of Ecology's Coordinated Prevention Grant Program to Implement a Household Hazardous Waste Reduction Education Program	12/4/1991
427	To Approve Amendments to the Interlocal Agreement Creating the Washington Cities Insurance Authority	10/16/1991
428	Approving the City Engineer's Approved Map as the official Record of the Location and Boundaries of Schools, School Bus Stops, public Parks and Public Transit Vehicle Stops, as well as Areas Within 1,000 Feet of the Perimeter of School Bus Stops and School Grounds in Order to Implement Enhanced Penalties for Unlawful Drug Activities in Those Areas	11/6/1991
429	Regarding Washington State Department of Community Development Growth Management Act Grant Funds for 1991 – 1992	1/22/1992
430	Dedication to Mayor Richard H. Rainforth	2/19/1992
431	Dedication to Councilmember Henry J. Reed	2/19/1992
432	Dedication to Councilmember Lynnda L. Laurie	2/19/1992
433	Acknowledging and Accepting the City of Lake Forest Park Park Board's Goals and Objectives for the City; Approving the Park Board's Administrative Procedures for the City; Making Other Provisions	6/17/1992
434	Dedication to Thomas Andrews, Carolyn Armanini, Debra Terwilleger	3/1/1992
435	Stating Council Policy Regarding Puget Sound Regional Air Transportation Committee's Recommendation	5/20/1992
436	Establishing Policies, Procedures and Programs to Encourage and Increase the Procurement of Recycled Content Products and Recyclable Products by Lake Forest Park Departments and Contractors	5/20/1992
436A	Dedication to Kathryn C. Stoetzer	6/17/1992
437	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 424	7/15/1992
438	Honoring the Memory of Dispatcher Delmer V. Hall	7/15/1992
439	Providing for Interfund Loan of \$17,000 From Capital Improvement Fund, Fund No. 301 to Current Expense Fund, Fund No. 001; Authorizing Treasurer to Make Transfers of Funds; Providing for Repayment	8/19/1992
440	In Support of the Proposed Shoreline Parks and Recreation Levy	9/2/1992
441	Declaring its Intent to Issue Tax Exempt Bonds to Finance Certain Sewer Improvements in the City	9/2/1992
442	Dedication to Stephen D. Nehen, Planning Commissioner	9/16/1992
443	Accepting Bill of Sale for Sanitary Sewer Extension and Authorizing Execution of Recovery Agreement with Terry E. Wollaston	12/16/1992
444	Supporting Human Services Lobby Day	3/3/1993
445	Dedication to the Lake Forest Park Volunteers	4/21/1993
446	Providing for an Open Space Priority Purchase Plan; Making Provision for Acquisition Procedures in Accordance with Conservation Futures Funding Requirements; Making Other Provisions	5/19/1993
447	Naming Park Site at Intersection of Brookside Boulevard Northeast and Hamlin Road Northeast	6/2/1993

RESOLUTIONTITLEAPPROVED

448	Recognizing Contribution of LFP Rotary Club in Construction & Maintenance of Blue Heron Park	6/16/1993
449	Accepting Sanitary Sewer Construction on 37 <sup>th</sup> Avenue NE	7/21/1993
450	Home Use of Computer and Associated Equipment for City Purposes; Providing for a Check Out Procedure for Home Use of Computers and Associated Equipment; Making Other Provisions	8/4/1993
451	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 437	7/21/1993
452A	Concurring the Suburban Cities Association by the County Executive and County Council in its Nomination to the Regional Transit Authority	8/4/1993
452B	Declaring the Intention of the Council to Adopt the Powers of Initiative and Referendum; Providing for Publication of This Resolution and for Timely and Sufficient Referendum Petition, as Filed	9/1/1993
453	Authorizing Mayor to Execute Second Non-Exclusive Cable TV Franchise Agreement with TCI of Seattle	9/1/1993
454	Fixing Time & Date for Hearing on Final Assessment Roll for Utility Local Improvement District No. 1992-1	9/1/1993
455	Expressing Support for the "Brady" Bill; Taking Notice of Findings Published in the New England Journal of Medicine Regarding the Relationship of Handguns and Homicides in the Home; Making Other Provisions	11/3/1993
456	Intent to Participate in the United States Department of Justice Police Hiring Supplement Program by Submitting a Grant Application for Funding to Cover the Costs of 75 Percent of the Salaries and Benefits of Eight Additional Police Officers	12/1/1993
457	In Appreciation to Audrey Gruger, Public Servant and Neighbor	12/15/1993
458	Confirming Commitment of Matching Funds in 1994 to Participate in the Department of Ecology's Coordinated Prevention Grant Program to Implement a Mobile Yard Waste Chipping Service	1/19/1994
459	Concurring with Resolution No. 94-02 of the King County Fire Protection District No. 16 Finding a Significant Increase in Fire Suppression Responsibilities as a Result of Annexations to the City of Lake Forest Park	4/6/1994
460	Providing for Ratification of Appointments to Regional Committees, Approval of Ratification of Appointment Method for the Suburban Cities Association; Making Other Provisions	4/6/1994
461	In Appreciation for Lake Forest Park Volunteers	5/4/1994
462	Congratulations to Shorecrest High School as Best School in Washington as Recognized by Redbook Magazine	5/4/1994
463	Authorizing Application for Funding Assistance from the Interagency Committee for Outdoor Recreation as Provided by the Washington Wildlife Recreation Program to Construct a Bicycle and Pedestrian Trail on Ballinger Way Northeast (SR 104)	6/22/1994
464	Adopting the Park Board's Comprehensive Park and Recreation Plan for Lake Forest Park	6/22/1994
465	Supporting Firearms Education and Seeking Authority to Ban Firearms from Council Chambers	6/22/1994
466	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 451	7/20/1994
467	To Adopt and Administer Cable Television Rate Regulation Rules in Accordance with Federal Communications Commission Rules and Regulations	9/7/1994
468	Sister City Shoreline	10/19/1994
469	Endorsing Referendum 43	11/8/1994
469A	Concerning the Meeting Days of the Municipal Court	11/16/1994
470	Providing for an Interfund Loan in Amount of \$180,000 from Capital Improvement Fund No. 301 to Current Expense Fund No. 001 and \$80,000 from City Street Fund No. 101 to Current Expense Fund; Authorizing Treasurer to Make Transfer of Funds; Providing for Repayment	12/21/1994
471	Providing for Cancellation of Claims and Payroll Clearing Fund Warrants Issued in 1993 Which Have Not Been Redeemed	12/21/1994

**RESOLUTION****TITLE****APPROVED**

472	Appointing Susan Stine Treasurer of the City and Authorizing Susan Stine to Manage and Invest Funds of the City in Investment Instruments; Providing for the Right of Revocation by the City; Authorizing the Execution of Necessary Signature Cards and Other Documents; and Rescinding Resolution No. 173	1/4/1995
473	Support Northshore Fire District Benefits Service Charge	1/18/1995
474	Amending the Franchise Granted by Lake Forest Park Ordinance No. 178 to United Community Television Antenna Systems, Inc., dab Viacom Cable to Operate a Cable Television System Within the City by Extending the Term for One Year	2/1/1995
475	Amending the Franchise Granted to TCI of Seattle, Inc., to Operate a Cable Television System Within the City by Extending the Term for One Year	2/1/1995
476	Amending Resolution No. 470 to Provide for a Redistribution of Disbursements of Interfund Loans and an Additional Interfund Loan in the Amount of \$50,000 to Current Expense Fund No. 001; Authorizing Treasurer to Make Transfer of Funds; Providing for Repayment	2/1/1995
477	Adopting the Findings of Fact, Conclusions of Law and Recommendation of the City's Hearing Examiner, John Galt, in File No. SP94-52 Appeal of Steve Bleistein from the Determination of Non-Significance Issued by the City of Lake Forest Park for Short Subdivision Application of Frank P. Martin	2/17/1995
478	Appreciation for Briarcrest Community Residents	4/19/1995
479	Appreciation for the Car Donation from Carter Subaru	5/17/1995
480	Supporting the Regulation of Certain Firearms	5/17/1995
481	Urging Residents to Sign Referendum 48 Petition to Repeal Initiative 164	5/17/1995
482	Providing for an Interfund Loan in Amount of \$305,000 from City Street Fund No. 101 to Current Expense Fund No. 001; Authorizing Treasurer to Make Transfer of Funds; Providing for Repayment	6/21/1995
483	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 466	7/19/1995
484	Supporting Campaign to Keep USS Missouri in Kitsap County	9/20/1995
485	Authorizing Investment of the City of Lake Forest Park Monies in the Local Government Investment Pool	12/20/1995
486	Creating A Special Council Committee on Legislative Rules and Procedures	1/3/1996
487	Dedication to Roger T. Loschen	1/17/1996
488	Dedication to Councilmember Darlene Fairley	1/17/1996
489	Investment Policy	<b>No Action</b>
490	Amending the Franchise Granted by Lake Forest Park Ordinance No. 178 to United Community Television Antenna Systems, Inc. dab Viacom Cable to Operate a Cable Television System within the City by Extending the Term until May 1, 1996	2/7/1996
491	Amending the Franchise Granted to TCI of Seattle, Inc. to Operate a Cable Television System Within the City by Extending the Term Until April 3, 1996	3/6/1996
492	Extending the Franchise Agreement with United Community Antenna Systems dba Viacom Cablevision	4/17/1996
493	Authorizing Application for Funding From Proposed Futures Funding Initiative for Parks and Open Space Programs	5/15/1996
494	Rescinding Resolution 493 Which Authorized Application for Funding Five Projects From a Proposed Futures Funding Initiative for Parks and Open Space and Authorizing Application for Funding for Four Projects from a Proposed Futures Funding Initiative for Parks and Open Space Programs	6/19/1996
495	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 483	7/17/1996
496	Regarding Pending Litigation, Proposed Annexation Areas A, B, and B1; Providing for Suspension of Legal Proceedings by Mutual Agreement with the City of Shoreline; Making Provision for Negotiations; Providing for Reinstitution of Proceedings in the Event of Failure of Negotiations	7/17/1996

**RESOLUTION****TITLE****APPROVED**

497	Expressing Support for November 5, 1996 Ballot Measure Presenting the Regional Transit Authority Proposal; Taking Notice of the Report <u>Sound Move Launching a Rapid Transit System for the Puget Sound Region the Ten-Year Regional Transit System Plan</u> Published June 14, 1996; Making Other Provisions	10/16/1996
498	Staff Appreciation for Organizing Hiring Process for City Administrator	10/2/1996
499	Proviso Regarding Conservation of Expenditures and Hiring	11/9/1996
500	Surplus of City-Owned Property	12/18/1996
501	Providing for Amended Repayment Schedule of Interfund Loans Included in Resolutions No. 476 and 482	12/18/1996
502	Providing for Cancellation of Claims and Payroll Clearing Fund Warrants Issued in 1994, 1995 and 1996 Which Have Not Been Redeemed	12/18/1996
503	Determining that Best Interests and General Welfare of City Would be Served by Annexation Unincorporated Proposed Annexation Area B-1; Authorizing Annexation Proceedings in Accordance with RCW 35A.14.010; Calling for an Election to Submit to Voters of Annexation B-1 A Proposal for Annexation to City of Lake Forest Park; Making Provision for Payment of Costs; Making Other Provisions	2/14/1997
504	Surplus of City-Owned Property	2/19/1997
505	Declaring Certain Identified and Scheduled Property as Surplus; Providing for Disposal of Said Property; Making Other Provisions	3/19/1997
506	Establishing Deferred Compensation Plan for City Administrator, Administered by ICMA Retirement Corp.	7/10/1997
507	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution 495	7/2/1997
508	Calling for City Participation in Celebration Saluting Arrival of New Millennium - 21 <sup>st</sup> Century "The Spirit of 2000"; Calling for Formation of a Citywide Committee; Making Other Provisions	7/16/1997
509	Calling for Submission of Proposed Annexation Area B-1 for an Election to Determine Whether Annexation Area B-1 Shall be Annexed to City of Lake Forest Park in Accordance with RCW 35A.14.010; Making Provision for Payment of Costs; Providing for a Ballot Title; Making Findings; Making Other Provisions	7/16/1997
510	Supporting County-Wide Emergency Medical Services Levy at \$0.29 per \$1,000.00 of Assessed Valuation	8/20/1997
511	Authorizing Application for State of Washington Hazard Mitigation Grant Program Funds to Replace Hamlin Road Bridge	9/3/1997
512	Designating an Applicant's Agent for Purposes of Representing City in All Matters Relating to State of Washington Hazard Mitigation Grant Program	9/3/1997
513	Fixing Time and Date for a Hearing on Final Assessment Roll for Utility Local Improvement District No. 90-1	9/3/1997
514	Initiating Annexation Proceedings for that Real Property Described in Exhibit "A" Attached Hereto, An Annexation for Municipal Purposes in Accordance with RCW 35A.14.300 and to Continue King County Zoning for Proposed Regulation and Restriction of Development of Said Property, in Accordance with RCW 35A.14.330; Making Other Provisions	9/17/1997
515	Honoring Thomas C. Evans	11/19/1997
516	Initiating Annexation of Certain Area Identified in Exhibit "A" Attached Hereto and Incorporated Herein, an Area Contiguous to City, and Requesting King County Council to Call An Election; Making Other Provisions	11/23/1997
517	Initiating Annexation of Certain Area [A-2] Identified in Exhibit "A" Attached Hereto and Incorporated Herein, An Area Contiguous to City, and Requesting King County Council to Call An Election; Making Other Provisions	11/23/1997
518	Initiating Annexation of Certain Area Identified in Exhibit "A" Attached Hereto and Incorporated Herein, an Area Contiguous to City, and Requesting King County Council to Call An Election; Making Other Provisions	No Action

RESOLUTIONTITLEAPPROVED

519	Reaffirming Council Support for Ordinance No. 726, An Ordinance that Regulates Sexually Oriented Adult Entertainment in City of Lake Forest Park, and Urging City Residents to Approve Ordinance 726 in Forthcoming Referendum Election to be Held on February 3, 1998	1/13/1998
520	Supporting Shoreline School District's Maintenance and Operations (M&O) Levy to be Submitted to Voters on February 3, 1998 Ballot; Affirming its Support for Replacing Current Levy Expiring on December 31, 1998	1/13/1998
521	Supporting County-Wide Emergency Medical Services (Medic One) Levy at \$0.29 per \$1,000.00 of Assessed Valuation; Reaffirming its Support for Continuation of Dedicated Funding for Nationally Recognized Medic One Program	1/13/1998
522	Designating Frank Zenk as Representative or Doug Jacobson as Alternate to Serve on Metropolitan Water Pollution Abatement Advisory Committee	2/18/1998
523	Calling for Submission of Proposed Annexation Area A-1 for Election to Determine Whether Annexation Area A-1 Shall be Annexed to City of Lake Forest Park in Accordance with RCW 35A.14.010; Making Provision for Payment of Costs; Providing for a Ballot Title; Making Findings, Making Other Provisions	2/18/1998
524	Discontinuing Evening Court Sessions; Establishing a Day Court and Providing that City of Lake Forest Park Municipal Court Shall Convene at 9:30 am on Wednesday of Each Week Effective July 1, 1998	5/28/1998
525	Calling For Submission of Proposed Annexation Area A-2 for Election to Determine Whether Annexation Area A-2 Shall be Annexed to City of Lake Forest Park in Accordance with RCW 35A.14.010; Making Provision for Payment of Costs; Providing for a Ballot Title; Making Findings, Making Other Provisions	5/28/1998
526	In Support of Livable Communities Fair and Conference	5/28/1998
527	Adopting An Equal Opportunity Policy	5/6/1998
528	Establishing Criteria for Naming City-Owned Property	5/20/1998
529	Establishing Stream Naming Guidelines	5/20/1998
530	Authorizing Application(s) for Funding Assistance for Three Washington Wildlife & Recreation Program Projects to Interagency Committee for Outdoor Recreation (IAC) as Provided in Chapter 43.98A RCW, Washington Wildlife & Recreation Program	6/25/1998
531	Adopting an Urban Wildlife Habitat Plan	6/25/1998
532	Establishing a Money Purchase Plan to be Administered by ICMA Retirement Corporation	7/20/1998
533	Supporting an Affirmative Vote on Annexation of City of Kenmore to King County Fire Protection District No. 16 at September 15, 1998 Election	7/23/1998
534	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution 507	7/23/1998
535	Establishing Procedures and Controls for Issuing Warrants Prior to Approval by City Council	8/31/1998
536	Approving Contract of Employment for Chief of Police and Authorizing Mayor to Execute that Contract	8/20/1998
537	Supporting An Affirmative vote on Annexation of City of Lake Forest Park to King County Library District at Upcoming Election to be held on September 15, 1998	8/27/1998
538	Authorizing Application(s) for Funding Assistance for an Aquatic Lands Enhancement Account Project to Department of Natural Resources	8/27/1998
539	Authorizing Hold Harmless Indemnification Agreements (for building permits)	<b>No Action</b>
540	Sponsoring King County Fire Protection District No. 16's Request to Join the Association of Washington Cities Employee Benefit Trust	8/27/1998
541	Recognizing the Incorporation of City of Kenmore, Washington on August 31, 1998, and Offering Congratulations to Citizens, Elected Officials and Staff of City of Kenmore	9/10/1998
542	Supporting an Affirmative Vote on City of Kenmore Proposition 1 and King County Fire Protection District Proposition 1 Calling for Annexation of City of Kenmore to King County Fire Protection District No. 16, Northshore Fire Department, at November 3, 1998 Election	9/10/1998
543	<b>(Not Used)</b>	<b>Not Used</b>
544	Providing for Amended Repayment Schedule of Interfund Loans Included in Resolution Nos. 476 and 482; Replacing Schedule in Resolution No. 501	11/19/1998

**RESOLUTION****TITLE****APPROVED**

545	Canceling Pursuant to RCW 39.56.040 Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	11/19/1998
546	Addressing Proposed 1999 King County Government Budget	11/19/1998
547	Adopting an Amendment to Capital Facilities Element of City's Comprehensive Plan	12/17/1998
548	Declaring a Substantial Need to Increase Regular Property Tax Limit Factor Above Rate of Inflation	12/3/1998
549	Adopting Revised Six-Year Street Improvement Plan and Rescinding Resolution 534	12/17/1998
550	Designating <u>The Lake Forest Park Enterprise</u> as Official Newspaper of City for Purpose of Publishing Ordinances and Legal Notices	1/28/1999
551	Approving the Change of Control of Cable Communications Franchise	1/21/1999
552	Declaring Certain Identified Property as Surplus Providing for Disposal of Said Property	1/14/1999
553	Authorizing Implementation of a 401A Program for Non-Represented Eligible City Employees	1/14/1999
554	Providing for Interfund Loan in Amount of \$250,000 from Capital Improvement Fund No. 301 to Drainage Utility Fund No. 103; Authorizing Finance Department to Make Transfer of Funds; Providing for Repayment	3/11/1999
555	Supporting State Funding for Shoreline Community College Library/Media Center Renovation	3/11/1999
556	Approving Contract of Employment for Chief of Police and Authorizing Mayor to Execute that Contract	4/22/1999
557	Establishing Fees and Permits and Services as Described	6/24/1999
558	<b>Mayor's Authority to Sign Contracts</b>	<b>Not Adopted</b>
559	Establishing Purchasing and Acquisition Procedures for City	7/8/1999
560	Authorizing Application for a Grant from King County Youth Sports Facility Grant Fund for Horizon View Park Playfield	6/24/1999
561	Adopting Personnel Policies	9/23/1999
562	<b>Mayor's Proposal Supporting Storage (Wastewater)</b>	<b>No Action</b>
563	Expressing its Support for Metropolitan King County Council's Adopted Wastewater Services Plan Containing Construction of a Third Treatment Plant and an Amendment Calling for Funding, Design, Construction, Operation and Maintenance of a Parallel Kenmore Tunnel	8/30/1999
564	Expressing Opposition to Initiative 695	9/16/1999
565	Canceling Scheduled Regular & Study Session Meetings, and Establishing Dates of Special Meetings for November 1999	9/9/1999
566	Declaring Certain Public Works Vehicles as Surplus Property	10/14/1999
567	Establishing Fees for Permits and Services as Described	11/18/1999
568	Providing for an Extension of Interfund Loan in Amount of \$250,000, from Capital Improvement Fund No. 301 to Drainage Utility Fund No. 103; Authorizing Finance Department to Hold Repayment of Funds in 1999; Providing for Repayment in 2000	11/18/1999
569	Declaring Substantial Need to Increase Regular Property Tax Limit Factor Above Rate of Implicit Price Deflator	11/18/1999
570	Canceling Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park Not Presented to City for Payment Within One Year of Their Issue	12/9/1999
571	Approving the Trillium Preliminary Plat, File No. SUBD 97-16	4/27/2000
572	Honoring Donald MacGillivra	12/16/1999
573	Honoring Peggy Gerdes	12/16/1999
574	City of Enumclaw Jail Contract	<b>No Action</b>
575	Authorizing Acquisition of Equipment and Financing Contract & Related Documentation for Said Equipment	2/10/2000
576	Authorizing Reimbursement for Local Program Contract	2/10/2000
577	Authorizing the City to Indemnify the Mayor and City Administrator with Respect to Fines Imposed by Public Disclosure Commission and Costs Associated Therewith	2/10/2000
578	Supporting Census 2000 and Recognizing April 1, 2000 as Census Day	2/10/2000
579	Declaring Its Official Intent to Reimburse Capital Expenditures in Connection with a City Hall/Public Safety Complex from Proceeds of a Future Borrowing	2/24/2000

**RESOLUTION****TITLE****APPROVED**

580	<b>(Not Used)</b>	<b>Not Used</b>
581	Establishing the Year 2000 Salary for City Administrator	3/9/2000
582	Declaring Certain Identified and Scheduled Property as Surplus; Providing for Disposal of Said Property; Making Other Provisions	3/9/2000
583	Establishing the Official Name of City-Owned Property Located at NE 178 <sup>th</sup> Street and Brookside Boulevard NE, Acknowledging the Pfingst Family	3/23/2000
584	Declaring Certain Identified and Scheduled Property as Surplus; Providing for Disposal of Said Property; Making Other Provisions	3/9/2000
585	Adopting An Official Map Identifying Public Places and Facilities in City Where Penalties for Violation of Washington State's Uniform Controlled Substances are Enhanced	4/13/2000
586	Adopting Polices Relating to Job Related Travel Allowance and Other Business Expense	3/23/2000
587	Authoring Mayor to Execute All Documents Required to Execute the Sale of Former City Hall to F P, LLC, A Washington Limited Liability Company	3/23/2000
588	Authorizing Mayor to Execute All Documents Required to Close the Purchase of Property Known as "The Select Grill" From Lake Forest Park Associates	3/23/2000
589	Authorizing Application to Department of Natural Resources for Funding Assistance for an Aquatic Enhancement Account Project	5/25/2000
590	Declaring Support for Programs and Policies to Enhance Safety of Victims of Domestic Violence to Hold Those Who Engage in Domestic Violence Accountable, and to Establish and Communicate a "No Tolerance" Policy for Any Form of Domestic Violence	5/25/2000
591	Amending City of Lake Forest Park Personnel Policies, to Amend Section Entitled Shared Leave Providing for Transfer of Sick Leave or Compensatory Time Between Employees, Establishing Conditions Therefore	6/8/2000
592	Approving Rules of Procedure for Appeal of City's Decision to Deny an Adult Cabaret License	6/8/2000
593	Adopting the Lyon Creek Waterfront Property Master Plan	9/28/2000
594	Adopting Fiscal Policies Relating to Establishment of City Financial Reserve Requirements	7/13/2000
595	Changing the Location of Council Meeting Place to Interim City Hall	7/13/2000
596	Providing for An Interfund Loan in the Amount of \$350,000 from Capital Improvement Fund to 1996 Construction Fund; and Providing for Repayment	7/27/2000
597	Adopting a Revised Six-Year Street Improvement Plan and Rescinding Resolution No. 549	9/14/2000
598	Establishing a Percentage of City Hall Project Construction Cost to be Used for Art	8/10/2000
599	Establishing a Public Art Program for Art in City-Owned Facilities and Spaces and Establishing a Public Art Advisory Committee	9/28/2000
600	Placing Parks & Open Space Bond on Ballot—Retention of Interim City Hall Property for Community Center	<b>Not Adopted</b>
601	Providing for Submission to Voters of City at a Special Election to be Held Therein on November 7, 2000, in Conjunction with State General Election to be Held on Same Date, of a Proposition Authorizing City to Issue its General Obligation Bonds in Principal Amount of no More than \$3,500,000 to Finance and Acquire, Develop and Preserve Parks and Open Space, the Principal of and Interest on Such Bonds to be Payable from Annual Property Tax Levies to be Made in Excess of Regular Property Tax Levies	8/31/2000
602	Placing Parks and Open Space Bond on Ballot—Combined Measure for Retention of Interim City Hall Property for Community Center and Parks and Open Space Acquisition and Development	<b>Not Adopted</b>
603A	Placing an Operation and Maintenance Levy on Ballot—Interim City Hall Property for Community Center	<b>Not Adopted</b>
603B	Placing an Operation and Maintenance Levy on Ballot—Interim City Hall Property for Community Center	<b>Not Adopted</b>
604	Reaffirming Council Support for Proposition No. 1 and Urging Voters to Support That Proposition	10/26/2000
605	Establishing Fees for Permits and Services	11/16/2000

**RESOLUTION****TITLE****APPROVED**

606	Providing for a Study of Issues Related to Development of an Interlocal Agreement Between City of Lake Forest Park and Lake Forest Park Water District	12/7/2000
607	Adopting Rules of Procedure for Administrative Appeals	12/14/2000
608	Establishing Fees for Permits and Services	12/14/2000
609	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park Not Presented to City for Payment Within One Year of Their Issue	12/7/2000
610	Protecting 2001 Property Tax Levy Capacity for 2002	12/14/2000
611	Declaring Certain Identified and Scheduled Property as Surplus; Providing for Disposal of Said Property; Making Other Provisions	1/11/2001
612	Establishing A Policy Relating to Disposal of Surplus Other than Real Estate	1/25/2001
613	Adopting a Manual for Volunteers Serving on City Commissions	6/29/2001
614	Amending Fee Schedule for Permits and Services to Include Tree Removal Permits, Making Other Changes	2/22/2001
615	Adopting a Juvenile Intervention Program and Associated Agreements and Authorizing the Chief of Police to Administer Program and Enter Into Program Agreements	2/8/2001
616	<b>Ratifying the Mayor's February 28, 2001 Proclamation Declaring a Local Emergency</b>	3/8/2001
617	Establishing Purchasing and Acquisition Procedures for City	3/8/2001
618	Adopting a Developer Sewer Extension Agreement	6/29/2001
619	Authorizing the Acquisition of a Public Works Slope Mower and a Financing Contract for Acquisition	4/26/2001
620	<b>Supporting the Decision to Rescind Mayor's Proclamation Declaring a Local Emergency</b>	4/26/2001
621	Authorizing Mayor to Negotiate an Interlocal Agreement with Ronald Wastewater District Relating to Acquisition of Portion of Seattle Sewer System Within City of Lake Forest Park	4/26/2001
622	Amending Fee Schedule for Copies of Public Records	5/24/2001
623	Expressing Support for Diversity and Multiculturalism Within City	6/14/2001
624	Adopting a Street Lighting Policy	6/14/2001
625	Adopting a Reimbursement Agreement Form to be Used for Developer Sewer Extensions	6/14/2001
626	Referring Administrative Appeal AA-01-01 to Hearing Examiner	6/28/2001
627	Accepting a Grant from Washington State Department of Natural Resources (DNR) Aquatic Land Enhancement Account (ALEA) for Acquisition of Lyon Creek Property	6/28/2001
628	Awarding Bid for Horizon View Park Improvements Phase 1 to Northwestern Landscape Company	6/28/2001
629	Authorizing Mayor to Sign Contract for Prosecution Services with Sarah Roberts	7/27/2001
630	Authorizing Mayor to Sign an Agreement with WSDOT and King County Dept of Transportation Metro Transit Division Expanding Hours of Operation for SR 522 (Bothell Highway) Northbound Transit Only Lane Within City of Lake Forest Park	7/12/2001
631	Authorizing Mayor to Sign Listing Agreement for Interim City Hall Property Sale	8/9/2001
632	Amending Fee Schedule for Municipal Court Fees	7/12/2001
633	Authorizing Mayor to Sign a Contract with CR2 Partnership for Alternatives for Siting Housing for Senior Citizens in Lake Forest Park	7/26/2001
634	<b>Appointing City Clerk as City's Agent for Receiving Claims for Damages</b>	8/9/2001
635	Authorizing Mayor to Sign a Professional Services Agreement with Berryman & Henigar	8/23/2001
636	Authorizing Mayor to Sign a Professional Services Agreement with Shannon & Wilson	9/13/2001
637	Establishing Petty Cash Policies for City	8/23/2001
638	Adopting an Alternative Process for Awarding Contracts for Small Works Projects Estimated to be Less than Thirty-Five Thousand Dollars	8/23/2001
639	Approving Comprehensive Sewer Plan of Ronald Wastewater District, King County, Washington	8/23/2001
640	Awarding Bid for Purchase of City Hall Furniture to Olympic Office Supply, Inc.	8/23/2001
641	Awarding Bid for Sidewalk Improvements in Sheridan Beach and Sheridan Heights Neighborhoods to Kodo Construction, Inc.	8/23/2001
642	Authorizing Purchase of a Used Vehicle from Northshore Utility District	8/23/2001

RESOLUTIONTITLEAPPROVED

643	Authorizing Mayor to Amend Subscriber Agreement with Public Safety Testing.com for Civil Service Testing Services	9/13/2001
644	Authorizing Mayor to Sign Agreement with Ruth Muller for Civil Service Testing	9/27/2001
645	Awarding Bid for City Hall Telecommunications and Cabling and Authorizing Mayor to Enter into Contract with Eschelon Telecom, Inc.	9/13/2001
646	Authorizing Funds for Lake Forest Park Elementary School Playground Equipment Project	9/20/2001
647	Honoring the Memory of Larry R. Wade and Judy Wade	9/13/2001
648	Adopting Form of Bond in Lieu of Retainage & Establishing Standards	9/27/2001
649	Authorizing Mayor to Sign Personal Services Agreement with Mark Schnurle for Conflict Public Defender Services	10/11/2001
650	Officially Naming the Stream Which Originates in Vicinity of Acacia Cemetery at NE 155 <sup>th</sup> Street and Flows into Lake Washington as BSCƏ'A (Bsche'tla) Creek; and Acknowledging Efforts of Callie Wade, Betsy Wade, and Alec Wade in Developing that Name	10/11/2001
651	Expressing Opposition to Initiative 747	10/18/2001
652	Expressing Support for King County Proposition No. 1, Medic One Levy	10/18/2001
653	Approving Disbursement of City's Share of 2001 Community Development Block Grant (CDBG) Pass-Through Funds	10/18/2001
654	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment within One Year of Their Issue	11/1/2001
655	Authorizing the Mayor to Sign Amendment to Conservation Futures Interlocal Cooperation Agreement Between King County and City of Lake Forest Park for Open Space Acquisition Projects	11/8/2001
656	Authorizing the Mayor to Sign a Personal Services Agreement with Nancy Thompson for Probation Services	11/15/2001
657	Authorizing Support for Annexation of Property to Ronald Wastewater Management District	11/8/2001
658	Authorizing Mayor to Sign Personal Services Agreement with Doug Jacobson for City Administrator Position	12/13/2001
659	Establishing Fees for Permits and Services	12/13/2001
660	Honoring Metropolitan King County Councilmember Maggi Fimia	12/13/2001
661	Authorizing Mayor to Sign Addendum to Jail Services Agreement with Yakima County	12/13/2001
662	Adopting Education Access Channel Use Policies	1/10/2002
663	Authorizing The Mayor to Sign Agreement for Appraisal Services for Conservation Futures Grant	12/13/2001
664	Authorizing Mayor to Enter Into An Agreement with Lighthouse Consulting, Inc. for Information Services and Engineering Services	12/13/2001
665	Identifying Spokesperson for Suburban Cities Association North/East Regional Caucus Meeting	12/13/2001
666	Authorizing the Mayor to Sign An Agreement Between City of Lake Forest Park and King County for Waterworks Grant for McAleer Creek Improvement at Animal Acres Park	12/13/2001
667	Authorizing the Mayor to Sign a Communication System Agreement Amendment with City of Bothell, Verizon Northwest and Aether Systems	12/13/2001
668	In Support of Shoreline School District Levy	1/10/2002
669	Interlocal Agreement with King County Solid Waste Division for Waste Reduction and Recycling Grant	1/10/2002
670	Letter to Shoreline Water District Relating to Assumption of Portion of Seattle Water System	1/24/2002
671	Agreement with Shannon & Wilson for Geotechnical Study of Portion of Forest Park Drive NE	1/24/2002
672	<b>(Not Used)</b>	<b>Not Used</b>
673	Agreement with Lake Forest Park Police Guild for 2002 and 2003	1/24/2002
674	Agreement with Cyrun Corporation for Application Software Support and Maintenance for Lake Forest Park Police Department in Conjunction with Bothell Police Department	2/14/2002
675	Sound Transit	2/14/2002

RESOLUTIONTITLEAPPROVED

676	Agreement with State of Washington Department of Ecology for a Coordinated Prevention Grant	2/14/2002
677	Purchase and Sale Agreement with Onnuri Church for Interim City Hall Property	2/14/2002
678	Authorizing Mayor to Sign Memo of Understanding Regarding an Organics Pilot	3/28/2002
679	King County Disaster Response Plan	2/28/2002
680	Letter of Commitment to Implement Regional Road Maintenance Endangered Species Act (ESA) Program	2/28/2002
681	Agreement with King County for Inflow and Infiltration Study	2/28/2002
682	<b>(Not Used)</b>	<b>Not Used</b>
683	Agreement with Olympic Security Services, Inc.	3/28/2002
684	Agreement with Worthy & Associates for Animal Acres Park Phase II Creekside Design	3/14/2002
685	Agreement with YMCA for After-School Program for Calendar Year 2002	3/14/2002
686	Agreement with Center for Human Services for Drug & Alcohol Abuse Prevention & Treatment Services for 2002	3/28/2002
687	Agreement with Shoreline-Lake Forest Park Arts Council for Calendar Year 2002	3/14/2002
688	Agreement with Senior Services of Seattle-King County for Shoreline-Lake Forest Park Sr. Center for 2002	3/14/2002
689	Agreement with Cities of Kirkland, Bothell, Bellevue, Medina and Clyde Hill Regarding Joint Purchase of Public Safety Systems Software	3/14/2002
690	Agreement with Hammond Collier Wade Livingstone for Engineering Services Related to Beach Drive Lift Stations Rehabilitation and Public Works Trust Fund Application	3/28/2002
691	Commending City Staff for their Contribution to Success of City Hall Grand Opening	3/28/2002
692	Contract with Sitelines Park and Playground Products, Inc. for Purchase and Installation of Playground Equipment at Horizon View Park	4/11/2002
693	Agreement with King County Water & Land Resources Division for Assistance Acquiring Property	4/11/2002
694	Negotiate the Purchase of Real Property for "Grace Cole Memorial Nature Preserve"	4/11/2002
695	<b>(Not Used)</b>	<b>Not Used</b>
696	Relating to Final Proposed By-Laws of Suburban Cities Association	4/11/2002
697	Contract with Washington State Department of Community, Trade and Economic Development for Receipt of Growth Management Act Grant Funds for Review and Update of Comprehensive Plan	4/25/2002
698	Agreement with King County for Implementation of Lake Forest Park Transit Linkage Grant	4/25/2002
699	Agreement with Olympic Associates for Public Works Facility Project Review Services	5/9/2002
700	Authorizing Mayor to Sign Professional Services Agreement Amendment with Olympic Associates for City Hall Management Services	10/14/2002
701	Agreement with Yakima County for Housing of Inmates	5/23/2002
702	Agreement with Yakima County to Establish Terms that Will Govern the Rights, Duties, and Responsibilities of Cities in Their Dealings with Each Other Relating to Interlocal Agreement Between Yakima County and the Cities for Housing of Inmates by Yakima County Department of Corrections, Washington	5/23/2002
703	Interagency Agreement Between King County and City of Lake Forest Park Regarding 2002 Overlay Program	5/23/2002
704	Agency Services Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for 2002	5/23/2002
705	Interlocal Agreement with City of Renton for Temporary Custody of Inmates Before Transfer to Yakima County Jail	6/13/2002
706	Establishing Official Name of City-Owned Property Located at 17337 Beach Drive NE to be Lyon Creek Waterfront Preserve	8/27/2002
707	Consenting to Change in Control from TCI Cablevision of Washington, Inc. A/K/A AT&T Broadband to AT&T Comcast	6/27/2002

**RESOLUTION****TITLE****APPROVED**

708	Professional Services Agreement with Watershed Co. for a Study to Remove Armoring at McAleer Creek	6/13/2002
709	Regional Mitigation Plan Signature Form with King County for Preparation of a Regional Mitigation Plan in Response to the Requirements of the Federal Mitigation Act of 2000	6/27/2002
710	Establishing Right of Way Acquisition Procedures	6/27/2002
711	Professional Services Agreement with Hammond Collier Wade Livingstone for Public Works Yard Design and Construction Management Services	7/11/2002
712	Awarding the Bid and Authorizing the Mayor to Sign a Professional Services Agreement with Controlled Rain LLC for Animal Acres Park Creekside Improvements	7/11/2002
713	Professional Services Agreement with Worthy and Associates for Grace Cole Nature Preserve Master Plan	7/11/2002
714	Authorizing the Filing of a Deed of Right to use Land for Public Aquatic Lands Access Purposes and a Deed of Conservation Easement for Lyon Creek Waterfront	7/11/2002
715	Professional Services Agreement with Friends of Third Place Commons for Community Events for 2002	7/11/2002
716	Professional Services Agreement Amendment with Berryman & Henigar	7/25/2002
717	Agreement with King County Water & Land Resources Division for Assistance Acquiring Property	7/25/2002
718	Agreement with Boys and Girls Club of King County for Calendar Year 2002	7/25/2002
719	Professional Services Agreement with Earth to Earth LLC for Lyon Creek Waterfront Demolition Project	7/25/2002
720	Agreement with Lake Forest Park Sergeants for 2002 and 2003	7/25/2002
721	Mutual Aid Agreement for Public Works Emergency Response	7/25/2002
722	Interlocal Agreement with City of Shoreline for Shoreline/Lake Forest Park Annex Late Night Teen Program	8/8/2002
723	Professional Services Agreement with Berry & Henigar for Building Department Services	8/8/2002
724	Supporting State Referendum Bill 51, Financing Transportation Improvements Through Transportation Taxes and Fees, at the November 5, 2002 State General Election	8/8/2002
725	Awarding the Bid for Construction of Public Works Facility to SGA Corporation	8/8/2002
726	Contract Between the Department of Community, Trade, and Economic Development and City State Grant Offer for Purchase of Hillside Properties	8/8/2002
727	Policy Requiring Periodic Review of Certain Professional Service Contracts	9/26/2002
728	Contract with SGA Corporation for Public Works Yard	8/22/2002
729	Agreement with Shoreline Community College-Northshore Center for Contracted Class	8/22/2002
730	Allocation of CDBG Funds to Shoreline/LFP Senior Center for Health and Recreation Services	9/12/2002
731	Agreement with Earth Tech for Inflow & Infiltration Engineering Services	9/12/2002
732	Contract with Shannon & Wilson for Perkins Way Slope Stability Geo-technical Studies	9/12/2002
733	Agreement with King County for Jail Services	10/10/2002
734	Agreement with Olympic Associates for Public Works Yard Construction Mgmt. Services	9/12/2002
735	Authorizing Reimbursement for Public Works Facility Expenditures Prior to Receipt of Bond Proceeds	No Action
736	Addendum to Agreement with Yakima County for Housing of Inmates	11/7/2002
737	Opposing Initiative 776: Limiting Motor Vehicle License Fees to \$30	10/10/2002
738	Agreement with ECG Engineering Consulting Group for Interim City Engineering Services	10/10/2002
739	Agreement with Prothman Company for City Administrator Search	10/10/2002
740	Agreement with King County Transit for Layover at Interim City Hall Property	10/10/2002
741	Establishing Adjustments to City's Drainage Utility Assessments	11/7/2002
742	Accepting the Demolition & Removal of the Structure at 17337 Beach Drive NE, known as the Lyon Creek Waterfront Preserve	10/24/2002
743	Addendum to Agreement with Lake Forest Park Police Sergeants Guild	10/24/2002
744	Agreement Amendment with John Galt for an Increase in Compensation Rate and Elimination of Expense Reimbursement for Hearing Examiner Services	10/24/2002

**RESOLUTION****TITLE****APPROVED**

745	Agreement for Services with King Co. for Reimbursement of Costs Related to Brightwater Environmental Impact Statement Review	11/7/2002
746	Awarding Bid for Construction of Pedestrian Improvements of Bothell Way and Ballinger Way to Precision Earthworks, Inc.	10/24/2002
747	Canceling Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of their Issue	11/7/2002
748	Establishing Fees for Permits and Services	11/14/2002
749	Amending the Employee Personnel Handbook to Adjust Employee Benefits	11/14/2002
750	Contract with Precision Earthworks, Inc. for Ballinger & Bothell Way Pedestrian Improvements	11/7/2002
751	Agreement for Services with King County Dept of Adult & Juvenile Detention for Community Work Program	11/14/2002
752	Accepting Completion of Contract with Controlled Rain, LLC for Creekside Improvements at Pfingst Animal Acres Park	11/7/2002
753	Establishing the Official Name of City-Owned Property Composed of Five Contiguous Tax Parcels Located on 28th Ave NE in City's Hillside Neighborhood to be "Grace Cole Nature Park"	2/13/2003
754	Authorizing the Mayor to Enter into a Wastewater Transfer Agreement with Ronald Wastewater District for Assets & Services	12/12/2002
755	Employment Agreement with Karen Haines for Position of City Administrator	12/5/2002
756	Establish Seattle Times as the Official Newspaper of Record for Purposes of Public Notification for Ordinance 889, Providing Financing for Assumption of Assets and Services of Ronald Wastewater District	12/5/2002
757	Establishing Adjustments to Drainage Utility Assessments	<b>Tabled</b>
758	Letter Regarding the Expansion of Organics Pilot in Lake Forest Park	1/9/2003
759	Agreement with Nancy Thompson for Probation Services	12/12/2002
760	Addendum to Interlocal with City of Renton for Temporary Custody of Inmates Before Transfers to Yakima County Jail	1/9/2003
761	Agreement for Seashore Transportation Forum and Appointing Councilmembers Goss and Herzog as City's Representatives on Forum	1/9/2003
762	Requesting Public Safety Commission to Evaluate the Effectiveness of DARE Program	1/9/2003
763	Authorizing and Establishing A Low Income Senior Citizens Discount Program for Sanitary Sewer Ratepayers Owning a Home Within the City's Service Area	1/23/2003
764	Contract with Eschelon Telecom for Telecommunications Equipment & Services for Public Works Facility	1/23/2003
765	Local Hazardous Waste Grant	1/23/2003
	Interlocal Agreement with Northshore Utility District (NUD) for Repair and Maintenance of Vehicles and Equipment	1/27/2003
766	Amending 2003 Fee Schedule Relating to Use of Meeting Rooms and Other Facilities	8/14/2003
767	Amending 2003 Fee Schedule for Adjusting Sewer Utility Rates for Multi-Family and Commercial Users	<b>No Action</b>
768	Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Year 2003	3/13/2003
769	Amendment to Conservation Futures Interlocal Cooperation agreement Between King County and City of Lake Forest Park for Open Space Acquisition Projects	3/13/2003
770	Authorizing Mayor to Sign Purchase and Sale Agreement for the Madden/Putnam Property	3/13/2003
771	Establishing an Americans with Disabilities Act Grievance Procedure and Appointing a Section 504 Compliance Coordinator	3/13/2003
772	Interlocal Agreement with Coalition of Small Police Agencies for Training	6/26/2003
773	Extending Benefits to Eligible Domestic Partners	3/27/2003
774	Agreement with Senior Services of Seattle-King County for Shoreline/LFP Senior Center for 2003	4/10/2003
775	Authorizing Mayor to Expend \$2,000 to Reinvesting in Youth Program	4/10/2003

**RESOLUTION****TITLE****APPROVED**

776	Increasing the Disbursement of CDBG Public Service Funds to Shoreline/LFP Senior Center	4/24/2003
777	Agreement with Center for Human Services for Substance Abuse & Mental Health Counseling & Treatment	4/24/2003
778	Agreement with City of Shoreline for Late Night Teen Program	4/24/2003
779	Agreement with Boys and Girls Club for 2003	4/24/2003
780	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center (CDBG Funds for Year 2003)	5/8/2003
781	<b>(Not Used)</b>	<b>Not Used</b>
782	Contract for Public Defense Services with Schlotzhauer Law Firm	5/22/2003
783	Contract Amendment with Sarah Roberts for City Prosecutor Services	6/12/2003
784	Recognizing LFP Elementary School PTA for Earning the Outstanding Local Unit of Year by Washington State PTA for the Years 1999-2000 and 2001-2002	5/22/2003
785	Recognizing the Award to Brookside Elementary School PTA of Outstanding Local Unit of Year by Washington State PTA for 2002-2003	5/22/2003
786	Agreement with City of Bothell for Dispatch & Records Management Services	6/12/2003
787	Agreement with Friends of Third Place Commons for Calendar Year 2003	6/12/2003
788	Agreement with YMCA of Greater Seattle for Middle School and Teen Programs for Calendar Year 2003	6/12/2003
789	Authorizing Referral of Administrative Appeal No. 030609, Edwin B. Sterner to Hearing Examiner	6/12/2003
790	Interlocal Agreement with Northshore Fire Department Relating to Administration and Enforcement of Uniform Fire Code	6/26/2003
791	Agreement with Paul Sorey, Artist, for Design and Fabrication of a Drinking Fountain at Animal Acres Park	7/10/2003
792	Commitment to State-Wide Effort to Recruit the Final Assembly of Boeing Company's 7E7 Next Generation Commercial Jetliner in Washington State	6/26/2003
793	Accepting the LFP Public Works Facility at 19201 Ballinger Way NE	6/26/2003
794	Authorizing Public Use of City Facilities and Establishing Rules and Regulations Governing Such Use	8/14/2003
795	Authorizing Mayor to Sign Interlocal Agreement for Statewide Mobilization Plan	10/23/2003
796	Professional Services Agreement with Hammond, Collier Wade Livingstone for a Boundary and Topographic Survey for Grace Cole Nature Park	8/14/2003
797	Professional Services Agreement with Shannon & Wilson, inc. for Geotechnical Services for Grace Cole Nature Park	8/14/2003
798	Professional Services Agreement with ECG, Inc. for Design Engineering for Forest Park Drive Slide Repair Project	8/14/2003
799	Letter of Agreement with Municipal Court Consultant for Research & Analysis of Municipal Court Activities	8/14/2003
800	Authorizing Mayor to Sign Ratification of Countywide Planning Policies	<b>Not Adopted</b>
801	Employment Agreement with Dennis Peterson for Chief of Police Position	8/14/2003
802	Accepting the Horizon View Park Improvements	8/28/2003
803	John Hawley Sabbatical	8/28/2003
804	Authorizing Mayor to Sign Contract for Interim Finance Director	9/11/2003
805	Approving Community Development Block Grant Projects for Calendar Year 2004	9/25/2003
806	Contract with Cordi & Bejarano, Inc., P.S., for Conflict Public Defense Services	9/25/2003
807	In Support of Lake Forest Park Water District Related to Brightwater	10/23/2003
808	Canceling Certain Warrants Not Presented to City of Payment	11/13/2003
809	Interlocal Agreement with Northshore Utility District to Provide Sanitary Sewer Service on 40 <sup>th</sup> Place NE	11/13/2003
810	Public Safety Testing.Com for Civil Service Testing Services	11/13/2003
811	Authorizing Mayor to Sign City Attorney Services Contract	12/4/2003
812	Acceptance of CTED Grant for Planning	12/4/2003

**RESOLUTION****TITLE****APPROVED**

813	Conduct the Study Titled "Sustaining the Livability of Lake Forest Park Strategic Plan" with Berk & Assoc.	1/8/2004
814	National Fish and Wildlife Foundation for McAleer and Lyon Creek Barrier Removal Project	1/8/2004
815	Accepting Community Salmon Fund Grant & Providing Sole Source Contract with Adopt-A-Stream Found.	1/8/2004
816	Interlocal Agreement Between City of Lake Forest Park & Northshore Utility District for Interim Sewer Service	1/8/2004
817	Operations and Maintenance Agreement Between Ronald Wastewater District and City of Lake Forest Park	1/8/2004
818	Disbursing Community Development Block Grant (CDBG) Capital Funds to Center for Human Services for Security and Accessibility	1/8/2004
819	Professional Services Agreement with Worthy & Associates for Grace Cole Nature Park Master Plan	1/22/2004
820	Agreement for Services with King County Department of Adult and Juvenile Detention	1/22/2004
821	Amending the City's Compensation Plan to Add Salary Ranges for Positions of Building Inspector and Probation Officer	1/22/2004
822	Authorizing Referral of Administrative Appeal No. 040202 Greg Anderson to Hearing Examiner	2/12/2004
823	Agreement with Eschelon for Telecommunications Services	2/12/2004
824	Agreement with King Co. Solid Waste Division for Acceptance of a Waste Reduction & Recycling Grant	2/12/2004
825	Agreement with State of Washington DOE for Acceptance of Coordinated Prevention Grant Funds	2/12/2004
826	Authorize Mayor to Sign Interlocal Agreement with City of Shoreline for Late Night Teen Program	2/12/2004
827	Contract for Facilitation of City Council Retreat	2/26/2004
828	Agreement with King County for Lake Forest Park Mobility Project	3/11/2004
829	<b>(Not Used)</b>	<b>Not Used</b>
830	Agreement with Center for Human Services for Substance Abuse & Mental Health Counseling & Treatment	3/11/2004
831	Agreement with YMCA for Middle School and Teen Programs for Calendar Year 2004	3/11/2004
832	Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Year 2004	3/11/2004
833	Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for Calendar Year 2004	3/11/2004
834	Approving CDBG Disbursement for Calendar Year 2004	3/11/2004
835	Agreement with Boys & Girls Club for 2004	3/25/2004
836	Agreement with Friends of Third Place Commons for Calendar Year 2004	3/11/2004
837	Agreement with Demolition and Disposal for a Special Recycling Collection Event	3/11/2004
838	Interlocal Agreement for Jail Administration	3/25/2004
839	Authorizing Mayor to Sign Agreement for Sewer Rate Study	3/25/2004
840	Authorizing Mayor to Sign Amendment to Agreement with Berk & Associates	3/25/2004
841	Designating the City Council as Hearing Body for a Public Hearing on Proposed Amendments to City's Recreation Facility Development Regulations	3/25/2004
842	Designating the City Council as Hearing Body for Purposes of Proposed Amendments to City's Sign Code	3/25/2004
843	Ratifying an Amendment to King County Countywide Planning Policies to Designate Downtown Auburn as an Urban Center	3/25/2004
844	Advertise for Bids for Forest Park Drive Slide Repair Project	4/15/2004
845	Advertise for Bids for Lake Forest Park Inflow & Infiltration Reduction Project	4/15/2004
846	Approve the Position Description for Planning & Building Director	4/22/2004
847	Amending City's Compensation Plan to Amend Salary Range for Position of Planning & Bldg Director and Add a Salary Range for Passport Clerk	4/22/2004
848	Adopt the Grace Cole Nature Park Master Plan	5/27/2004

RESOLUTIONTITLEAPPROVED

849	Adopt a Policy Relating to Meal and Food Expenses	6/10/2004
850	Letter Amending a Professional Services Agreement with Berryman & Henigar	6/10/2004
851	Expend 1,500 from Public Safety Budget for Reinvesting in Youth Program	6/10/2004
852	Agreement with King Co. Office of Emergency Management for Homeland Security SubGrant	6/10/2004
853	Awarding Bid for Horizon View Park Tennis Court Repairs to Emerald Paving Inc.	6/10/2004
854	Honoring the Memory of James W. Hunt, Former Mayor and Councilmember	6/10/2004
855	Contract with Prothman Company or Waldron Resources for Interim Planning Staff Services	6/10/2004
856	King County Housing & Community Development Contract for 2004	6/24/2004
857	Two Amendments to Interlocal for CDBG and Home Investment Partnerships Program	6/24/2004
858	Interlocal Cooperative Agreement with Administrative Office of the Courts for 2004 Equipment Replacement	6/24/2004
859	Adopting New Fees for Building, Mechanical, Grading Plan Review and Plumbing Permit Fees	7/1/2004
860	Accepting Low Bid of \$1,563,827.01 and Awarding Contract for Construction of LFP Inflow & Infiltration Reduction Project to Buno Construction LLS or Snohomish, Washington	7/12/2004
861	Council's Support for King County Library System's Proposition #1 (Capital Replacement Bond Measure)	8/26/2004
862	Disbursing CDBG Capital Funds	8/12/2004
863	Accepting Low Bid of \$198,744 and Awarding Construction Contract for Forest Park Drive Slide Repair Project to Wilder Construction Company of Everett, Washington	8/12/2004
864	Agreement with Senior Services of Seattle-king Co. for Shoreline/Lake Forest Park Senior Center for Year 2004	8/12/2004
865	Amendment to Contract with Emerald Paving, Inc. for Horizon View Park Tennis Court Repairs	8/12/2004
866	Agreement with Collins Consulting for Construction Inspection Services for Inflow & Infiltration Reduction Project	8/12/2004
867	Authorizing Mayor to Sign Agreement Between City of Lake Forest Park and Lake Forest Park Police Guild	8/30/2004
868	Authorizing Mayor to Sign Participating Agreements with WSDOT for SR 522/NE 153 <sup>rd</sup> Traffic Signal Project	No Action
869	Authorizing Mayor to Extend Contract with Waldron Resources for Interim Planning Staff Services	9/9/2004
870	Approving Amendment to City's Compensation Plan to Add Position of Associate Planner, and to Authorize Staff to Fill Existing Vacant Position with an Associate Planner	9/27/2004
871	Approving Community Development Block Grant Projects for Calendar Year 2005	9/27/2004
872	Authorizing Mayor to Sign Agreement with Stay Home Monitoring, Inc., for Electronic Home Monitoring Services	10/28/2004
873	Authorizing Mayor to Sign Professional Services Agreement with Otto Rosenau & Associates, Inc. for Construction Materials Testing Services for Inflow and Infiltration Reduction Project	10/14/2004
874	Authorizing Mayor to Sign Professional Services Agreement with Shannon & Wilson, Inc. for Geotechnical Services for Grace Cole Nature Park	10/14/2004
875	Adopting Legislative Agenda Presented to State Legislators	10/28/2004
876	Establishing Adjustments to City's Drainage Utility Fees	11/1/2005
877	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	11/8/2004
878	Demonstrating Good Faith & Progress Toward & Establishing a Schedule for Adoption of Amendments to City's Comprehensive Plan	11/10/2004
879	Demonstrating Good Faith & Progress Toward & Establishing a Schedule for Adoption of Amendments to City's Sensitive Areas Regulations	11/10/2004
880	Authorizing Mayor to Sign Second Amendment to Interlocal Agreement with Yakima County for Jail Services	12/6/2004
881	Agreement Approving to Extend Federal Medicare Only Benefits to PERS Employees Who Currently do not Contribute to Medicare	12/2/2004

RESOLUTIONTITLEAPPROVED

882	Development of Draft Design Guidelines Document Implementing Phase II of Sustaining a Livable Lake Forest Park Project	12/2/2004
883	Drainage Utility Fees; Amending Attachment A to Resolution 876	12/9/2004
884	Accepting the Horizon View Park Improvements	12/9/2004
885	Accepting the Forest Park Drive Slide Repair Project	12/9/2004
886	Authorizing Mayor to Sign Contract Amendment for Sewer Rate Study	1/13/2005
887	Authorizing Mayor to Sign GCA with WSDOT/RTID	1/13/2005
888	Authorizing Mayor to Sign Contract for Facilitation of 2005 City Council Retreat	1/20/2005
889	Authorizing Mayor to Sign Agreement for Services with King County Dept. of Adult and Juvenile Detention	1/27/2005
890	Authorizing Mayor to Sign Amendment to Contract with Seattle/King County Dept. of Public Health for Local Hazardous Waste Management Program Grant	1/31/2005
891	Authorizing Mayor to Sign Amendment to Contract with Collins Consulting, Related to Construction Inspection Services for Inflow and Infiltration Reduction Project	1/27/2005
892	Authorizing Mayor to Sign Participating Agreements with WSDOT for SR 522/NE 153 <sup>rd</sup> Traffic Signal Project	1/27/2005
893	Authorizing Mayor to Sign Agreement to Accept CTED Emerging Issues Grant	3/17/2005
894	Agreement with City of Lynnwood for Shared Architects and Engineers Roster	2/10/2005
895	Amendment to Contract with Seattle/King Co. Solid Waste Division for a Waste Reduction & Recycling Program Grant	2/10/2005
896	Amending the City's Compensation Plan to Add a Salary Range for Public Works Lead Maintenance Worker and Engineering Technician/Capital Project Grant Writer	2/10/2005
897	Continuing the Lake Forest Park Enterprise as Official Newspaper of City	2/10/2005
898	Professional Services Agreement with Cooke Scientific for Wetland Biological Services for Grace Cole Nature Park	2/24/2005
899	Agreement with Shoreline/Lake Forest Park Arts Council for 2005	2/24/2005
900	Authorizing Mayor to Sign Interlocal Agreement with City of Shoreline for Weekend Evening Teen Center	2/24/2005
901	Agreement with Center for Human Services for Substance Abuse & Mental Health Counseling & Treatment	2/24/2005
902	Agreement with Senior Services of Seattle-King Co. for Shoreline/Lake Forest Park Senior Center for 2005	2/24/2005
903	Authorizing Mayor to Sign Amendment to Agreement with Puget Sound Public Employers for Labor Negotiations	3/10/2005
904	Amendment to Contract with FCS Group, Inc., Related to Sewer Rate Study Analysis	2/24/2005
905	Agreement with City of Seattle Human Services Dept for Funding Reinvestment in Youth Project and Authorizing Payment of \$1,500	2/24/2005
906	Authorizing Mayor to Sign Joint Use Agreement with Shoreline School District for Facility Use	4/14/2005
907	Authorizing Mayor to Sign Professional Services Agreement with Sage Environmental for Green Gardening Newsletter	3/10/2005
908	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle for Middle School and Teen Programs for Calendar Year 2005	3/24/2005
909	Authorizing Mayor to Sign Amendment to Agreement with 3H Cable Consultants	Not Used
910	Authorizing Mayor to Sign Professional Services Agreement with Frause Group for the Natural Yard Care Neighbors Program	3/10/2005
911	Authorizing Mayor to Sign Agreement with Demolition and Disposal Systems for Special Recycling Collection Event	3/24/2005
912	Authorizing Mayor to Sign Contract with Milliman for Updating City's Compensation Plan	5/12/2005
913	Authorizing Mayor to Sign Public Works Trust Fund Loan Agreement PW-05-691-029 Between City of Lake Forest Park and Washington State Public Works Board	4/28/2005
914	Memorializing Financial Assumptions for Provision of Sewer Services to Remaining Unsewered Areas of City	4/28/2005

RESOLUTIONTITLEAPPROVED

915	Authorizing Mayor to Sign Agreement with Steve Gaidos for Financial Consulting Services	3/24/2005
916	Directing Mayor to Not Complete Hiring of Engineering Technician/Capital Projects Grantwriter	3/24/2005
<b>Rescinded 4-14-2005</b>		
917	Accepting King County Offer for Brightwater Subsurface Utility Easement	7/28/2005
	Interlocal Agreement with King County Directors' Association (KCDA) for Intergovernmental Cooperative Purchasing Agreement	7/28/2005
918	Authorizing Mayor to Sign Agreement with Friends of Third Place Commons for Calendar Year 2005	4/28/2005
919	Authorizing Mayor to Sign Agreement with Mithun/Heartland for Town Center Development Guidelines	4/28/2005
920	Amending Position Description for Community & Government Affairs Program Manager Position and Meeting Requirements of Proviso Contained in Section 15 of Ordinance 920 (Adopting 2005 Budget)	5/12/2005
921	Disbursing Community Development Block Grant (CDBG) Capital Funds	5/12/2005
922	Authorizing Mayor to Sign Agreement with Teamsters Local #117 for Maintenance Workers	5/26/2005
923	Authorizing Mayor to Sign Interlocal Agreement with Snohomish County Regional Task Force	6/9/2005
924	Requesting King County Council to Reauthorize & Increase King Conservation District Assessment	<b>Tabled</b>
925	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Collins Consulting, Related to Construction Inspection Services for Inflow & Infiltration Reduction Project	6/23/2005
926	Ratifying Water Resource Inventory Area (WRIA) 8 Chinook Salmon Conservation Plan	6/23/2005
927	Authorizing Mayor to Enter Into Agreement with King County for Institutional Network (I-Net) Services	7/28/2005
928	Authorizing Mayor to Sign Interlocal Cooperation Agreement for King County Consortium's Community Development Block Grant (CDBG) Program	7/28/2005
929	Authorizing Mayor to Sign Agreement with Boys & Girls Clubs for 2005	7/28/2005
930	Authorizing Mayor to Expend up to \$25,000 from Transportation Capital Fund from Monies Budgeted for Pedestrian Facility Enhancement Projects for Test Warning Lights on Burke Gilman Trail	7/28/2005
931	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for Calendar Year 2005	7/28/2005
932	Adopting the National Incident Management System (NIMS)	8/25/2005
933	Stating City Council's Opposition of Initiative 912 Which Would Repeal the Nine & One-Half Cent Increase in Motor Vehicle Fuel Tax	9/8/2005
934	Authorizing Mayor to Sign Extension to Interlocal Agreement for Water Resources Inventory (WRIA) 8 through Dec. 31, 2006	10/13/2005
935	Approving Scope of Work for Engineering Consultant Related to Multi-Use Trails in Urban Areas	10/13/2005
936	Authorizing Mayor to Sign Agreement with Worthy & Associates for Grace Cole Nature Park Parking Lot Construction Design & Plans	10/27/2005
937	Authorizing Mayor to Sign Agreement with Hammond Collier & Wade for Grace Cole Nature Park Parking Lot Construction Plan	10/27/2005
938	Establish 2006 Drainage Fee	<b>Tabled</b>
939	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	11/10/2005
940	Establishing Fees for Permits and Services	12/1/2005
941	Amending Fiscal Reserve Policies	11/17/2005
942	Authorize Acceptance of Sculpture for Animal Acres Park	11/10/2005
943	Accept Inflow & Infiltration Reduction Project	11/10/2005

RESOLUTIONTITLEAPPROVED

944	Authorize Mayor to Sign Agreement with Huitt-Zollars for Transportation Engineering Assistance for Review of Design Standards & Proposals for Multi-Use Trails in Urban Areas	11/10/2005
945	Authorizing Mayor to Sign Agreement with King County for Wild Places in City Spaces Grant for Cole Nature Park	12/1/2005
946	Authorizing Mayor to Renew Agreement with Schlotzhauer Firm for Public Defender Services through Dec. 31, 2007	12/1/2005
947	Confirming Nomination of Linda Portnoy as Municipal Court Judge Authorizing Mayor to Sign Contract with Linda Portnoy Pursuant to Lake Forest Park Municipal Code 2.12.170	12/1/2005
948	Adopting City Council's 2006 Legislative Overview	12/1/2005
949	Authorizing Mayor to Sign Agreement with State Dept. of Ecology for Coordinated Prevention Grant	12/8/2005
950	Authorizing Mayor to Sign Agreement with City of Issaquah for Jail Services	Not Used
951	Authorizing Mayor to Sign Agreement with City of Renton for Jail Services	2/9/2006
952	Authorizing Mayor to Sign Memorandum of Understanding with Lake Forest Park Police Guild Related to Hours of Work	12/8/2005
953	Authorizing Mayor to Sign Professional Services Agreement with Berryman & Henigar, Inc. for Design Services for Phase 1 of Sanitary Sewer Extension Project	12/15/2005
954	Approving Position Description and Salary for Police Services Manager Position	1/26/2006
955	Authorizing Mayor to Sign Interlocal Agreement with King County for Fire Investigation Services	1/12/2006
956	Authorizing Mayor to Sign Interlocal Agreement with Seattle/King County Solid Waste Division for Waste Reduction and Recycling Program Grant	1/12/2006
957	Authorizing Mayor to Sign Grant Agreement with State Dept. of Ecology	1/12/2006
958	In Support of Shoreline School District Levy and Bond Propositions	1/26/2006
959	Accepting Local Records Grant and Authorizing Mayor to Sign Grant Agreement with Office of Secretary of State	1/26/2006
960	Authorizing City Staff to Solicit Bid Proposals for Solid Waste Collection	Not Used
961	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for Calendar Year 2006	2/9/2006
962	Authorizing Mayor to Sign Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Year 2006	2/9/2006
963	Authorizing Mayor to Sign Agreement with Friends of Third Place Commons for Calendar Year 2006	2/9/2006
964	Authorizing Mayor to Sign Agreement with Division of Archives for Imaging and Preservation Services	2/9/2006
965	Authorizing Mayor to Sign Interlocal Agreement with City of Shoreline for Weekend Evening Teen Center	2/9/2006
966	Approving Request for Proposals and Authorizing Mayor to Proceed with Consultant Selection for Tree Protection and Replacement Regulation Review and Update Project	2/9/2006
967	Authorizing Mayor to Sign Professional Services Agreement with Frause Group for 2006 Natural Yard Care Neighborhoods Program	2/23/2006
968	Authorizing Mayor to Sign Agreement with Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment	2/23/2006
969	Authorizing Mayor to Sign Agreement with Demolition and Disposal for Special Recycling Collection Event	2/23/2006
970	Authorizing Mayor to Sign Professional Services Agreement with Heartland, LLC for Consulting Services Related to Town Center Development Agreement	2/23/2006
971	Authorizing Mayor to Sign Contract for Facilitation of 2006 City Council Retreat	2/23/2006
972	Authorizing Mayor to Sign Agreement with Sound Resource Management Group Inc.	2/23/2006
973	Authorizing Mayor to Sign Agreement with C.M. Pruitt for Leadership Team Retreat	3/23/2006
974	Accepting the Goals, Tasks and Timelines of City's Emergency Management Program and Directing Administration to Prepare an Agreement with Emergency Services Coordinating Agency	4/27/2006

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975	Adopting Policies Relating to City's Non-Represented Employee Compensation Plan	4/13/2006
976	Authorizing Mayor to Sign Agreement with King County Regarding Mitigation for First Northeast Transfer/Recycling Station Reconstruction Project	4/13/2006
977	Authorizing Mayor to Sign Interlocal Agreement with City of Shoreline for Resident Access to Parks & Recreation Programs	4/13/2006
978	Authorizing Mayor to Sign Professional Services Agreement with Watershed Company	4/27/2006
979	Authorizing Mayor to Sign Interlocal Cooperation Agreement for Emergency Services Coordinating Agency	4/27/2006
980	Authorization to Advertise for Bids for Improvements to Cole Nature Park	5/25/2006
981	Authorizing Mayor to Sign Professional Services Agreement with Sound Tree Solutions for Work Related to Tree Protection and Replacement Regulation Review and Update Project	5/11/2006
982	Adopting Fiscal Policies Relating to City Credit Card Use	5/11/2006
983	Adopting Fiscal Policies Relating to Fixed Assets and Small and Attractive Items	5/11/2006
984	Amending Position Description and Salary for Police Support Services Manager Position	5/11/2006
985	Authorizing Mayor to Sign Contract Amendment #1 Huitt Zollars	5/25/2006
986	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle for Middle School and Teen Programs for Calendar Year 2006	6/8/2006
987	Authorizing Mayor to Sign Agreement with Boys & Girls Club for 2006	6/8/2006
988	Honoring the Memory of Ben Cashman, Former Mayor of Lake Forest Park	6/29/2006
989	Authorizing Mayor to Sign Three-Year Agreement with Police Chief Dennis Peterson	6/29/2006
990	Authorizing Mayor to Sign Participating Agreement Supplement with WSDOT for SR 522/NE 153 <sup>rd</sup> Traffic Signal Project	6/29/2006
991	Approving Scope of Work for Water Study	Not Used
	Interlocal Agreement with Northshore Utility District for Repair and Maintenance of Vehicles and Equipment	7/24/2006
992	In Support for Automated Fingerprint Identification System (AFIS) Levy	7/27/2006
993	Authorizing Mayor to Sign Contract with RK Construction for Construction at Grace Cole Nature Park	7/27/2006
994	Authorizing City Staff to Advertise for Bids for Sanitary Sewer System Expansion Phase 1 Project	7/27/2006
995	Adopting Neighborhood Traffic Calming Program (See Resolution 1041, adopted 6-28-2007)	Tabled
996	Regarding Puget Sound Regional Council Vision 2020+20 Update Draft Environmental Impact Statement	7/27/2006
997	Authorizing Mayor to Sign Professional Services Agreement with Hart Crowser, Inc. to Conduct Alternatives Analysis for Stabilization of Sandy Ravine at Grace Cole Nature Park	8/10/2006
998	Authorizing Mayor to Sign Professional Services Agreement with Hammond Collier Wade Livingstone for Construction Management Services for Grace Cole Nature Park	8/10/2006
999	Authorizing Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force	8/10/2006
1000	Regarding 2006 Docket of Proposed Amendments to City's Comprehensive Plan	8/24/2006
1001	Authorizing Mayor to Sign Professional Services Agreement with Collins Consulting for Construction Inspection Services for Sanitary Sewer Construction project Phase 1	8/24/2006
	Interlocal Agreement with King County Relating to Marine Patrol Services	8/28/2006
1002	Authorizing Mayor to Sign Contract with Laser Underground and Earthworks, Inc. for Construction of Sanitary Sewer Expansion Phase 1 Project	9/14/2006
1003	Opposing Initiative 933, Entitled "An Act Relating to Providing Fairness in Government Regulation of Property"	9/28/2006
1004	Authorizing City to Enter into Contract for Solid Waste Collection	10/26/2006
1005	Authorizing Mayor to Advertise Request for Proposals for Water Efficiency Study	9/28/2006
1006	Concurring with Ronald Wastewater District's Process for Changing Voting Boundaries	10/12/2006
1007	Authorizing Mayor to Sign Contract with Northend Engineering for Construction of Pedestrian Sidewalk Improvements Between 39th Avenue and Bothell Way and Along Bothell Way	10/12/2006
1008	Authorizing Mayor to Sign Agreement with King County for Wi-Fi Services Field Trial	Tabled

RESOLUTIONTITLEAPPROVED

1009	Authorizing Mayor to Sign Professional Services Agreement with BHC Consultants LLC for Construction Design Services for Sanitary Sewer Expansion Phase II Project	10/12/2006
1010	Authorizing Mayor to Sign Interlocal Agreement for Funding WRIA 8 Activities & Projects	10/26/2006
1011	Authorizing Mayor to Sign Contract for Recruitment of City Administrator Position	11/16/2006
1012	Authorizing Mayor to Sign Revised AWC Employers Master Participation Agreement to Add Willamette Dental Plan (\$15 Co-Pay Plan) as an Alternative to Washington Dental Services for City's Benefitted Employees	11/6/2006
1013	Establishing Adjustments to City's Surface Water Utility Fees	11/30/2006
1014	Authorizing City to Amend Attachment "A" of Contract for Solid Waste Collection	11/6/2006
1015	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	11/16/2006
1016	Establishing Fees for Permits and Services	12/7/2006
1017	Appointing Stephen Plusch to Serve as Temporary City Council Member in Absence of Councilmember Dwight Thompson	11/16/2006
1017B	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Sound Resources Management Group, Inc. Related to Solid Waste Collection Contract Negotiations and Implementation	11/30/2006
1018	Authorizing Mayor to Sign Interlocal Agreement with King County for Provision of In-Custody District Court Services at Saturday and Holiday Jail Calendars	11/16/2006
1019	Authorizing Mayor to Sign Interlocal Agreement with King County Prosecuting Attorney's Office for Prosecution Services	11/16/2006
1020	<b>(Not Used)</b>	<b>Not Used</b>
1021	Authorizing Mayor to Sign Professional Services Agreement with Defender Association for Public Defender Services for Weekend and Holiday Jail Calendars	12/7/2006
1022	Authorizing Mayor to Sign Contract with Seattle/King County Dept. of Public Health for Local Hazardous Waste Management	12/7/2006
1023	Authorizing Mayor to Sign Professional Services Agreement with Cooke Scientific for Wetland Biological Services for Grace Cole Nature Park	1/11/2007
1024	Supporting Findings and Recommendations of 4410 Joint Select Committee on Public Health Financing	1/11/2007
1025	Authorizing Mayor to Sign Agreement for SeaShore Transportation Forum	1/11/2007
1026	Accepting Completion of Contract with RK Construction, Inc. for Grace Cole Nature Park Access Improvements	2/8/2007
1027	Adopting Policies for Annual Salary Schedule Adjustment for Non-Represented Employees	4/12/2007
1028	Authorizing Mayor to Sign Agreement with Removal & Recycle Inc. for Bulky Yard Waste and Special Recycling Collection Events	2/22/2007
1029	Authorizing Mayor to Sign Agreement with Economic Vitality Group for Consultant Services for City's Economic Development Commission	3/8/2007
1030	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for Calendar Year 2007-2008	2/22/2007
1031	Authorizing Mayor to Sign Agreement with Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment	3/8/2007
1032	Authorizing Mayor to Sign Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Year 2006 [sic.] 2007-2008	3/8/2007
1033	Authorizing Mayor to Sign Agreement with Sage Environmental for Services related to Earth Smart Public Education	3/22/2007
1034	Authorizing City Clerk to Sign Agreement with Neustar Inc. for City Domain Name Modification	3/8/2007
1035	Authorizing Mayor to Sign Agreement with Jones & Jones for Consultant Services Related to Legacy Project	4/12/2007
1036	Authorizing Mayor to Sign Amendment to Agreement with Sound Tree Solutions	4/12/2007
1037	Adopting Traffic Calming Policy	<b>No Action</b>
1038	Authorizing Mayor to Sign Agreement with Third Place Commons for 2007-2008 Programs	4/26/2007

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1039	Authorizing Mayor to Sign Agreement with New Beginnings for Calendar Year 2007 and 2008	5/10/2007
1040	Authorizing Mayor to Sign Agreement with HopeLink for Calendar Year 2007 and 2008	5/10/2007
1041	Adopting Neighborhood Traffic Calming Program	6/28/2007
1042	Authorizing Issuance of Request for Proposal for Assessment of City Volunteer Advisory Group System	5/24/2007
1043	Authorizing City Staff to Advertise for Bids for Sanitary Sewer System Expansion Phase 2 Project	5/24/2007
1044	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Watershed Company	5/24/2007
1045	Regarding the 2007 Docket of Proposed Amendments to City's Comprehensive Plan	5/24/2007
1046	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle for Middle School and Teen Programs for Budget Year 2007/8	6/28/2007
1047	Authorizing Mayor to Sign Contract for Facilitation of 2007 City Council Retreat	6/28/2007
1048	Authorizing Mayor to Sign Contract with Shoreline Construction Company for Construction of Sanitary Sewer Expansion Phase 2 Project	6/28/2007
1049	Authorizing Mayor to Sign Contract with John Rongerude, For Conflict Public Defense Services	6/28/2007
1050	Authorizing Mayor to Sign Contract with SoftResources, LLC for Software Selection Services	6/28/2007
1051	Authorizing Mayor to Sign Contract with Osborn Pacific for Construction Plans for Wetland Restoration at Cole Nature Park	7/6/2007
1052	Authorizing Mayor to Sign Contract with Strategic Learning Resources (SLR) for Assessment of City Volunteer Advisory Group System	7/26/2007
1053	Authorizing Mayor to Sign Agreement for Consultant Services with Teri Howatt for Web Services	7/26/2007
1054	Authorizing Mayor to Sign Amendment to Conservation Futures Interlocal Cooperation Agreement with King County	7/26/2007
1055	Authorizing Mayor to Sign Real Estate Purchase and Sale Agreement	7/26/2007
1056	Declaring City's Willingness to be Considered as Part of King County Metro Transit Eastside Subarea	7/26/2007
1057	Authorizing Mayor to Sign Professional Services Agreement with Collins Consulting for Construction Inspection Services for Sanitary Sewer Expansion Phase 2 Project	8/9/2007
1058	Authorizing Mayor to Sign Interlocal Agreement Among Participating Law Enforcement Agencies for Regional Automated Information Network (RAIN)	8/9/2007
1059	Authorizing Mayor to Sign Professional Services Agreement with Todd Meyers Communication, Inc. to Provide Public Relations Services	8/9/2007
1060	Accepting Sanitary Sewer Expansion Phase 1 Project	9/13/2007
1061	Authorizing Mayor to Sign Agreement with iCompass Technologies, Inc. for Meeting Management Solutions	10/11/2007
1062	Authorizing Mayor to Sign Professional Services Agreement with BHC Consultants LLC for Construction Design Services for Sanitary Sewer Expansion Phase 3 Project	10/11/2007
1063	Authorizing Mayor to Sign Contract with Laser Underground and Earthworks for Construction of NE 184 <sup>th</sup> Street Roadway Improvements	10/11/2007
1064	Authorizing Mayor to Sign Agreement with Municipal Research Services Center for Small Works and Consultant Rosters	10/25/2007
1065	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	11/8/2007
1066	Accepting the 39 <sup>th</sup> Avenue to Bothell Way Pedestrian Improvements	11/8/2007
1067	Establishing Fees for Permits and Services	11/15/2007
1068	Establishing Adjustments to City's Surface Water Utility Fees	12/13/2007
1069	Authorizing Mayor to Sign Interlocal Agreement with King County for Provision of In-Custody District Court Services at Saturday and Holiday Jail Calendars	11/15/2007
1070	Authorizing Mayor to Sign Interlocal Agreement with King County Prosecuting Attorney's Office for Prosecution Services	11/15/2007

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1071	Authorizing Mayor to Sign Professional Services Agreement with Defender Association for Public Defender Services for Weekend and Holiday Jail Calendars	11/15/2007
1072	Authorizing Mayor to Sign Agreement with King County for Funds for Wetland Restoration at Grace Cole Nature Park	11/15/2007
1073	Protecting Property Tax Levy Capacity for Potential Future Use	11/27/2007
1074	Adopting the <i>North King and South Snohomish Counties Regional Mitigation Plan</i> as Developed Through the Emergency Services Coordinating Agency and in Cooperation with a Total of Seven Cities and Four Special Purpose Districts	12/13/2007
1075	Authorizing Mayor to Sign Interlocal Agreement with King County for Regional Affordable Housing Program	1/10/2008
1076	Authorizing Mayor to Sign Amendment to Agreement with Senior Services of Seattle King County to Increase the Maximum Compensation	1/10/2008
1077	Authorizing the Expenditure of \$10,000 for 2008 Storm Damage Environmental Mini-Grant Program	1/10/2008
1078	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Watershed Company	1/10/2008
1079	Ratifying the Mayor's December 3, 2007 Emergency Proclamation	1/10/2008
1080	Authorizing Mayor to Sign Professional Services Agreement with KPG, Inc. for Preliminary Design Services for Blue Heron Park Pedestrian Bridge Project	1/24/2008
1081	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Huitt-Zollars, Inc.	1/24/2008
1082	Creating a Climate Protection Campaign	1/24/2008
1083	In Support of Northshore Fire District Construction Bond Request on February 19, 2008 Ballot	1/24/2008
1084	Authorizing Mayor to Create Formal Cost Sharing Agreement Related to Washington State Route 522/NE 155 <sup>th</sup> Place Sidewalk Construction Project	1/24/2008
1085	Authorizing Mayor to Sign Agreement with Wilder Environmental Consulting for Recycling and Environmental Education	2/14/2008
1086	Authorizing Mayor to Sign Professional Services Agreement with Otak, Inc. for Engineering Services for Comprehensive Surface Water Management Plan Update	2/14/2008
1087	Expressing Support for and Development of Interlocal Agreements and Action Plans for Greater Lake Ballinger/McAleen Creek/Lyon Creek and Other Watersheds	2/14/2008
1088	Authorizing Mayor to Sign Agreement with Watershed Company for Feasibility Analysis for Stabilizing Slope in Animal Acres Park	2/28/2008
1089	Authorizing Mayor to Sign Contract with Prothman Company for Interim Planner Services	3/13/2008
1090	Authorizing Mayor to Sign Contract with Prothman Company for Interim Assistant Planner Services	3/13/2008
1091	Authorizing Mayor to Sign Professional Services Agreement with Otak, Inc. for Engineering Services for Development of Comprehensive Surface Water Management Plan	3/13/2008
1092	Authorizing Mayor to Sign Agreement with Hammond Collier Wade Livingstone for Design and Project Management Services for Horizon View Park Picnic Shelter	3/27/2008
1093	Authorizing Mayor to Sign License & Maintenance Agreements with Springbrook Software	3/27/2008
1094	Authorizing Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force	4/24/2008
1095	Expressing Concern Regarding Sound Transit's Revised Phase II Preliminary Corridor Service Concepts	4/24/2008
1096	Adopting Standard Wording for Master Use Permit Ordinance	5/8/2008
1097	Authorizing City Staff to Advertise for Bids for Sanitary Sewer System Expansion Phase 3 Project	5/8/2008
1098	Authorizing City Staff to Advertise for Bids for Grace Cole Nature Park Wetland Restoration	5/8/2008
1099	Supporting Decision to Rescind Resolution 1079 Ratifying Mayor's December 3, 2007 Emergency Proclamation	5/8/2008
1100	Authorizing Mayor to Sign Regional Watershed Forum Interlocal Agreement	6/12/2008
1101	Relating to Lake Forest Park Town Center Development Agreement Process	Tabled

RESOLUTIONTITLEAPPROVED

1102	Authorizing Mayor to Sign Agreement for Legislative Advocacy Services with Michael Doubleday	6/12/2008
1103	Authorizing Solicitation of Bids for Horizon View Park Picnic Shelter Project	6/12/2008
1104	Accepting Bid & Authorizing Mayor to Sign Contract for Sanitary Sewer Project – Phase III	6/26/2008
1105	Authorizing Mayor to Sign Professional Services Agreement with BHC for Inspection Services for Sanitary Sewer Project—Phase III	7/10/2008
1106	Authorizing Mayor to Sign Agreement with Washington State Dept. of Transportation for Sidewalk Project at Bothell Way NE and NE 155 <sup>th</sup> Place	7/10/2008
1107	Authorizing Mayor to Sign Revised Lake Ballinger/McAleer Creek Regional Watershed Forum Interlocal Agreement	7/10/2008
1108	Establishing the Lake Forest Park Legacy 100-Year Vision as the Principal Guide for City's Parks and Open Space Planning	7/10/2008
1109	Authorizing Redirection of 2008 Unexpended Human Services Funds for Food Vouchers for Low-Income Lake Forest Park Residents to Use at Farmers Market	8/28/2008
1110	Establishing a Greenhouse Gas Emissions Reduction Target for 2020	8/14/2008
1111	Authorizing Mayor to Sign License Agreement with Lake Forest Park Water District for Access to Seattle Public Utilities (SPU) Property Through Horizon View Park	8/28/2008
1112	CDBG Interlocal Cooperation Agreement (TN)	8/28/2008
1113	Authorizing Mayor to Sign Interlocal Agreement with King County for Fire Investigation Services	9/11/2008
1114	Adopting Motions on Health Benefits	9/11/2008
1115	Opposing Initiative 985, the "Reduce Traffic Congestion Initiative"	9/25/2008
1116	Accepting the NE 184 <sup>th</sup> Street Roadway Improvements Project	9/25/2008
1117	Accepting the Sanitary Sewer Expansion Phase 2 Project	9/25/2008
1118	Authorizing Mayor to Sign Interlocal Agreement Consortium for Negotiation of Cable Television Franchising	9/25/2008
1119	Authorizing Mayor to Sign Special Property Tax Levy Agreement with King County for Transfer of Parks Levy Funds	9/25/2008
1120	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	10/23/2008
1121	Establishing Adjustments to City's Surface Water Utility Fees	11/20/2008
1122	Adopting 2009 User Fee Schedule	12/11/2008
1123	Authorizing Mayor to Sign Agreement with Chelan County for Housing of Inmates at Chelan County Regional Justice Center	11/20/2008
1124	Authorizing Mayor to Sign Agreement with K&L Gates for Town Center Development Negotiations	12/11/2008
1125	Authorizing Mayor to Sign Agreement for City Attorney Services	12/11/2008
1126	Authorizing Mayor to Sign Contract with American Traffic Solutions for Red Light Cameras	12/4/2008
1127	Authorizing Mayor to Sign Agreement with Keys Organizational Consulting, LLC for Facilitation Services for City Council Retreat	1/8/2009
1128	Authorizing Mayor to Sign Contract with Seattle/King County Dept. of Public Health for Local Hazardous Waste Management	1/8/2009
1129	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Huitt-Zollars, Inc.	1/8/2009
1130	Affirming Mayor's December 2008 Winter Storm Events Emergency Proclamation	1/8/2009
1131	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for 2009-2010	2/12/2009
1132	Supporting Decision to Rescind Resolution 1130 Ratifying Mayor's Dec. 31, 2008 Emergency Proclamation	1/22/2009
1133	Accepting Sanitary Sewer Expansion Phase 3 Project	2/12/2009
1134	Authorizing Mayor to Sign Agreement with Shoreline/Lake Forest Park Arts Council for 2009 and 2010	2/12/2009

**RESOLUTION****TITLE****APPROVED**

1135	Authorizing Mayor to Sign Agreement with Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment	2/12/2009
1136	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle for an After School Program for Budget Year 2009 and 2010	2/12/2009
1137	Authorizing Mayor to Sign Agreement with Friends of Third Place Commons for 2009/10	2/12/2009
1138	Authorizing Mayor to Sign Settlement Agreement with David Koenig	2/12/2009
1139	Authorizing Mayor to Sign Agreement with Shannon & Wilson for Geotechnical Review for Cole Nature Park Trail	2/26/2009
1140	Authorizing Mayor to Sign Agreement with Red Carpet Building Maintenance, Inc. for Janitorial Services for 2009	3/12/2009
1141	Authorizing Mayor to Sign Agreement with King County Correctional Work Program for Routine Maintenance for Parks, Streets and Drainage Facilities	3/12/2009
1142	Requesting that Proposed Jail Site Located at 2545 NE 200 <sup>th</sup> Street in City of Shoreline be Eliminated from List of Six Proposed Sites Issued by North and East Cities of King County and to Concentrate Efforts on More Suitable Locations Closer to Member Cities and Current Jails	3/26/2009
1143	Authorizing Mayor to Sign Small Works Contract with Volunteers for Outdoor Washington (VOW) for Construction of Cole Nature Park Upper Trail	3/26/2009
1144	Authorizing Mayor to Sign Agreement for Community Survey Services	4/9/2009
1145	Authorizing Mayor to Sign Agreement with Hammond Collier Wade Livingstone for Construction Project Management Services for Grace Cole Nature Park Improvements	4/23/2009
1146	Regarding the 2009 Docket of Proposed Amendments to City's Comprehensive Plan	4/23/2009
1147	Authorizing Mayor to Sign Amendment to Interlocal Agreement for Consortium Negotiation of Cable Television Franchising Adding City of Sammamish as Party to Agreement	5/14/2009
1148	Authorizing Mayor to Sign Sub-Regional Opportunity Fund Interlocal Cooperation Agreement	7/9/2009
1149	Accepting Sanitary Sewer Expansion Phase 3 Project	5/14/2009
1150	Authorizing Mayor to Sign Agreement with Gary P. Long to Provide Labor Relations Representation Services for Collective Bargaining of 2010-2012 Police Guild Contract	5/14/2009
1151	Authorizing Buyback of 40 <sup>th</sup> Place NE Sewer Main from Northshore Utility District	5/14/2009
1152	Authorizing Mayor to Send Letter to Seattle City Light Exercising Option Provided in Section 4.1.1 of Ordinance No. 779 and Requiring Payment of Additional Fees to City of Lake Forest Park	<b>No Action</b>
1153	Adopting Interlocal Agreement with Lake Forest Park Transportation District for Provision of Services	6/11/2009
1154	Authorizing Mayor to Sign Agreement with North Urban Human Services Alliance (NUHSA)	6/11/2009
1155	Authorizing Mayor to Sign Agreement with King County Community Services Division	6/11/2009
1156	Authorizing Mayor to Sign Contract with King County Cultural Development Authority (4Culture) for Heritage Signs Commemorating the City's 50 <sup>th</sup> Anniversary	6/11/2009
1157	Authorizing Mayor to Sign Small Works Contract with Restoration Logistics, LLC for Construction of Cole Nature Park Wetland	6/11/2009
1158	Authorizing Mayor to Sign Agreement with King Conservation District for Grant Award	7/9/2009
1159	Recognizing Importance of Shoreline Historical Museum	7/9/2009
1160	Authorizing Mayor to Sign Agreement with City of Bothell for Police Dispatch and Records Mgmt. Services	7/2/2009
1161	Authorizing Mayor to Sign Agreement with Environmental Coalition of South Seattle (ECOSS) for Spill Prevention Training and Kits	7/2/2009
1162	Approving Jail Property Proceeds Distribution Plan	7/23/2009
1163	Authorizing Mayor to Sign Interlocal Agreement with City of Kenmore for Building Official Services	7/23/2009
1164	<b>(Not Used)</b>	<b>Not Used</b>
1165	Adopting Strategic Action Plan for Lake Ballinger/McAleen Creek Watershed Forum	8/13/2009
1166	Authorizing Mayor to Sign Memorandum of Understanding with Shoreline, Brier, and Mountlake Terrace to Address Water Quantity Concerns in Lyon Creek Basin	<b>No Action</b>

RESOLUTIONTITLEAPPROVED

1167	Authorizing Mayor to Sign Memorandum of Understanding Relating to Seashore Transportation Forum	8/13/2009
1168	Authorizing Mayor to Sign Agreement with Doubleday Legislative Services for Legislative Advocacy Services	12/10/2009
1169	Joining the Washington Aerospace Partnership in Support of Washington's Aerospace Industry	9/10/2009
1170	Opposing Initiative 1033, Intended to Limit Growth of Certain State, County and City Revenue	9/10/2009
1171	Supporting the Health Reform Project of the King County Board of Health	9/10/2009
1172	Amending Meeting Schedule for November and December 2009	9/24/2009
1173	Establishing Bicycle Connector Routes Between Burke Gilman and Interurban Trails	9/24/2009
1174	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of City of Lake Forest Park not Presented to City for Payment Within One Year of Their Issue	10/8/2009
1175	Designating <u>The Seattle Times</u> as Official Newspaper of the City for Purpose of Publishing Ordinances and Legal Notices (x-reference: Newspaper of Record)	10/8/2009
1176	Authorizing Mayor to Sign Professional Services Agreement with Hart Crowser, Inc. for Outside Review of Brightwater Tunnel Dewatering Project on 53 <sup>rd</sup> Avenue NE	10/22/2009
1177	Authorizing Mayor to Sign Extension Agreement with King County for Jail Services – <b>See Resolution 1200</b>	<b>Not Used</b>
1178	Authorizing Mayor to Sign Agreement with Falconer Group for Facilitation Services for City Council Retreat	<b>Not Used</b>
1179	Establishing Adjustments to City's Surface Water Utility Fees	11/19/2009
1180	Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2010	11/19/2009
1181	Authorizing Mayor to Sign Agreement with Lake Forest Park Police Guild	11/12/2009
1182	Authorizing Mayor to Sign Agreement with Teamsters Local Union No. 117	11/12/2009
1183	Adopting 2010 User Fees	12/10/2009
1184	Authorizing Mayor to Sign Amendment to Agreement with American Traffic Solutions, Inc. for Collection of Delinquent Payments for Photo Enforced Traffic Violations	11/12/2009
1185	Authorizing Mayor to Sign Agreement with Red Carpet Building Maintenance, Inc. for Janitorial Services for 2010	12/10/2009
1186	Authorizing Mayor to Sign Professional Services Agreement with Washington Forestry Consultants, Inc. for Assistance with Development of Forest Management Plan and Tree Protection and Replacement Regulation Amendments	12/10/2009
1187	Recommending that Shoreline School District Grant Additional Time to Coalition for Preservation of Cedarbrook (CPC) to Secure Former Cedarbrook School Site as a Park	12/10/2009
1188	Authorizing Mayor to Sign Interlocal Agreement Between Lake Forest Park and Shoreline Regarding Resident Rate for Participation in Parks & Recreation Programs	12/10/2009
1189	Authorizing Mayor to Sign Agreement GCA with WSDOT for Installation of Red Light Running Traffic Monitoring Camera Systems	12/10/2009
1190	Confirming the Nomination of Linda Portnoy as Municipal Court Judge and Authorizing Mayor to Sign Contract Pursuant to Lake Forest Park Municipal Code 2.12.170	12/10/2009
1191	Authorizing Mayor to Sign SeaShore Transportation Forum Agreement	12/10/2009
1192	In Support for King County Library System Proposition 1 to Modify King County Library System Property Tax Limits for One Year	1/14/2010
1193	In Support for Shoreline Public Schools Bond and Levy Propositions 1, 2 and 3	1/14/2010
1194	Authorizing Mayor to Sign an Interlocal Agreement with Seattle/King County Solid Waste Division for a Waste Reduction and Recycling Program Grant	1/14/2010
1195	Accepting the Grace Cole Nature Park Improvements	1/14/2010
1196	Authorizing Mayor to Sign a Contract with Seattle/King County Dept. of Public Health for Local Hazardous Waste Management	1/14/2010
1197	Establishing the Lake Forest Park Employee Wellness Program	1/14/2010

**RESOLUTION****TITLE****APPROVED**

1198	Authorizing Mayor to Sign an Agreement with the State of Washington Dept. of Ecology for a Coordinated Prevention Grant (CPG)	1/14/2010
1199	Authorizing Mayor to Sign Amendment No. 1 to Professional Services Agreement with KPG, Inc. for Design Engineering Services for Blue Heron Park Pedestrian Bridge Project	2/25/2010
1200	Authorizing Mayor to Sign Extension of Agreement with King County for Jail Services	2/25/2010
1201	<b>(Not Used)</b>	<b>Not Used</b>
1202	Providing for Submission of Proposition to Qualifying Voters of Lake Forest Park at August 2010 Primary Election for their Ratification or Rejection, Providing for Authority to Levy an Increase in Regular Property Tax Levy at Rate of \$1.85 per \$1,000 of Assessed Value Which is in Excess of Limit Factor Established in RCW 84.55.005 and 84.55.010; Setting Forth thead Ballot Proposition; Directing City Clerk to Certify to County Auditor a Certified Copy of this Resolution; and Providing for Other Matters Properly Related Thereto	4/22/2010
1203	Requesting Planning Commission Create Scope of Work for Subarea Planning Process for City's Southern Gateway Into Community	3/25/2010
1204	Authorizing Mayor to Sign Agreement with Ball Janik, LLP for Legislative Advocacy Services	3/25/2010
1205	Authorizing Mayor to Sign Agreement with Progressive Animal Welfare Society of Lynnwood, WA for Sheltering Services	4/8/2010
1206	Authorizing Mayor to Sign Agreement with Artist Carolyn Law for Artwork for Blue Heron Park Pedestrian Bridge	4/8/2010
1207	Authorizing Mayor to Sign Interlocal Agreement Between Lake Forest Park and Snohomish Regional Drug Task Force	4/22/2010
1208	Authorizing Mayor to Sign Agreement with AHBL for Green Building/Low Impact Development (LID) Regulations and Public Information Materials	4/22/2010
1209	Appointing Committees to Prepare Written Arguments, Advocating Approval and Rejection of Proposed Levy Lid Lift Ballot Measure, for Inclusion in August, 2010 Primary Election Voters' Pamphlet	5/13/2010
1210	Authorizing Mayor to Sign Agreement with Tetra Tech for Services Related to Preparation of the FY 2011 FEMA Pre-Disaster Mitigation Grant Application	5/27/2010
1211	Authorizing City Staff to Advertise for Bids for Blue Heron Park Pedestrian Bridge Project	6/10/2010
1212	Authorizing Mayor to Sign Interlocal Agreement with King County for Animal Control Services	6/10/2010
1213	Authorizing Mayor to Sign Interlocal Agreement with King County for Marine Patrol Services	6/10/2010
1214	Authorizing Mayor to Sign Agreement with Washington State Dept. of Natural Resources for Community Forestry Assistance Grant Agreement	7/8/2010
1215	Authorizing Mayor to Sign Agreement with M Woodbury Consulting Arborist to Conduct an i-Tree Eco Inventory and Assessment	7/8/2010
1216	Replacing Res. 1173 Establishing Bicycle Connector Routes Between Burke Gilman and Interurban Trails	7/22/2010
1217	Adopting Policies Relating to Job Related Travel Allowance and Other Business Expense	<b>No Action</b>
1218	Authorizing Mayor to Sign Interlocal Agreement with King County for Enhanced Animal Control Services	7/22/2010
1219	Authorizing Mayor to Sign Interlocal Agreement with Cities of Shoreline, Edmonds, Mountlake Terrace, Lynnwood, and with Snohomish County for Continuation of Watershed Forum to Address Water Quantity and Quality Concerns in the McAleer Creek Basin	7/22/2010
1220	Authorizing Mayor to Sign Amendment to Agreement with American Traffic Solutions, Inc. for School Zone Camera System on 40 <sup>th</sup> Place NE	12/2/2010
1221	Rejecting Bid of Moon Construction Company, Determining that Precision Earthworks, Inc. is Low Bidder, and Authorizing Mayor to Sign a Contract with Precision Earthworks, Inc. for Construction of Blue Heron Park Pedestrian Bridge Project	9/9/2010
1222	Authorizing Mayor to Sign Agreement with Davido Consulting Group, Inc. for Services Related to Design, Engineering and Construction Inspection of McAleer Creek Bypass Retrofit	9/9/2010
1223	Authorizing Mayor to Sign Permit for King County Department of Elections for Placement of Ballot Drop Box at City Hall	9/9/2010

**RESOLUTION****TITLE****APPROVED**

1224	Endorsing Goals of 10-Year Plan to End Homelessness in King County	9/23/2010
1225	Approving Proposed Lake Forest Park Shoreline Master Program Update and Directing that Applicable Shoreline Master Program Update Materials be Provided to State Department of Ecology for its Review	10/14/2010
1226	Adopting Volunteer Commission System Manual Update	10/28/2010
1227	Authorizing Mayor to Sign Mutual Aid Agreement with Seattle Heritage Emergency Response Network	10/28/2010
1228	Establishing Adjustments to City's Surface Water Utility Fees	11/18/2010
1229	Establishing Fees for Permits and Services	12/2/2010
1230	Adopting <u>North King and South Snohomish Counties Regional Mitigation Plan Update</u> as Developed Through the Emergency Services Coordinating Agency and in Cooperation with a Total of 14 Cities, Towns and Special Purpose Districts	11/18/2010
1231	Supporting Establishment of a State-Wide Medicine Return Program	11/18/2010
1232	Amending Agreement for Services between Lake Forest Park and Progressive Animal Welfare Society, Inc. (PAWS)	12/9/2010
1233	Authorizing Mayor to Sign Amendment to Agreement between Lake Forest Park and Teamsters Local Union No. 117 (Representing the Maintenance Employees)	12/9/2010
1234	Directing Administration to Review Specific Alternatives for a Park and Ride Located Within the City	12/9/2010
1235	Authorizing Mayor to Sign Amendment to Agreement with King County for Jail Services	1/13/2011
1236	Authorizing Mayor to Sign Small Works Contract with Volunteers for Outdoor Washington (VOW) for Extension of Grace Cole Nature Park Upper Trail	1/13/2011
1237	Authorizing Mayor to Sign Agreement with Shannon & Wilson for Geotechnical Review for Cole Nature Park Trail	1/13/2011
1238	Authorizing Mayor to Sign Amendment to Regional Watershed Forum Interlocal Agreement	1/13/2011
1239	Authorizing Mayor to Sign Amendment #1 to Extend Agreement with Ball Janik, LLP for Legislative Advocacy Services	1/27/2011
1240	Authorizing Mayor to Sign Agreement with Stantec Consulting Corporation for Services Related Streamflow Monitoring In and Around McAleer Creek Bypass as Part of McAleer Creek Bypass Retrofit Project	1/13/2011
1241	Authorizing Mayor to Sign Contract with Department of Corrections for Work Crew Services	1/27/2011
1242	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for Calendar Year 2011-12	2/24/2011
1243	Authorizing Mayor to Sign Agreement with Shoreline Lake Forest Park Arts Council for Calendar Years 2011-12	2/24/2011
1244	Authorizing Mayor to Execute Contracts and Amended Contracts for Conflict Public Defender Services	2/24/2011
1245	Authorizing Mayor to Sign Interlocal Agreement with Snohomish County for Jail Services	2/24/2011
1246	Authorizing Mayor to Sign Agreement Relating to Construction and Hosting of Electric Vehicle Charging Station at City Hall	<b>No Action</b>
1247	Authorizing Mayor to Sign Agreement with King County for Correctional Work Program	2/24/2011
1248	Authorizing Mayor to Sign Agreement with Friends of Third Place Commons for Calendar Years 2011-12	3/10/2011
1249	Authorize Issuing a Permit for the Sale of Items in Horizon View Park by the Stewardship Foundation	3/10/2011
1250	Authorizing Mayor to Sign Amendment to Interlocal Agreement with Chelan County for Jail Services	3/10/2011
1251	<b>(Not Used)</b>	<b>Not Used</b>
1252	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle for After School Program for Budget Years 2011 and 2012	3/24/2011
1253	Authorizing Mayor to Sign Agreement with Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment	3/24/2011

RESOLUTIONTITLEAPPROVED

1254	Amending Fee for Permit for Solicitors and Canvassers	3/24/2011
1255	Establishing an Annual Review of Implementation of City's Tree Canopy Preservation and Enhancement Regulations and Establishing a Program for Periodic Inventories of Tree Canopy City-Wide	4/14/2011
1256	Authorizing Mayor to Sign Interlocal Agreement Between Lake Forest Park and Snohomish Regional Drug Task Force	4/28/2011
1257	Authorizing One-Time Exception to City Code No. 12.08.130 to Allow a Contained Campfire at Horizon View Park	4/28/2011
1258	Authorizing Mayor to Sign Professional Services Agreement with M Woodbury Consulting Arborist for Work Related to Implementation of LFPMC 16.14 Tree Canopy Preservation and Enhancement	4/28/2011
1259	Authorizing Mayor to Sign Agreement with CivicPlus for Web Services	5/12/2011
1260	Authorizing Purchase of Property, Acceptance of Grant Funds and Concurring in Mayoral Expenditure Decisions for Purchase of Such Property	4/28/2011
1261	Approving Park and Public Art Policies and Procedures	5/12/2011
1262	Authorizing Mayor to Sign Contract for Purchase of Information Technology Hardware and Other Services to Meet State Mandated Requirements	5/26/2011
1263	Approving the Final Plat of Westbrook Heights, File No. SUBD06-01, A Subdivision Consisting of 12 Lots Located at 19625 and 19633 – 55 <sup>th</sup> Avenue NE	6/16/2011
1264	Amending Interlocal Agreement with King County for Conservation Futures Allocations	6/9/2011
1265	Authorizing Mayor to Sign Interlocal Agreement with City of Mountlake Terrace for Sharing Chip Seal Project Expenses	6/9/2011
1266	Accepting the Blue Heron Park Pedestrian Bridge Project	6/9/2011
1267	In Support of King County Proposition 1 – Veterans and Human Services Levy	7/14/2011
1268	Authorizing Mayor to Sign Interlocal Agreement with King County for Enhanced Animal Control Services	7/14/2011
1269	Authorizing Mayor to Sign Contract with Home Bound Services for Electronic Home Monitoring Services	7/14/2011
1270	Authorizing Mayor to Sign Agreement with Tetra Tech for Services Related to Preparation of FY2012 FEMA Pre-Disaster Mitigation Grant Application	7/28/2011
1271	Authorizing Mayor to Sign Contract with Omega Contractors, Inc. for Construction of McAleer Creek Bypass Retrofit	8/25/2011
1272	Authorizing Mayor to Sign Professional Services Agreement with Otak, Inc. for Preliminary Design Services for LFP Park & Ride Project	8/25/2011
1273	Authorizing Mayor to Sign Agreement with Davido Consulting, Inc. for Services Related to Lyon Creek High-Flow Bypass Evaluation and Cost-Estimating for FY 2012 FEMA Pre-Disaster Mitigation Grant Application	8/25/2011
1274	Correcting Address Noted in Resolution 1260 Authorizing Purchase of Property, Acceptance of Grant Funds and Concurring in Mayoral Expenditure Decisions for Purchase of Such Property	8/25/2011
1275	Authorizing Mayor to Sign Agreement with nCourt LLC to Provide Credit Card Services	9/8/2011
1276	Authorizing Mayor to Sign Professional Services Agreement with Makers Architecture and Urban Design, LLC for Assistance with Development of Southern Gateway Subarea Planning Study	9/22/2011
1277	Accepting Gift from Secret Gardens of Lake Forest Park Garden Tour of <i>Five by Five</i> , the Metal Sculpture Created by Rodger Squirrell for the City of Lake Forest Park Commemorating the City's 50 <sup>th</sup> Anniversary, and Entering it Into City's Public Art Collection	9/22/2011
1278	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Watershed Company	10/13/2011
1279	Authorizing Mayor to Sign Agreement with David Evans & Associates, Inc. for Design Services for NE 178 <sup>th</sup> Street/Brookside Blvd. NE Roundabout Safety Project	No Action
1280	Canceling, Pursuant to RCW 39.56.040, Certain Warrants of the Lake Forest Park not Presented to City for Payment Within One Year of Issue	10/27/2011

**RESOLUTION****TITLE****APPROVED**

1281	Establishing Adjustments to City's Surface Water Utility Fees	11/10/2011
1282	Establishing Fees for Permits and Services	12/1/2011
1283	Establishing the City's Comprehensive Financial Management Policies	12/1/2011
1284	Authorizing Mayor to Sign Extension of King County Interlocal Agreement for Jail Services	12/1/2011
1285	Authorizing Mayor to Sign Amendment to Professional Services Agreement with MAKERS Architecture and Urban Design, LLC for Continued Assistance with Development of Southern Gateway Subarea Planning Study	12/8/2011
1286	Designating December 31, 2011, as Official End of City's 50 <sup>th</sup> Anniversary Celebration, Expressing Appreciation For All Who Contributed to the Success of 50 <sup>th</sup> Anniversary Celebration, Authorizing Creation of an Official 50 <sup>th</sup> Anniversary Time Capsule, and Directing That Time Capsule Remain Sealed Until the 75 <sup>th</sup> Anniversary of the City	12/8/2011
	Seattle-King County Department of Public Health (aka Public Health – Seattle & King County/EHS for Local Hazardous Waste Management Plan for 2012	12/20/2011
1287	<b>(Not Used)</b>	<b>Not Used</b>
M	Authorizing Staff to Advertise Request for Proposals for Material Bin Cover Project	1/12/2012
M	Authorize Mayor to Sign Agreement with Prothman Company for Recruiting Services for City Administrator Position	1/12/2012
1288	Authorizing Mayor to Sign Interlocal Agreement Between Cities of Bothell, Edmonds, Lake Forest Park, Lynnwood, Monroe and Mountlake Terrace for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team	1/26/2012
1289	Authorizing Mayor to Sign Amendment to Regional Watershed Forum Interlocal Agreement	1/26/2012
M	Authorizing Staff to Advertise for Bids for House Demolition at Park Site	1/26/2012
M	Authorizing Mayor to Sign Agreement with Facilitator for 2012 Council Goals Workshop	1/26/2012
M	Authorizing Mayor to Sign Contract with PACE Engineers, Inc. to Complete Design of Materials Bins Covers Project	2/9/2012
M	Authorizing Mayor to Sign Snohomish County Jail/Public Defender Contract	2/23/2012
M	Authorizing Mayor to Sign Employment Agreement with Police Chief Dennis Peterson	2/23/2012
M	Confirmation of Mayor's Appointment of Steve Nolen to Position of Finance Director	2/23/2012
M	Authorizing Mayor to Sign King County Community Work Program Contract	2/23/2012
M	Park and Ride Options for Consideration and Motion to Direct Staff to Proceed	2/23/2012
1290	<b>(Not Used)</b>	<b>Not Used</b>
M	Authorize Mayor to Sign Agreement with Gary Long for Labor Negotiation Services Not to Exceed \$12,000	3/8/2012
1291	Authorizing Transfer of \$7,000 from Council Contingency Fund to General Fund for Payment of Labor Negotiation Services Contract	<b>Not Adopted</b>
M	Approve 2013-2014 Council Goals	3/22/2012
M	Authorize Mayor to Sign Agreement with Seattle Community Court	3/22/2012
M	Approving Change Orders for McAleer Creek Bypass Improvement Project	3/22/2012
M	Authorize Mayor to Sign Agreement with ECOSS for Waste Reduction and Recycling Consulting Services for Coordinated Prevention Grant	4/12/2012
M	Authorize Mayor to Sign Corrected Agreement for Services – Snohomish County Jail Video Court Public Defense	4/12/2012
M	Authorizing Mayor to Enter Into Employment Agreement for Position of City Administrator	4/30/2012
M	Authorize Mayor to Sign Interlocal Agreement with Seattle Public Utilities for NE 145 <sup>th</sup> St. Direct Connections	5/10/2012
M	Approving Financial Policies Relating to Cash Receipting, Wellness Program, Employee Recognition and Awards, Travel Reimbursement	5/24/2012
M	Authorizing Mayor to Sign Interlocal Agreement for the Snohomish Regional Drug and Gang Task Force	5/24/2012
1292	Accepting the McAleer Creek Bypass Retrofit Project	5/24/2012
1293	In Support of King County Ballot Measure for the Children and Family Justice Center Levy	6/14/2012

RESOLUTIONTITLEAPPROVED

1294	Agreement with King County for Animal Control Services	6/14/2012
1295	Authorizing Mayor to Execute Contract for Conflict Public Defender Services	6/14/2012
1296	<b>(Not Used)</b> Authorizing City Staff to Advertise for Bids for Town Center Park Residential Demolition <i>(Approved by City Council Motion on 1-26-2012)</i>	<b>Not Used</b>
1297	Authorizing Mayor to Sign Agreement for Consulting Services with Otak, Inc. for Feasibility Analysis Services for Potential Right of Way Improvements	6/28/2012
1298	Authorizing Mayor to Sign Interlocal Agreement with City of Mountlake Terrace for Sharing Chip Seal Project Expenses	6/28/2012
1299	Authorizing Mayor to Sign Memorandum (MOA) of Agreement for Payment of Hydraulic Project Approval (HPA) Application Fees	7/26/2012
1300	Authorizing Mayor to Sign Agreement with Ball Janik, LLP for Legislative Advocacy Services	7/26/2012
1301	Authorizing Mayor to Sign Contract with SkyCorp, Ltd. for Town Center Park Residential Demolition Project	9/13/2012
1302	Authorizing Mayor to Sign Amendment to Professional Services Agreement with Watershed Company	9/27/2012
1303	Authorizing Mayor to Execute Contract for Conflict Public Defender Services	9/27/2012
1304	Authorizing Mayor to Execute Professional Services Agreement with The Defender Association for Public Defender Services for King County Jail Weekend and Holiday Jail Calendar	10/11/2012
1305	Affirming the Charter for Compassion, Declaring Lake Forest Park a Participant in the Ten Year Campaign for Compassionate Cities, Establishing April and October as Compassionate Action Months for the Next Ten Years	10/11/2012
1306	Authorizing Mayor to Sign Second Amendment to Professional Services Agreement with Makers Architecture and Urban Design, LLC for Completion of Southern Gateway Subarea Plan and Interim Regulations	10/11/2012
1307	Authorizing Mayor to Sign Agreement with Washington Association of Sheriffs and Police Chiefs (WASPC) for Recruiting Services Relating to Position of Chief of Police	11/8/2012
1308	Establishing Fees for Permits and Services	11/26/2012
1309	Establishing Adjustments to City's Surface Water Utility Fees	11/26/2012
1310	Authorizing Mayor to Sign Memorandum of Agreement with Kenmore for Lake Sediment Sampling	11/8/2012
1311	Authorizing Amendment of Professional Services Agreement with Gary P. Long for Labor Relations Representation	11/26/2012
1312	Authorizing Mayor to Sign Contract with Seattle-King County Department of Public Health for Local Hazardous Waste Management Program	12/13/2012
1313	Authorizing Mayor to Sign Mitigation Grant Agreement with Washington State Military Department	12/13/2012
1314	Authorizing Mayor to Sign Agreement with Progressive Animal Welfare Society of Lynnwood, Washington for Sheltering Services	12/13/2012
1315	<b>(Not Used)</b>	<b>Not Used</b>
1316	Authorizing Mayor to Sign Interlocal Agreement Between City and King County for the Assignment of an Interim Police Chief	12/13/2012
1317	<b>(Not Used)</b>	<b>Not Used</b>
1318	Authorizing Mayor to Sign Agreement with King County Department of Adult and Juvenile Detention for Community Work Program	1/10/2013
1319	Authorizing City Administrator to Approve a Settlement Resolving Mayor Goss' Claim for Reimbursement of Medical Insurance Premiums	1/10/2013
1320	Accepting the Bid From and Authorizing Mayor to Sign Agreement with Westfire Coastal, Inc. for Fire Suppression for City Hall IT Server Room	1/10/2013
1321	Authorizing Second Amendment of Professional Services Agreement with Gary P. Long for Labor Relations Representation	1/24/2013

RESOLUTIONTITLEAPPROVED

1322	Authorizing Mayor to Sign Interlocal Agreement with King County for Provision of Limited In-Custody District Court Services for King County and Snohomish County Jail Weekend and Holiday Jail Calendar	1/24/2013
1323	Adopting a State Legislative Policy for 2013	2/11/2013
1324	Authorizing Mayor to Sign Agreement with Red Carpet Building Maintenance, Inc. for Janitorial Services for City Hall and Public Works Facility for 2013	2/14/2013
1325	Authorizing Mayor to Sign Agreement for Consulting Services with McKee and Schalka Real Estate Appraisal Services & Consultants, Inc. for Appraisal Services	2/28/2013
1326	Authorizing Mayor to Sign Agreement with Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment for Calendar Years 2013-2014	2/28/2013
1327	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest park Senior Center for Calendar Years 2013-2014	2/28/2013
1328	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle For Kellogg Middle School "Hang Time" After School Program for Calendar Years 2013-2014	2/28/2013
1329	Accepting the Town Center Park Residential Demolition Project	2/28/2013
1330	Authorizing Mayor to Sign an Amended and Restated Interlocal Agreement with King County for the Provision of Solid Waste Disposal Services	3/14/2013
1331	Authorizing Mayor to Sign Letter to King County Regarding Reasons the City is not Ratifying the Countywide Planning Policies	<b>No Action</b>
1332	Authorizing Mayor to Sign Professional Services Agreement with Davido Consulting Group for Construction Design Services for the Lyon Creek Bypass Project	3/14/2013
1333	Authorizing Mayor to Sign Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Years 2013-2014	3/14/2013
1334	Authorizing Mayor to Sign Agreement with Friends of Third Place Commons for Calendar Years 2013-2014	3/28/2013
1335	Authorizing Referral of Administrative Appeal No. 130318, Reynold Tancreti to the Hearing Examiner	3/28/2013
1336	Authorizing Finance Director to Transfer Funds Related to Coalition of Small Police Agencies to City of Duvall	4/11/2013
1337	<b>(Not Used)</b>	<b>Not Used</b>
1338	Authorizing Mayor to Sign Contract with Stan E. McNutt for Retreat Facilitation	4/22/2013
1339	Approving Capital Facilities Maintenance Plan and Making it Part of Biennial Capital Improvement Plan Process	4/25/2013
1340	Authorizing Mayor to Sign Agreement Between City and Lake Forest Park Police Guild (Representing Law Enforcement Employees)	4/25/2013
1341	Amending Fees for Permits and Services	5/9/2013
M	Agreement for Consulting Services with BHC Consultants, LLC, for On-call Planning and Building Safety Consulting Services	5/9/2013
1342	Authorizing Mayor to Sign Interlocal Agreement with Bothell, Edmonds, Kirkland, Lynnwood, Mill Creek, Monroe, and Mountlake Terrace for North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team	5/23/2013
1343	In Strong Support of a 2013 State Transportation Investment Package	5/23/2013
1344	Authorizing Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force	6/13/2013
1345	<b>(Not Used)</b> Authorizing Mayor to Sign Lease with Madison Marquette for Park & Ride Facility at Town Center	<b>Not Used</b>
1346	Authorizing Legal Representation of Former Police Chief and Individual Police Officers and Detectives Named as Defendants in <i>Mason and Gilmore v. City of Lake Forest Park</i> , U.S.D.C. Cause No. 2:13-CV-00676-BAT	6/13/2013
1347	Stating Concern About Paine Field Expansion for Commercial Aircraft Flights	6/24/2013
1348	Authorizing Mayor to Sign Agreement with Seattle-King County Department of Public Health	6/24/2013
1349	Authorizing Mayor to Sign Master Contracts Use Agreement with Washington State Department of Enterprise Services	6/24/2013
1350	Approving the Police Department Restructuring Plan	7/11/2013

RESOLUTIONTITLEAPPROVED

1351	In Support of King County Ballot Measure for King County Parks Levy	7/25/2013
1352	Authorizing Mayor to Sign Assignment and Transfer Agreement with Zayo Group, LLC Assigning and Transferring the Master Permit Granted in Ordinance No. 1019 From 360Networks (USA) Inc. to Zayo Group, LLC	7/11/2013
1353	Authorizing Mayor to Sign Agreement with Teamsters Local No. 117 (Representing the Maintenance Workers)	7/11/2013
M	Authorizing Mayor to Sign Professional Services Agreement with Sound Employment Solutions, LLC, for Public Works Training (Janice Corbin)	7/25/2013
1354	Authorizing Mayor to Sign Contract with King County to Receive Funding for Design and Construction of Lyon Creek Flood Reduction Project <b>* Replaced with Resolution 1383</b>	8/8/2013
1355	<b>(Not Used)</b>	<b>Not Used</b>
1356	Accepting the Bid of Quality Painting and Authorizing the Mayor to Sign Contract with Quality Painting for Painting of City Hall	8/8/2013
1357	Authorizing Mayor to Sign Professional Services Agreement with Pavement Engineers, Inc. for a Pavement Condition Survey	8/8/2013
1358	Authorizing Mayor to Sign Professional Services Agreement with Shannon & Wilson, Inc. for Geotechnical Evaluation Services	8/27/2013
1359	Authorizing Mayor to Sign Agreement with Watershed Company to Complete a Wetland Delineation Study for McKinnon Creek Trail Project	8/27/2013
1360	Authorizing Mayor to Sign Contract with Public Safety Testing to Provide Police Testing Services to the Lake Forest Park	9/26/2013
1361	To Authorize Snohomish County to Include the Lake Forest Park in their 2015 Update to the Snohomish County Hazard Mitigation Plan	9/26/2013
1362	Approving a Public Engagement and Work Program for Updating the Comprehensive Plan and Development Regulations, per RCW 36.70A.130	10/24/2013
1363	Authorizing Extension of Holiday and Vacation Accrual Benefits for Management, Professional and Exempt Employees of City	9/26/2013
1364	Authorizing Legal Representation of Frank Zenk and Scott Walker in <i>Nolan Carroll v. Lake Forest Park</i> , U.S.D.C. Cause No. 2:13-CV-01633-JCC	9/26/2013
1365	Authorizing Mayor to Sign Professional Services Agreement with Gray & Osborne Inc. for Construction Design Services for the NE 178th Street Roadway Improvements Phase 2 Project	9/26/2013
1366	Canceling, Pursuant to RCW 39.56.040, Certain Checks of Lake Forest Park not Presented to City for Payment Within One Year of Issue	10/10/2013
1367	Authorizing Mayor to Sign Interlocal Agreement with City of Shoreline for Access to Recreation Services and Facilities	10/10/2013
1368	Authorizing Mayor to Sign Agreement with Washington State Department of Ecology for Coordinated Prevention Grant 2013-2015	10/10/2013
1369	Adopting Association of Washington Cities Employee Benefit Trust Interlocal Agreement Creating Health Care Program	10/10/2013
1370	Increasing the Environmental Mini-Grant Program to Encourage the Installation of Rain Gardens	10/10/2013
1371	Authorizing Mayor to Sign Contract with Volunteers for Outdoor Washington for Construction of McKinnon Creek Trail Outside of Wetlands	10/10/2013
1372	Accepting the City Hall Painting Project with Quality Painting & Restoration Contractors, Inc.	10/10/2013
1373	Authorize Mayor to Sign Memorandum of Understanding with Washington Traffic Safety Commission Which Will Provide Funding Resources to City to Conduct Local Traffic Safety Emphasis Patrols ( <i>DUI and Seatbelt Enforcement</i> )	10/24/2013
1374	Authorize Mayor to Sign Memorandum of Understanding with Washington Traffic Safety Commission Which Will Provide Funding Resources to City to Conduct Local Traffic Safety Emphasis Patrols in Support of Target Zero	10/24/2013
1375	Authorizing Mayor to Sign Agreement with Watershed Company for Design of New Park Property	11/7/2013

RESOLUTIONTITLEAPPROVED

1376	Establishing Fees for Permits and Services	12/12/2013
1377	Establishing Adjustments to City's Surface Water Utility Fees	11/21/2013
1378	<b>(Not Used)</b>	<b>Not Used</b>
1379	Confirming Appointment of Linda Portnoy as Municipal Court Judge and Authorizing Mayor to Sign Contract with Linda Portnoy Pursuant to LFP Municipal Code 2.12.170	11/21/2013
1380	Authorizing Mayor to Sign Interlocal Agreement Between the Yakima County Jail for Housing of Prisoners	11/21/2013
	Letter of Agreement with Kenyon Disend for Interim Period Continued Legal Representation by Ann Marie Soto as Interim City Attorney	12/4/2013
1381	Authorizing a Two-Year Extension of Comprehensive Garbage, Recyclables and Yard Debris Collection Contract with Rabanco, Ltd., and Authorizing Amendments to Said Contract	12/12/2013
1382	Authorizing Mayor to Sign Agreement with Washington State Department of Ecology for 2013-2015 Municipal Stormwater Capacity Grant	12/12/2013
1383	Authorizing Mayor to Sign Contract with King County to Receive Funding for Design and Construction of Lyon Creek Flood Reduction Project	12/12/2013
1384	Authorizing Mayor to Sign Amendment to Regional Watershed Forum Interlocal Agreement	12/12/2013
1385	Authorizing Mayor to Amend Employment Agreements of City Administrator and Police Chief to Make the Vacation Sections Consistent with the Vacation Benefits Extended to Other Management, Professional and Exempt Employees	12/12/2013
1386	Authorizing Mayor to Sign Agreement with King County for 2014 Waste Reduction and Recycling Grant	1/9/2014
1387	Authorizing Mayor to Sign Grant Agreement with Transportation Improvement Board for NE 178th Street Phase 2 Project	1/9/2014
1388	Authorizing Mayor to Sign Grant Agreement with Transportation Improvement Board for Arterial Preservation Project	1/9/2014
1389	Authorizing Mayor to Sign Gray & Osborne Supplemental Agreement No. 1 for NE 178th Street Phase 2 Design	1/9/2014
1390	Authorizing Mayor to Sign Contract for Janitorial Services	1/9/2014
1391	Authorizing Mayor to Sign Agreement with King County for 2014 Local Hazardous Waste Management Program Grant	1/9/2014
1392	Authorizing Mayor to Sign Contract for State Government Affairs Advocate	1/9/2014
1393	To Renew the Annual Service Renewal Agreement with Quantum Corporation	1/9/2014
1394	To Renew the I-Net Agreement with King County	1/23/2014
1395	Authorizing Mayor to Sign Agreement with King County Department of Adult and Juvenile Detention for Community Work Program	1/23/2014
1396	Approving Contract with Pamela Morais for Retreat Facilitation	1/23/2014
1397	Repealing Resolution 1226 and Adopting a Revised Commission Manual	2/13/2014
1398	Authorizing Mayor to Sign Agreement with City of Bothell for Dispatch and Records Management Services	2/13/2014
1399	Establishing Delegated Authority for Certain Types of Contracts, Interlocal Agreements and Grant Applications	3/13/2014
1400	Amending the City Comprehensive Financial Policies	3/13/2014
1401	Authorizing Mayor to Sign Agreement for Consultant Services with Frause for a 2014 Natural Yard Care Program	2/27/2014
1402	<b>(Not Used)</b>	<b>Not Used</b>
1403	Authorizing Second Amendment of Professional Services Agreement with Janice Corbin, Sound Employment Solutions LLC	2/27/2014
1404	Accepting Work on McKinnon Creek Trail by Volunteers for Outdoor Washington	2/27/2014
1405	<b>(Not Used)</b>	<b>Not Used</b>
1406	Authorizing Mayor to Sign Agreement with King County Department of Public Health	3/13/2014
1407	Authorizing Mayor to Sign Interlocal Agreement with City of Everett for Police Motorcycle Field Training	3/13/2014

RESOLUTIONTITLEAPPROVED

1408	To Set City Council Goals for 2014	3/27/2014
1409	Adopting a City Social Media Policy	3/27/2014
1410	In Support of King County Transportation Benefit District Ballot Measure for Transportation Benefit District Proposition No. 1	3/27/2014
1411	Authorizing Mayor to Sign Amendment #1 to Memorandum of Understanding with Washington State Traffic Safety Commission Which Will Provide Additional Funding Resources to Conduct Local Traffic Safety Emphasis Patrols in Support of U Text. U Drive. U Pay.	3/27/2014
1412	Authorizing Mayor to Sign 2014-2019 King County Parks, Trails, and Open Space Replacement Levy Agreement	3/27/2014
1413	Authorizing Mayor to Sign Amended Contract with Davido Consulting Inc. for Design of Lyon Creek Flood Reduction Project	4/10/2014
1414	Authorizing Mayor to Sign Professional Services Agreement with Studio 3MW LLP for Assistance with Public Engagement and Updating City's Comprehensive Plan	4/24/2014
1415	To Adopt a City-Wide Work Plan	4/24/2014
1416	Authorizing Mayor to Sign Regional Coordination Framework for Disasters and Planned Events Agreement with King County Emergency Response Entities	4/24/2014
1417	Authorizing Mayor to Sign Agreement with Master Gardeners of King County: Pfingst Animal Acres Volunteer Organization	5/8/2014
1418	Authorize Mayor to Sign Amendment No. 1 to Memorandum of Understanding with Washington Traffic Safety Commission, Provide Additional Funding Resources to Conduct Target Zero Team Emphasis Patrols	5/8/2014
1419	Authorizing Mayor to Sign Contract with EES Consulting for Water and Sewer Utilities Comp Plan Study	5/8/2014
1420	Adopting a Manual of City Governance Policies, Procedures and Guidelines for the Mayor-Council Form of Government (Governance Manual)	5/22/2014
1421	Establishing Policy for Unpaid Holidays for Reasons of Faith or Conscience	6/12/2014
1422	Establishing Official Name of City Owned Property at 17038 44th Ave NE to be Whispering Willow Park	6/12/2014
1423	Authorizing Mayor to Sign Second Amendment to Professional Services Agreement with American Traffic Solutions (ATS) for Red-Light and School Zone Camera Enforcement Services	6/26/2014
1424	Authorizing Investment of City of Lake Forest Park Monies in Local Government Investment Pool	6/12/2014
1425	Ratifying Amendments to King County Countywide Planning Policies to Add Central Issaquah Urban Core as an Urban Center	6/26/2014
1426	Authorizing Mayor to Sign Funding Agreement with Washington State Department of Transportation (WSDOT) for Lyon Creek/SR 522 Culvert	8/14/2014
1427	Authorizing Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force	7/24/2014
1428	Authorizing City Staff to Advertise for Bids to Construct Phase I of Whispering Willow Park	7/24/2014
1429	Authorizing Mayor to Sign an Interlocal Agreement with King County for Community Development Block Grant (CDBG) and Regional Affordable Housing Programs	8/14/2014
1430	Authorizing Mayor to Sign Contract for Construction of Whispering Willow Park	8/14/2014
1431	Accepting the City Hall Tenant Improvement Project – Combined Construction	9/11/2014
1432	Authorizing Mayor to Sign Agreement with American Traffic Solutions Expanding the Photo Enforcement Program by Adding two Additional Locations Within the City – Intersection of SR 522 (Bothell Way) and NE 170th Street, and 37th Ave NE between NE 170 Place and NE 178th Street	11/13/2014
1433	Authorizing Mayor to Sign Letter of Support for King County Metro/Sound Transit Joint Project Regional Mobility Grant Application	9/25/2014
1434	Expressing its Position on Initiative 594, Concerning Background Checks for Firearm Sales and Transfers	No Action
1435	Authorizing Mayor to Sign First Amendment to Agreement for Legal Services with Kenyon Disend PLLC	10/9/2014

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1436	Authorizing Mayor to Sign Letter of Intent to Work with King County Emergency Management to Finalize the City's Hazards Plan, and to Repeal Resolution 1361 (Snohomish County Hazard Mitigation Planning)	10/23/2014
1437	Authorizing Mayor to Sign 2014-2015 Memorandum of Understanding with Traffic Safety Commission for Traffic Safety Patrol Emphasis Grant	10/23/2014
1438	Authorizing Mayor to Sign Interlocal Agreement with King County for Use of Automated Fingerprint Identification System (AFIS)	10/23/2014
1439	Adopt Updated Comprehensive Financial Policies	10/23/2014
1440	Adopt Updated Travel Policy	10/23/2014
1441	Authorizing Mayor to Sign Interlocal Agreement with North City Water District for Water Main Relocation Associated with NE 178 <sup>th</sup> Street Phase 2 Roadway Improvements Project	11/13/2014
1442	Establishing Adjustments to City's Surface Water Utility Fees	11/24/2014
1443	Adopting a State Legislative Policy for 2015	12/11/2014
1444	Authorizing Mayor to Execute the Washington Public Agency Contract with Municipal Research and Services Center (MRSC) for Hosting of Small Works, Consultant, and Vendor Rosters	11/13/2014
1445	Establishing Fees for Permits and Services	11/24/2014
1446	Authorizing the Mayor to Sign Contract with Hawkins & Crawford for Public Defense Services	12/11/2014
1447	Authorizing Mayor to Sign Agreement with Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment for Calendar Years 2015-2016	12/11/2014
1448	Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for Calendar Years 2015-2016	12/11/2014
1449	Authorizing Mayor to Sign Agreement with YMCA of Greater Seattle for Kellogg Middle School "Hang Time" After School Program for Calendar Years 2015-2016	12/11/2014
1450	Authorizing Mayor to Sign Agreement with Friends of Third Place Commons for Calendar Years 2015-2016	12/11/2014
1451	Authorizing Mayor to Sign Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Years 2015-2016	12/11/2014
1452	Authorizing Mayor to Sign Interlocal Agreement with City of Lynnwood for Inmate Housing Jail Services	12/11/2014
1453	Authorizing Mayor to Sign Addendum to Interlocal Agreement with Yakima County Jail for the Housing of Prisoners	12/11/2014
1454	Authorizing Mayor to Sign Contract with Assurant Employee Benefits for Employee Long-Term Disability and Life Insurance	12/11/2014
1455	Rescinding Resolution 1426 and Authorizing Mayor to Sign Revised Local Agency Participating Agreement with WSDOT – SR 522 Culvert Crossing Replacements for Lyon Creek	12/11/2014
1456	Authorizing Mayor to Sign Agreement with Red Carpet Building Maintenance, Inc. for Janitorial Services for 2015	12/11/2014
1457	Authorizing Referral of Administrative Appeal No. 2014-AD AP-0001, Samuel Pedigo, to the Hearing Examiner	12/11/2014
1458	Authorizing Mayor to Sign Mitigation Grant Agreement Amendment with Washington State Military Department	12/11/2014
1459	Adopting Public Defense Standards and Requesting the Mayor/City Administrator to Provide Updates to City Council Regarding Any Future Changes in Underlying Adopted Standards in Conjunction with Annual Budget Report	12/11/2014
1460	Authorizing Mayor to Sign Agreement with Seattle-King County Department of Public Health for the 2015 Local Hazardous Waste Management Program	12/11/2014
1461	Approving Commission Work Plans for the Year 2015, Pursuant to the 2015-2016 Biennial Budget	12/11/2014
1462	Authorizing Mayor to Sign Contract with Gordon Thomas Honeywell Government Affairs for State Government Affairs Support in 2015	1/8/2015
1463	Authorizing Mayor to Sign Amendment to Memorandum of Understanding Awarding Grant Funds from Washington Traffic Safety Commission	1/8/2015

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1464	Authorizing Mayor to Sign Agreement with King County for Correctional Work Program	1/8/2015
1465	Authorizing Mayor to Sign 2015-16 Grant Agreement with King County Solid Waste Division Waste Reduction and Recycling Program	1/8/2015
1466	Authorizing Mayor to Sign Contract with AVCA Hardware for Purchase and Installation of Video Streaming Equipment for City Council Chambers	1/22/2015
1467	Authorizing Mayor to Sign Contract Amendment #2 with Davido Consulting Group, Inc. for Design Services for Lyon Creek Flood Mitigation Project	2/26/2015
1468	Accepting Work for Whispering Willow Park	1/22/2015
1469	Authorization to Advertise for Bids on the NE 178 <sup>th</sup> Street Improvements Phase II Project	2/12/2015
1470	Authorizing Mayor to Sign Contract Amendment #2 with Gray & Osborne to Provide Construction Management Services for the NE 178 <sup>th</sup> Street Improvements Phase II Project	2/26/2015
1471	Authorizing City Staff to Advertise for Bids for the Lyon Creek Flood Mitigation Project	2/26/2015
1472	Authorizing Mayor to Sign Memorandum of Understanding for United States Secret Service Electronic Crimes Task Force	3/26/2015
1473	Authorizing Mayor to Sign Amended Contract and Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Years 2015-2016	3/12/2015
1474	Ratifying Adoption of King County 2014 Buildable Lands Report	3/12/2015
1475	Authorizing City's Designated Representative to the Board of Directors of the Emergency Services Coordinating Agency (ESCA) to Vote to Dissolve the Emergency Service Coordinating Agency no Later than December 31, 2015	3/12/2015
1476	Authorizing Mayor to Sign Interlocal Agreement with King County for Animal Control Services	3/26/2015
1477	Authorizing Mayor to Sign Interlocal Agreement with Emergency Services Coordinating Agency (ESCA) for Loaned Police Commander to Serve as Interim Director	3/12/2015
1478	Authorizing Mayor to Sign Contract with Tri-Tec Communications for Purchase and Installation of New Phone System	3/26/2015
1479	Authorizing Mayor to Execute a Memorandum of Understanding Awarding Grant Funds from Washington Traffic Safety Commission for Target Zero Distracted Driving Program	3/26/2015
1480	Authorizing City to Apply for 2016 King County Conservation Futures Program Grant Funding	3/26/2015
1481	Expressing Its Position on King County Proposition 1, Concerning Proposed Property Tax Levy for Emergency Public Safety Radio Network Replacement System Project	4/9/2015
1482	Authorizing Mayor to Sign Amended Interlocal Agreement Between Cities of Bothell, Edmonds, Lake Forest Park, Kirkland, Lynnwood, Mill Creek, Monroe, Mountlake Terrace, and Mukilteo for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team	4/9/2015
1483	Authorizing Mayor to Execute the Washington Public Agency Contract with Municipal Research and Services Center (MRSC) for Hosting of Small Works, Consultant, and Vendor Rosters	4/9/2015
1484	Authorizing Mayor to Sign Contract with KLB Construction, Inc. for Construction of Lyon Creek Flood Mitigation Project	4/23/2015
1485	Recognizing the Value of Balancing Public Access to McKinnon Creek Trail with Protection of Environmentally Sensitive Areas in the Vicinity	No Action
1486	Authorizing Mayor to Sign Contract with Trimaxx Construction, Inc., for Construction of the NE 178 <sup>th</sup> Street Improvements Phase 2 Project	No Action
1487	Authorizing Assumption of Lake Forest Park Water District as Authorized by RCW 35.13A.020 and Pursuant to Non-Exclusive Franchise to Use City Rights-of-Way to Construct, Maintain, Operate, Replace and Repair District Water Mains and Facilities	No Action
1488	Rejecting All Bids for the NE 178 <sup>th</sup> Street Improvements Phase 2 Project and Authorizing Staff to Rebid the Project Immediately with the Goal of Presenting a Recommendation to the City Council at its Meeting on May 28, 2015	4/29/2015
1489	Authorizing Mayor to Sign Agreement with Washington State Department of Transportation for Installation of Photo Enforcement Device at the Intersection of Bothell Way NE (SR 522) and NE 170 <sup>th</sup> Street	5/14/2015

RESOLUTIONTITLEAPPROVED

1490	Authorizing Mayor to Sign Contract with KLB Construction, Inc. for Construction of NE 178 <sup>th</sup> Street Improvements Phase 2 Project	5/28/2015
1491	Authorizing Mayor to Sign Memorandum of Understanding with City of Shoreline and Shoreline Fire Department for an Alternate Emergency Operations Center	6/11/2015
1492	Authorizing Mayor to Sign Interlocal Agreement with Snohomish Regional Drug Task Force	6/11/2015
1493	Establishing Fees for Permits and Services	6/11/2015
1494	Establishing a Temporary Short-Term Interfund Line of Credit to Provide for Temporary Cash Needs of Lyon Creek Flood Mitigation and NE 178 <sup>th</sup> Street Improvement Projects	6/11/2015
1495	Authorizing Mayor to Sign Temporary Construction Easement with Civic Club of Lake Forest Park for Construction of Lyon Creek Flood Mitigation Project	6/25/2015
1496	Detailing Substantial Progress Toward Fulfillment of Requirements of 2015 Growth Management Act Periodic Comprehensive Plan Update and Establishing a Schedule for Council Review and Adoption	<b>No Action</b>
1497	Adopting a Public Disclosure Administrative Policy and Acknowledging Administrative Implementation of Internal Procedure for Responding to Requests for Disclosure of Public Records and an Updated Public Records Request Form	9/10/2015
1498	Authorizing Mayor to Sign Contract with Valbridge Property Advisors for Appraisal Services at 17450 37 <sup>th</sup> Avenue NE	7/9/2015
1499	Authorizing Mayor to Sign Interlocal Agreement with Lake Forest Park Water District for NE 178 <sup>th</sup> Street Improvements Phase 2 Project	7/23/2015
1500	Authorizing Mayor to Sign Interlocal Agreement with Lake Forest Park Water District for Lyon Creek Flood Mitigation Project Casing Pipe	7/23/2015
1501	Authorizing Mayor to Sign Interlocal Agreement for WRIA 8	7/23/2015
1502	Authorizing Mayor to Sign Contract with Aspect Consulting to Provide Hydrogeological and Geotechnical Engineering Services in McKinnon Creek Watershed Area	7/23/2015
1503	Amending the Manual of City Governance Policies, Procedures and Guidelines to Provide for a Third Standing Committee to be Known as Communications Committee	8/13/2015
1504	Authorizing Mayor to Sign Amendment No. 3 to Professional Services Agreement with Davido Consulting Group, Inc. for Construction Management and Additional Design Services for Lyon Creek Flood Mitigation Project	8/13/2015
1505	Approving a Letter to Metro Transit Long Range Plan Process	8/13/2015
1506	Authorizing Mayor to Sign Amendment to Consultant Contract with Gordon Thomas Honeywell Government Affairs for State Government Affairs Support in 2015	8/13/2015
1507	Adopting the City of Lake Forest Park's Hazard Mitigation Annex to King County's Regional Hazard Mitigation Plan	9/10/2015
1508	Authorizing the Mayor to Sign an Amendment to Professional Services Agreement with 3 Square Blocks, LLP, for Continued Assistance with Public Engagement and Updating the City's Comprehensive Plan	9/10/2015
1509	Authorizing a Contract with University of Washington Police Department for Police Services	9/24/2015
1510	Authorizing the Memorandum of Understanding (Interagency Agreement) Awarding Grant Funds from the Washington Traffic Safety Commission for the Target Zero Program	10/8/2015
1511	Authorizing the Mayor to Execute an Interlocal Agreement for Regional Emergency Management	10/8/2015
1512	Establishing Adjustments to City's Surface Water Utility Rate	11/12/2015
1513	To Increase the 2016 Property Tax Levy Limit Due to Substantial Future Need	11/12/2015
1514	Establishing Fees for Permits and Services	11/12/2015
1515	Authorizing Mayor to Execute an Agreement for Consultant Services with Carl V. Lunak, dba Prepare NW for Emergency Management Preparedness Services	10/22/2015
1516	Authorizing Mayor to Execute Interlocal Agreement with Snohomish County for Jail Services	10/22/2015
1517	Cancelling, Pursuant to RCW 39.56.040 Certain Checks Not Presented for Payment Within One Year of Issue to be Turned Over to the State	10/22/2015

RESOLUTIONTITLEAPPROVED

1518	Approving the Final Plat of 12 Degrees North Subdivision, File No. 2013-SDA-0001, a Subdivision Consisting of 113 Lots Located at 14540 Bothell Way NE	11/12/2015
1519	Authorizing Mayor to Sign Contract with King County to Receive Funding for Construction of Lyon Creek Flood Mitigation Project – Whispering Willow Floodplain Phase	10/22/2015
1520	Authorizing Mayor to Sign Memorandum of Understanding ( <i>Interagency Agreement</i> ) for Participation in Internet Crimes Against Children (ICAC) Task Force	11/12/2015
1521	Approving the Lake Forest Park Commission Work Plans for 2016	<b>No Action</b>
1522	Authorizing Mayor to Sign an Interlocal Agreement with City of Shoreline for Access to Recreation Services and Facilities – <b>Reassigned to Resolution 1523</b>	<b>No Action</b>
1523	Authorizing the Mayor to Sign Amendment to Interlocal Agreement with City of Shoreline for Access to Recreation Services and Facilities	12/10/2015
1524	Authorizing Mayor to Execute a Renewal Contract with Progressive Animal Welfare Society (“PAWS”) for Animal Control Services	12/10/2015
1525	Authorizing Mayor to Sign Addendum No. 2 to Interlocal Agreement with Yakima County Jail for Inmate Housing	12/10/2015
1526	Authorizing Mayor to Sign Contract with Gordon Thomas Honeywell Government Affairs for State Government Affairs Support in 2016	12/10/2015
1527	Authorizing Mayor to Execute an Interlocal Agreement for Regional Emergency Management ( <i>with City of Kenmore, Northshore Utility District, and Northshore Fire District</i> )	12/10/2015
1528	<b>(Not Used)</b>	<b>Not Used</b>
1529	Authorizing Mayor to Sign Amendment No. 2 to Interlocal Agreement of Lake Ballinger/McAleer Creek Watershed Forum	12/10/2015
1530	Authorizing Mayor to Execute Amendment No. 1 to Contract with Red Carpet Building Maintenance, Inc. for Janitorial Services	12/10/2015
1531	Extending and Modifying the Temporary Short-Term Interfund Line of Credit to Provide for Temporary Cash Needs of Lyon Creek Flood Mitigation Project	12/10/2015
1532	Authorizing Mayor to Sign Agreement with King County for Correctional Work Program	12/10/2015
1533	Establishing a Joint Emergency Management Organization with City of Kenmore, and Authorizing the Mayor to Execute an Interlocal Agreement with Kenmore for Emergency Management Services	12/10/2015
1534	Adopting a State Legislative Policy for 2016	12/10/2015
1535	Declaring Intent to Adopt the Proposed Lake Forest Park Comprehensive Plan Update	12/10/2015
1536	Authorizing the Mayor to Sign Contract with Johnston Group for Federal Government Affairs Support in 2016	1/14/2016
1537	Authorizing Mayor to Sign Class V Restitution, Work Release, and Community Supervision or Custody Master Agreement between Washington State Department of Corrections and Lake Forest Park <b>NOTE: WA State Dept. of Corrections sent this contract renewal in error; current contract does not expire until 12/31/2016</b>	1/14/2016
1538	Authorizing Mayor to Sign First Amendment to North Sound Metro SWAT/CNT Interlocal Agreement to Add City of Redmond	2/11/2016
1539	Authorizing Mayor to Sign 2016-2017 Volunteer Agreement with King County Master Gardener Foundation for Demonstration Garden at Pfingst Animal Acres Park	2/11/2016
1540	Authorizing Mayor to Sign Direct Appropriations Agreement with Department of Commerce for Grant for Partial Funding of the Lyon Creek Flood Mitigation Project	2/11/2016
1541	Authorizing Mayor to Sign Membership Agreement for Seattle & King County Economic Development Council	2/11/2016
1542	Adopting a Federal Legislative Policy for 2016	2/11/2016
1543	Selecting Kim Adams Pratt as Named City Attorney on Kenyon Disend Legal Services Contract and Authorizing Mayor to Sign Amendment No. 2 of Kenyon Disend Contract	2/11/2016
1544	Authorizing Mayor to Sign Interlocal Agreement with City of Kenmore to Share in Funding of Consultant Contracts to Support and Advocate in Sound Transit 3 Process	3/10/2016
1545	Authorizing Mayor to Sign Collective Bargaining Agreement with Teamsters Local 117	2/25/2016

RESOLUTIONTITLEAPPROVED

1546	Approving the 2015-2016 Capital Improvement Plan	2/25/2016
1547	Re-Adopting the LFP Legacy 100-Year Vision as City's Parks, Trails, and Open Space Plan	2/25/2016
1548	Accepting the NE 178th Street Improvements Phase 2 Project	4/14/2016
1549	Authorizing the Mayor to Sign Supplemental Agreement No. 4 to Professional Services Agreement with Gray & Osborne, Inc. for Construction Management Services for NE 178th Street Improvements Phase 2 Project	4/14/2016
1550	Authorizing the Finance Director to Establish and Maintain a Fund for Coalition of Small Police Agencies	4/14/2016
1551	Authorizing the Mayor to Execute Amendment No. 1 to the 2015/2016 Interagency Agreement with Washington Traffic Safety Commission	4/14/2016
1552	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	4/28/2016
1553	Authorizing the Mayor to Execute the Stormwater Utility Replacement Agreement and Stormwater Drainage Utility Easement and Release of Prior Easement	4/28/2016
1554	Authorize the Mayor to Sign a Memorandum of Understanding with Washington State Department of Health for Violent Death Reporting System	4/28/2016
1555	Amending the Manual of City Governance Policies, Procedures and Guidelines to Provide for a Process to Fill Council Vacancies	4/28/2016
1556	Approving Application to Washington State Recreation and Conservation Office for Grant Funding to Acquire Tax Parcel No. 1154100515, Located at 17450 37th Ave NE and Tax Parcels 4022902320 and 4022902270 Located at the 1900 Block of 40th Place NE (Five Acre Woods)	4/28/2016
1557	Authoring Mayor to Sign Copier Lease and Maintenance Agreement with Ricoh	5/12/2016
1558	Establishing a Timeline for Review of City Commissions	5/12/2016
1559	Authorizing Referral of Administrative Appeal to Hearing Examiner	5/12/2016
1560	Authorizing Mayor to Execute the Agreement with Avocette Technologies, Inc. for Implementation Service Contract and an Order with Carahsoft IT Solutions for a Subscription to Accela Permit Tracking System	6/9/2016
1561	Regarding the Service Ethic Value of the City	<b>No Action</b>
1562	Authorizing Mayor to Sign Amendment No. 5 to Professional Services Agreement with Davido Consulting Group, Inc. for Construction Management and Additional Design Services for Lyon Creek Flood Mitigation Project	6/9/2016
1563	Authorizing Mayor to Sign Grant Agreement with Washington State Department of Ecology for Coordinated Prevention Grant 2015-2017	6/20/2016
1564	Authorizing Staff to Contract for Purchase of Vehicles	7/14/2016
1565	Establishing a Parks Task Force	7/14/2016
1566	Authorizing Mayor to Sign an Interagency Agreement with Seattle Police Department for Washington Internet Crimes Against Children Task Force	7/28/2016
1567	Stating the Mayor and City Council's Support for Principles of "Complete Streets" – <b>Reassigned to Ordinance 1139</b>	<b>No Action</b>
1568	Authorizing Mayor to Sign Interlocal Agreement with Snohomish County Regional Drug and Gang Task Force	8/11/2016
1569	Approving the Proposed Amendments to City Comprehensive Financial Management Policies	8/11/2016
1570	Accepting Lyon Creek Flood Mitigation Project	9/22/2016
1571	Authorizing Mayor to Sign Consultant Contract with Gray and Osborne, Inc. for the Lyon Creek Culvert Replacement Study	9/22/2016
1572	Establishing Adjustment to City's Surface Water Utility Rates (2017)	11/17/2016
1573	Authorizing Mayor to Sign Interagency Agreement Awarding Grant Funds from Washington Traffic Safety Commission (WTSC) and Acknowledgement of WTSC Grant Requirements ( <i>Target Zero Program</i> )	10/13/2016
1574	Adopting a State Legislative Policy for 2017	10/13/2016

RESOLUTIONTITLEAPPROVED

1575	In Support of Sound Transit (A Regional Transit Authority) Ballot Measure for Light-Rail, Commuter-Rail, and Bus Service Expansion – Proposition 1	10/13/2016
1576	Increase the 2017 Property Tax Levy Limit Factor Due to Substantial Need	11/17/2016
1577	Authorizing Staff to Contract for Purchase of One Police Vehicle	10/27/2016
1578	Cancelling, Pursuant to RCW 39.56.040 Certain Checks of Lake Forest Park Not Presented to City for Payment Within One Year of Their Issue to be Turned Over to the State	10/27/2016
1579	Authorizing Mayor to Sign Consultant Contract with Fehr & Peers for Safe Streets Study	11/10/2016
1580	Authorizing Mayor to Sign Agency Services Agreement with YMCA, Dale Turner Family Branch, for the Kellogg Middle School “Hang Time” Program (2017-2018)	11/17/2016
1581	Authorizing Mayor to Sign Agency Services Agreement with Senior Services of Seattle-King County for the Shoreline/Lake Forest Park Senior Center (2017-2018)	11/17/2016
1582	Authorizing Mayor to Sign Agency Services Agreement with Friends of Third Place Commons for Community Programs and Events (2017-2018)	11/17/2016
1583	Authorizing Mayor to Sign Agency Services Agreement with Center for Human Services for Mental Health and Substance Abuse Services (2017-2018)	11/17/2016
1584	Authorizing Mayor to Sign Agency Services Agreement with Shoreline-Lake Forest Park Arts Council for Community Art and Music Programs (2017-2018)	11/17/2016
1585	Authorizing Mayor to Sign a Successor Interlocal Agreement for Emergency Management Services with the City of Kenmore, Northshore Utility District, and King County Fire District No. 16 (Northshore Emergency Management Coalition)	12/8/2016
1586	Authorizing Mayor to Sign Interlocal Agreement with King County for the Correctional Work Program	11/17/2016
1587	Adopting 2017-2018 User Fee Schedule	11/17/2016
1588	Adopting a Capital Improvement Plan for the 2017-2018 Biennium	11/17/2016
1589	Authorizing Mayor to Sign Permanent Construction and Maintenance Easement Agreement with Lake Forest Park Civic Club for Eagle Scout Park	12/8/2016
1590	Authorizing Mayor to Sign Addendum No. 3 to Interlocal Agreement with Yakima County for Housing Prisoners at the Yakima County Jail	12/8/2016
1591	Authorizing Mayor to Sign Agreement for Consultant Services with Gordon Thomas Honeywell-Governmental Affairs for State Government Affairs Support in 2017	12/8/2016
1592	Authorizing Mayor to Sign Agreement for Consultant Services with Johnston Group for Federal Government Affairs Support in 2017	12/8/2016
1593	Authorizing Additional Change Funds and Reauthorizing All Petty Cash and Change Funds	12/8/2016
1594	Reaffirming Resolution 1305, Supporting the Charter for Compassion and Ten-Year Campaign for Compassionate Cities	12/8/2016
1595	Demonstrating Substantial Progress Towards Fulfillment of Requirements of Growth Management Act Periodic Update of Critical Areas Regulations and Establishing Schedule for Council Review and Adoption	12/8/2016
1596	Authorizing Mayor to Sign Agreement with Seattle & King County Department of Public Health for Grant for the Local Hazardous Waste Management Program	1/12/2017
1597	Authorizing Mayor to Sign Interagency Agreement with King County for Grant for the 2017-2018 Waste Reduction & Recycling Program	1/12/2017
1598	Authorizing Mayor to Sign Amendment No. 1 to Agreement for Consultant Services with The Watershed Company to Expand Scope of Work Relating to Critical Areas Ordinance Public Process	1/12/2017
1599	Authorizing Mayor to Sign Amendment No. 6 to Interlocal Cooperation Agreement with King county for Suburban Open Space Acquisition Projects (Conservation Futures Funding)	1/26/2017
1600	Authorizing Mayor to Sign Amendment No. 1 to Interlocal Agreement with King County Flood Control District for Lyon Creek Culvert Design Funding	1/26/2017
1601	In Support of Shoreline School District 2017 Bond Issue – Proposition 1	1/26/2017
1602	Authorizing Mayor to Sign Amendment No. 1 to Coordinated Prevention Grant Program Agreement for 2015-2017 with the Washington State Department of Ecology	2/9/2017
1603	Authorizing Purchase of Two New Police Patrol Vehicles	2/9/2017

RESOLUTIONTITLEAPPROVED

1604	Accepting Low Bid and Awarding Construction Contract for Eagle Scout Park Redevelopment to Apcon Tech, Inc. of Bellevue	2/9/2017
1605	Adopting a Federal Legislative Policy for 2017	2/9/2017
1606	Declaring Lake Forest Park a Welcoming, Inclusive, and Safe Community that Serves and Protects Its Residents, Regardless of Their Immigration Status, Nationality, National Origin, Race, Ethnicity, or Religions Believes, Grounded in the Principles of the "Charter for Compassion"	3/9/2017
1607	Authorizing Mayor to Sign Amendment No. 1 to Contract for Consultant Services with Fehr & Peers for Safe Streets Study	3/9/2017
1608	Updating the City's Social Media Policy	3/23/2017
1609	Authorizing Mayor to Sign Washington Public Agency Contract with Municipal Research and Services Center (MRSC) for Small Works, Consultant, and Vendor Rosters	4/13/2017
1610	Authorizing Mayor to Sign Software Agreement for Converge Credit Card Payment Software	4/13/2017
1611	Authorizing Mayor to Sign Agreement for Consultant Services with Gray & Osborne, Inc., for Culvert L60 Replacement Project	4/13/2017
1612	Adopting Amendments to Countywide Planning Policies	4/13/2017
1613	Updating the 2017-2018 User Fee Schedule	4/13/2017
1614	Authorizing Mayor to Sign a Memorandum of Agreement with the King County Behavioral Health and Recovery Division for the Acquisition of Narcan Kits	4/13/2017
1615	Authorizing Mayor to Sign Amendment No. 1 to the Professional Services Agreement with Urban Forestry Services for City Arborist Services	4/27/2017
1616	Authorizing Mayor to Sign Contract for Consultant Services with Fehr & Peers for the Safe Highways Study	4/27/2017
1617	Authorizing Mayor to Sign Interlocal Agreement with King County for Regional Animal Control Services for 2018-2022	4/27/2017
1618	Authorizing Mayor to Sign Agreement for Consultant Services with The Watershed Company for Lyon Creek Flood Mitigation Monitoring	5/11/2017
1619	Authorizing Expansion of the Traffic Safety Photo Enforcement Program to the Intersection of SR 522/Bothell Way NE and SR 104/Ballinger Way, and to Reapprove the Previously Terminated NE 170 <sup>th</sup> Street Location	6/8/2017
1620	Authorizing Mayor to Sign Letter Requesting a Waiver of Retroactivity from Washington State Recreation and Conservation Office for Seattle Public Utilities Property Known as 5-Acre Woods	6/29/2017
1621	Authorizing Mayor to Sign Amendment No. 5 to Professional Services Agreement with American Traffic Solutions, Inc. (ATS), to Expand the Traffic Safety Photo Enforcement Program to the Intersection of SR 522 (Bothell Way NE) and SR 104 (Ballinger Way NE)	7/13/2017
1622	Authorizing Mayor to Sign Professional Services Agreement with Colin Baenziger & Associates to Conduct City Administrator Recruitment	7/13/2017
1623	Final Acceptance of Eagle Scout Park	7/27/2017
1624	Authorizing Mayor to Sign Agreement for Consultant Services with ELM, Inc., for the Parks, Recreation, Open Space and Trails (PROS-T) Plan	7/27/2017
1625	Adoption of Final Safe Streets Report	7/27/2017
1626	Authorizing Mayor to Sign Professional Services Agreement with MAKERS Architecture & Urban Design for Downtown Lake Forest Park Subarea Plan	8/22/2017
1627	Authorizing Mayor to Sign Amendment No. 1 to Interlocal Agreement Establishing the Snohomish County Regional Drug and Gang Task Force	9/14/2017
1628	Authorizing Mayor to Sign the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement (x-ref FileLocal, File Local)	9/14/2017
1629	Adopting a Credit Card Policy	9/14/2017
1630	Authorizing Mayor to Sign a Contract with Shiels Obletz Johnsen for Project Management Services to Support the Big Five Projects	9/14/2017
1631	Authorizing Mayor to Sign Amendment No. 1 to Interlocal Agreement with City of Lynnwood for Inmate Housing at Lynnwood Detention Facility	9/28/2017

**RESOLUTION****TITLE****APPROVED**

1632	Authorizing Mayor to Sign Real Property Donation and Maintenance Contract with Lake Forest Park Stewardship Foundation for 5 Acre Woods	9/28/2017
1633	Approving Purchase and Sale Agreement and Addendum for Acquisition of Property Located at 19031 and 19021 40th Place NE (Parcels 4022902320, 4022902270) and Delegating Authority to Administration to Execute Professional Services Contracts to Complete Evaluation of Property and Close the Sale Upon Satisfaction of Contingencies	9/28/2017
1634	Authorizing Mayor to Set Salary Range for City Administrator Position	9/28/2017
1635	Authorizing Mayor to Sign Interlocal Agreement with Puget Sound Clean Air Agency to Allow Installation and Operation of an Air Quality Monitoring State and Bench Near City Hall	10/12/2017
1636	Authorizing Mayor to Sign Interagency Agreement Awarding Grant Funds From the Washington Traffic Safety Commission (WTSC) and Acknowledgement of WTSC Grant Requirements	10/12/2017
1637	Approving the Purchase and Sale Agreement for Acquisition of Property Located at 17450 37th Ave NE (Parcel No. 1154100515) and Delegating Authority to Administration to Execute Professional Services Contracts to Complete Evaluation of Property and Close the Sale Upon Satisfaction of Contingencies	10/12/2017
1638	In Support of King County Proposition No. 1, Veterans, Seniors and Human Services Levy Lid Lift	10/12/2017
1639	Authorizing Mayor to Sign Agreement with Republic Services for 2018-2028 Comprehensive Garbage, Recyclables, and Compostables Collection	10/12/2017
1640	Authorizing Mayor to Sign Amendment to Conservation Futures Interlocal Cooperation Agreement with King County for Open Space Acquisition Projects	10/26/2017
1641	Authorizing Mayor to Sign Agreement for 2018 State Legislative Advocacy Services with Gordon Thomas Honeywell Governmental Affairs	10/26/2017
1642	Authorizing Mayor to Sign Agreement for 2018 Federal Legislative Advocacy Services with The Johnston Group	10/26/2017
1643	Authorizing Mayor to Sign Agreement for Award of Flood Reduction Grant Funds with King County	10/26/2017
1644	Adopting a State Legislative Policy for 2018	10/26/2017
1645	Adopting a Federal Legislative Policy for 2018 (x-ref Legislative Agenda)	10/26/2017
1646	Authorizing Mayor to Sign Agreement with Lake Forest Park Police Guild	10/26/2017
1647	Authorizing Mayor to Sign Interlocal Agreement for Inmate Housing at the Yakima County Jail	11/9/2017
1648	Amending the 2017-2022 Capital Improvement Plan	12/14/2017
1649	Authorizing Mayor to Sign Waterworks Grant for Tree Canopy Study	11/9/2017
1650	Authorizing Mayor to Sign Department of Ecology Capacity Grant	11/9/2017
1651	Creating a Limited Term Line of Credit Not to Exceed \$1,000,000 from Sewer Capital Fund to Capital Improvement Fund	12/14/2017
1652	<b>(Not Used)</b>	<b>Not Used</b>
1653	Adopting Interim Street Light Policy	11/9/2017
1654	Adopting Scope of Work for Safe Streets with Fehr & Peers	11/9/2017
1655	Adopting Advisory Group for LFP Central Subarea Plan (x-ref Citizens Advisory Task Force for Town Center)	11/16/2017
1656	Adopting Study Area Regarding LFP Central Subarea Plan	11/9/2017
1657	Authorizing Mayor to Sign Interlocal Agreement with City of Kenmore for Traffic Engineering Services	11/9/2017
1658	Adopting User Fee Schedule for 2018	11/16/2017
1659	Authorizing Mayor to Sign Consultant Agreement with Otak for Central Subarea Plan Project	11/16/2017
1660	<b>(Not Used)</b>	<b>Not Used</b>
1661	Authorizing Mayor to Sign Amendment No. 1 to Agreement for Consultant Services with ELM for Tree Canopy Study for PROS-T Planning	12/14/2017
1662	Authorizing Mayor to Sign Street Light Transfer Agreement with North City Water District Transferring Street Lights from North City Water District to City of Lake Forest Park	12/14/2017

**RESOLUTION****TITLE****APPROVED**

1663	Authorizing Mayor to Sign Third Amendment to Interlocal Agreement with Cities of Shoreline, Mountlake Terrace, Lynnwood, Edmonds and with Snohomish County for the Continuation of a Watershed Forum to Address Water Quantity and Quality Concerns in McAleer Creek Basin	12/14/2017
1664	Authorizing Mayor to Sign an Amendment to Contract with Hawkins & Crawford for Public Defense Services	12/14/2017
1665	Confirming the Nomination of Linda Portnoy as Municipal Court Judge and Authorizing Mayor to Sign Contract with Linda Portnoy Pursuant to LFPMC 2.12.170	12/14/2017
1666	Authorizing Addition of One Full-Time Employee to Police Department	12/14/2017
1667	Authorizing Mayor to Sign Agreement with King County for Community Work Program	1/11/2018
1668	Authorizing Mayor to Sign Additional 2017/2018 Interagency Agreement with the Washington Traffic Safety Commission for Additional Grant Funds for the Target Zero Program	1/11/2018
1669	Authorizing Mayor to Sign Amendment No. 1 to King County Flood Control District Agreement	1/11/2018
1670	Authorizing Mayor to Sign Interlocal Agreement for SeaShore Transportation Forum	1/11/2018
1671	Adopting Water Resource Inventory Area 8 Plan Update (WRIA 8)	1/11/2018
1672	Amending the State Legislative Policy for 2018	1/11/2018
1673	Authorizing Mayor to Sign 2018-2020 Agreement with King County Master Gardeners for Volunteer Stewardship of Demonstration Garden at Pfingst Animal Acres Park	1/25/2018
1674	Authorizing Mayor to Sign Agreement with King County for a WaterWorks Grant for Urban Stream Recovery – Streamlining Private Property Restoration	1/25/2018
1675	In Support of Shoreline School District 2018 Ballot Measures – Proposition 1 for Educational Programs and Operations; Proposition 2 for Capital Levy for Technology Improvements and Support	1/25/2018
1676	Authorizing Mayor to Sign Amendment No. 3 to Professional Services Agreement with Fehr & Peers for Safe Streets Study, Extending Term to May 1, 2018	2/8/2018
1677	Employment Agreement with Phillip D. Hill for City Administrator Position	2/8/2018
1678	Authorizing Mayor to Sign Construction Agreement with WSDOT, Allowing City to Install an Automated Traffic Safety Camera System on SR 522 at Ballinger Way NE	3/8/2018
1679	Authorizing Mayor to Sign Intergovernmental Agreement with North City Water District for Water Use Data	3/8/2018
1680	Authorizing Mayor to Sign Amendment to Conservation Futures Interlocal Cooperation Agreement with King County for Open Space Acquisition Projects	3/22/2018
1681	Authorizing Mayor to Sign Interlocal Agreement with King County for Marine Patrol Services	3/22/2018
1682	Authorizing Mayor to Sign Washington Public Agency Contract with Municipal Research and Services Center (MRSC) for Hosting of Small Works, Consultant, and Vendor Rosters	4/12/2018
1683	Authorizing Mayor to Terminate Interlocal Agreement with King County for Provision of Limited In-Custody District Court Services for King County Jail Weekend and Holiday Jail Calendar	4/26/2018
1684	Approving Application to Washington State Recreation and Conservation Office for Grant Funding for Acquisition, Planning, and Development of Park Property at 1900 Block of 40th Place NE (Five Acre Woods) ( <i>Seattle Public Utilities Property</i> )	4/26/2018
1685	Adopting Fee Schedule Set Out in Chapter 42.56 RCW for Production of Public Records	4/26/2018
1686	Authorizing Staff to Contract for Purchase of One Police Patrol Vehicle	6/14/2018
1687	Authorizing Mayor to Sign Contract with Shiels Obletz Johnsen for Continued Project Management Services to Support Big Five Projects	6/14/2018
1688	Authorizing Mayor to Sign Professional Services Agreement with Otak, Inc. Regarding Transit-Oriented Development and Land Use Plan for Central Subarea in Lake Forest Park	6/14/2018
1689	Authorizing Mayor to Sign Memorandum of Understanding with Seattle Police Department for Washington Internet Crimes Against Children Task Force	6/28/2018
1690	Authorizing Mayor to Sign Amendment No. 1 to Professional Services Agreement with Otak, Inc., Regarding Transit-Oriented Development and Land Use Plan for Central Subarea	9/13/2018
1691	Authorizing Mayor to Sign Interlocal Agreement with City of Bothell for Dispatch/Records Management Services for 2019-2021	9/13/2018

**RESOLUTION****TITLE****APPROVED**

1692	Authorizing Mayor to Sign Interlocal Agreement between the Parties Collectively Known as NEMCo for Locating and Housing HAM Radio Repeater Equipment on Northshore Utility District Property	9/27/2018
1693	Authorizing Mayor to Sign Interlocal Agreement between the Parties Collectively Known as NEMCo for Safety Training Classes with Northshore Utility District	9/27/2018
1694	Authorizing Mayor to Sign Interagency Agreement with Washington Traffic Safety Commission for the 2018-2019 Target Zero Program	10/11/2018
1695	Amending the 2017-2022 Capital Improvement Plan; Contract with Keeney's Office Supply for Purchase of Meeting Room Furniture	11/8/2018
1696	Adopting a State Legislative Policy for 2019-2021	10/25/2018
1697	Agreement with Teamsters Local No. 117 (Representing Maintenance Workers), 2019-2021	10/25/2018
1698	Amendment 1 to Real Property Donation and Maintenance Contract with Lake Forest Park Stewardship Foundation for 5 Acre Woods	10/25/2018
1699	Approving the City of Lake Forest Park Board and Commission Plans for 2019	10/25/2018
1700	Establishing 2019 User Fees for Permits and Services	11/15/2018
1701	Establishing Adjustment to City's Surface Water Utility Rates	11/15/2018
1702	Authorizing Mayor to Sign Amendment to Interlocal Agreement for Regional Emergency Management Services with City of Kenmore, Northshore Fire District and Northshore Utility District (NEMCo)	11/8/2018
1703	Authorizing Mayor to Sign Services Agreement with Progressive Animal Welfare Society (PAWS) for Sheltering Services	11/8/2018
1704	Adopting the 2019-2024 Capital Improvement Plan Update	11/15/2018
1705	Authorizing Mayor to Sign Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs for State Legislative Advocacy Services	12-13-2018
1706	Authorizing Mayor to Sign Professional Services Agreement with The Johnston Group for Federal Legislative Advocacy Services	12-13-2018
1707	Calling for Critical Investments in the SR 522 Bus Rapid Transit Corridor	11/15/2018
1708	Authorizing Staff to Contract for the Purchase of New Network Equipment	11/15/2018
1709	Authorizing Mayor to Sign the King County Correctional Work Program Contract	12/13/2018
1710	Authorizing Mayor to Sign Agency Services Agreement with Center for Human Services for 2019-2020	12/13/2018
1711	Authorizing Mayor to Sign Agency Services Agreement with Friends of Third Place Commons for 2019-2020	12/13/2018
1712	Authorizing Mayor to Sign Agency Services Agreement with Shoreline/Lake Forest Park Arts Council for 2019-2020	12/13/2018
1713	Authorizing Mayor to Sign Agency Services Agreement with Shoreline/Lake Forest Park Senior Center for 2019-2020	12/13/2018
1714	Authorizing Mayor to Sign Agency Services Agreement with YMCA Hang Time for 2019-2020	12/13/2018
1715	Authorizing Mayor to Sign Amendment No. 2 to the Professional Services Agreement with Gray and Osborne for L60 Culvert Replacement	12/13/2018
1716	Authorizing Mayor to Sign Agreement with King County for L60 Culvert Replacement Construction Grant	12/13/2018
1717	Authorizing Lease-to-Purchase of Street Sweeper as Approved in 2019-2020 Budget	12/13/2018
1718	Authorizing Mayor to Extend Sewer Utility Low Income Senior Sewer Rate to Low Income Disabled Customers	12/13/2018
1719	Authorizing Mayor to Sign Contract with Stewart MacNichols Harmell, Inc., P.S. for Public Defense Services	1/10/2019
1720A	Adopting the City's 2019-2021 Additional Legislative Priorities	1/10/2019
1720B	Authorizing Mayor to Sign Agreement with Seattle-King County Public Health for 2019-2020 Local Hazardous Waste Management Program	1/24/2019
1721	Authorizing Mayor to Sign Amended Interagency Agreement for the Internet Crimes Against Children Task Force	1/24/2019

RESOLUTIONTITLEAPPROVED

1722	Authorizing Mayor to Sign Grant Agreement with Washington State Department of Commerce for Lyon Creek/SR 104 Fish Barrier Removal Project	2/28/2019
1723	Authorizing Mayor to Sign Interagency Agreement for King County Waste Reduction and Recycling Grant for 2019-2020	2/28/2019
1724	Adopting the 2018 Parks, Recreation, Open Space and Trails (PROS-T) Plan	2/28/2019
1725	Authorizing Mayor to Sign Professional Services Agreement with SHKS Architects for Design and Construction of Pfingst Animal Acres Park Picnic Shelter Project	3/14/2019
1726	Authorizing Mayor to Sign Interlocal Agreement between Participating Cities of King County and King County for Climate Collaboration	3/14/2019
1727	Authorizing Mayor to Sign Amendment No. 2 to Agreement for Consultant Services with Otak, Inc., Regarding Transit-Oriented Development and Land Use Plan for Central Subarea/Town Center Plan	3/14/2019
1728	Authorizing Mayor to Sign Youth Amateur Sports Grant Contract (Capital Projects) with King County for Implementation of Horizon View Park Improvements Project	3/28/2019
1729	Authorizing Mayor to Sign Youth Amateur Sports Grant Contract (Get Active/Stay Active Project) with King County for Implementation of Horizon View Park Improvements Project	3/28/2019
1730	Authorizing Mayor to Sign Extension to Police Chief Employment Agreement with C. Stephen Sutton	3/28/2019
1731	Authorizing Mayor to Sign 2019 Interagency Agreement with Washington Traffic Safety Commission for Target Zero Distracted Driving Patrols	3/28/2019
1732	Authorizing Mayor to Sign Public Agency Contract with Municipal Research and Services Center for Small Works, Consultant, and Vendor Rosters	4/11/2019
1733	Authorizing Mayor to Sign Interlocal Agreement with Lake Forest Park Water District for Water System Improvements in Conjunction with Culvert L60 Replacement Project	4/11/2019
1734	Authorizing Mayor to Sign Interlocal Agreement with Participating Agencies for North Sound Response Awareness, De-Escalation and Referral (RADAR) Navigator Program	4/25/2019
1735	Confirming Mayor's Offer of Employment to Lindsey Vaughn as Finance Director	5/23/2019
1736	Confirming Mayor's Offer of Employment to Michael L. Harden as Chief of Police and Authorizing Mayor to Sign Employment Contract	6/13/2019
1737	Authorizing Mayor to Sign Professional Services Agreement with Verra Mobility (formerly ATS) for Continued Traffic Safety Photo Enforcement Services and System Upgrades to School Zone Locations	6/27/2019
1738	Establishing Official Name of City-Owned Park Property at 18678 – 18998 40 <sup>th</sup> Place NE to be Five Acre Woods	6/27/2019
1739	Authorizing Mayor to Sign Memorandum of Understanding for Police Guild Contract Removing Administrative Sergeant Position from Guild Representation	6/27/2019
1740	Authorizing Investment of City of Lake Forest Park Monies in Local Government Investment Pool and Delegating Certain Authority to Finance Director and City Administrator	7/11/2019
1741	Authorizing Mayor to Sign Agreement for Consultant Services with Gray & Osborne, Inc., to Design a Replacement for Culverts L80 and L90	7/25/2019
1742	Approving the 2019 Comprehensive Solid Waste Management Plan for King County Solid Waste System	8/8/2019
1743	Confirming Support for Establishment of a Comprehensive Homeless Youth Resource Center Serving Lake Forest Park and Shoreline	9/26/2019
1744	Authorizing Mayor to Sign Agreement with Washington State Department of Ecology for 2019-2021 Municipal Stormwater Capacity Grant	9/26/2019
1745	Approving the Parks and Recreation Advisory Board Work Plan for September 2019 to September 2020	9/26/2019
1746	Adoption of Town Center Vision Statement	10/10/2019
1747	Authorizing Mayor to Sign Contract with King County Department of Adult and Juvenile Detention Community Corrections Division for 2020 Community Work Program	10/10/2019

RESOLUTIONTITLEAPPROVED

1748	Expressing City Council Position OPPOSING Washington Initiative 976, Limits on Motor Vehicle Taxes and Fees Measure; An Initiative Seeking to Repeal, Reduce, or Remove Authority to Impose Certain Vehicle Taxes and Fees, Change Vehicle Valuation Laws, and Limit Motor Vehicle License Fees to \$30	10/10/2019
1749	Authorizing Mayor to Sign Professional Services Agreement with The Johnston Group for 2020-2021 Federal Legislative Advocacy Services	12/12/2019
1750	Establishing the Official Name of City-Owned Property at 17450 – 37 <sup>th</sup> Avenue NE to be Brookside Park	11/14/2019
1751	Adopting User Fees for 2020	11/14/2019
1752	Sales & Use Tax for Affordable and Supportive Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019)	11/14/2019
1753	Authorizing Mayor to Sign Interlocal Agreement with Yakima County Technology Services for IT Services	11/14/2019
1754	Authorizing Mayor to Sign King County Parks Property Tax Levy Agreement (2020-2025)	12/12/2019
1755	Authorizing Mayor to Sign Partnering Agreement with Sound Transit Regarding the SR 522 Bus Rapid Transit Project	12/12/2019
1756	Adopting an Amended State Legislative Policy for 2019-2021	12/12/2019
1757	Authorizing Mayor to Execute the Memorandum of Agreement for the Acquisition of Property with Forterra NW for the Purchase of Property for Park Purposes	12/12/2019
1758	Authorizing Mayor to Execute Local and Community Projects Program Grant Agreement with State of Washington Department of Commerce for Town Center to Burke-Gilman Trail Connector Project	1/9/2020
1759	Authorizing Mayor to Sign Professional Services Agreement with V+M Structural Design for Separated Grade Crossing Study	1/23/2020
1760	Authorizing Mayor to Sign Professional Services Agreement and Annual Maintenance Agreement with Springbrook to Update the City's Financial Software System	1/23/2020
1761	Amending Comprehensive Financial Management Policies	2/13/2020
1762	Authorizing Mayor to Sign Fuel Tax Grant Agreement with Washington State Transportation Improvement Board for SR 104/40 <sup>th</sup> Place NE Roundabout Project	2/13/2020
1763	Placing Proposition 1, Sales and Use Tax for Housing and Related Services on April 28, 2020 Ballot	<b>No Action</b> 2/13/2020
1764	Confirming Mayor's Approval of 2019-2020 Interagency Agreement with Washington Traffic Safety Commission for Target Zero Program	2/27/2020
1765	Authorizing Mayor to Sign Construction Contract with Accord Contractors, LLC for Pfingst Animal Acres Park Picnic Shelter	3/26/2020
1766	Authorizing Mayor to Sign Construction Contract with Redtail, LLC, for Culvert L60 Construction	3/26/2020
1767	Authorizing Mayor to Sign Contract for Legal Services with Madrona Law Group, PLLC (City Attorney Services)	4/9/2020
1768	Authorizing Mayor to Sign the Washington Public Agency Contract – Small Works, Consultant, and Vendor Rosters, with Municipal Research and Services Center (MRSC)	4/9/2020
1769	Authorizing Mayor to Sign Amendment No. 2 to the Interlocal Agreement for between the Cities of Bothell, Edmonds, Kirkland, Lake Forest Park, Lynnwood, Mill Creek, Monroe, Mukilteo, Mountlake Terrace, and Redmond, for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team (CNT)	4/23/2020
1770	Calling on Governor Inslee to Impose an Immediate Moratorium on Rent and Mortgage Payments and Urging the Governor to Call on Federal Legislators and the Trump Administration to Impose an Immediate	<b>No Action</b>
1771	Affirming Mayor's Emergency Order - Extension to Business & Occupation Tax Deadline for the First Quarter 2020, due to COVID-19	4/23/2020
1772	Authorizing Mayor to Sign WaterWorks Program Grant Agreement with King County for \$45,000 in Funding to Conduct Riparian Restoration along a Section of McAleer Creek	5/14/2020
1773	Affirming Mayor's Emergency Order on Town Center Temporary Signage	5/28/2020

**RESOLUTION****TITLE****APPROVED**

1774	Authorizing Mayor to Sign the Joint Letter of Commitment: Climate Change Actions in King County, as part of the King County Cities Climate Collaboration (K4C)	5/28/2020
1775	Authorizing Mayor to Sign Interagency with Washington State Department of Commerce for Pass-through of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds	6/11/2020
1776	Temporarily Providing for Public Meetings of City Council, Council Committees, Commissions and Boards to be Held Electronically Due to COVID-19 Public Health Emergency	6/25/2020
1777	Approving Application to Washington State Recreation and Conservation Office (RCO) for Grant Funding for L80 Culvert Replacement	7/9/2020
1778	Adopting the Updated City of Lake Forest Park Hazard Mitigation Plan for 2020-2025	7/23/2020
1779	Authorizing Mayor to Execute a Professional Services Contract with Linebarger Goggan Blair & Sampson, LLP, for Municipal Court Collection Services	8/13/2020
1780	Authorizing Mayor to Sign Amendment No. 1 to the Professional Services Agreement with V+M Structural Design to Extend the Contracted Time to Complete Phase 1: Type, Size and Location Study of the Town Center to Burke-Gilman Trail Connector Project	9/24/2020
1781	Authorizing Mayor to Sign Amendment "A" to Interagency Agreement Contract with Washington State Department of Commerce, for the Pass-Through of Funds Made Available through Coronavirus Aid, Relief and Economic Security Act (CARES ACT) Act	10/8/2020
1782	Authorizing Mayor to Sign Amendment No. 4 to Interlocal Agreement with Governmental Jurisdictions within the Lake Ballinger/McAleer Creek Watershed (Lake Ballinger Forum)	10/22/2020
1783	Adopting User Fees for 2021	11/5/2020
1784	Authorizing Mayor to Sign Interagency Agreement with Washington Traffic Safety Commission for 2020-2021 Target Zero Grant	11/12/2020
1785	Finding a Substantial need for the Purpose of Setting the Limit Factor for the 2021 Property Tax Levy	12/10/2020
1786	Authorizing Mayor to Sign Agency Services Agreement with Shoreline/Lake Forest Park Arts Council for Calendar Years 2021-2022	12/10/2020
1787	Authorizing Mayor to Sign Agency Services Agreement with Center for Human Services for Calendar Years 2021-2022	12/10/2020
1788	Authorizing Mayor to Sign Agency Services Agreement with Shoreline/Lake Forest Park Senior Center for Calendar Years 2021-2022	12/10/2020
1789	Authorizing Mayor Sign Agency Services Agreement with Friends of Third Place Commons for Calendar Years 2021-2022	12/10/2020
1790	Authorizing Mayor to Sign Agency Services Agreement with YMCA of Greater Seattle for Kellogg Middle School "Hang Time" for Calendar Years 2021-2022	12/10/2020
1791	Authorizing Mayor to Sign Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs for State Legislative Advocacy Services	12/10/2020
1792	Authorizing Mayor to Sign Interlocal Agreement with King County for Jail Services	12/10/2020
1793	Authorizing Mayor to Sign interlocal Agreement with Snohomish County for Jail Services	12/10/2020
1794	Adopting a State Legislative Policy for 2021-2022	12/10/2020
1795	Adopting the 2021 City Council Meeting Calendar	12/10/2020
1796	Authorizing Mayor to Sign an Interlocal Agreement with Snohomish County for Jail Services	1/14/2021
1797	Authorizing Mayor to Sign a Professional Services Agreement with Transportation Solutions, Inc., to Design a Roundabout for SR 104/40th Place NE	1/14/2021
1798	Setting Public Hearing Date for Consideration of Designation of Residential Targeted Areas for a Multifamily Tax Exemption Authorized under Chapter 84.14 RCW	1/28/2021
1799	Authorizing Mayor to Sign Interlocal Agreement with Multiple Agencies in King County to Provide Law Enforcement Mutual Aid for Creation of Independent Force Investigation Team – King County (IFIT-KC)	1/28/2021
1800	Confirming Mayor's Emergency Order on COVID-19 Leave	1/28/2021
1801	Authorizing Mayor to Sign Interlocal Agreement with Yakima County for Technology Services	3/11/2021
1802	Authorizing Mayor to Sign Interlocal Agreement with King County for Conservation Futures Grant Funds for Acquisition of Lake Front Property	3/25/2021

**RESOLUTION****TITLE****APPROVED**

1803	Authorizing Mayor to Sign Amendment No. 2 to Professional Services Agreement with V+M Structural Design for Town Center to Burke-Gilman Trail Connector Phase I: Type, Size and Location Study	3/25/2021
1804	Authorizing Mayor to Sign Letter of Concurrence between the City and Sound Transit Regarding the SR 522 Bus Rapid Transit Project	No Action
1805	Authorizing Mayor to Sign the Washington Public Agency Contract – Small Works, Consultant, and Vendor Rosters, with Municipal Research and Services Center (MRSC)	4/8/2021
1806	Expressing Position on the Proposed Merger of Northshore Fire Department and Woodinville Fire & Rescue	4/8/2021
1807	Declaring One Vehicle as Surplus Property and Authorizing Its Sale at Public Auction (backhoe)	5/13/2021
1808	Authorizing Mayor to Sign Professional Services Agreement with JayRay Ads & PR, Inc.	5/27/2021
1809	Authorizing Mayor to Sign Amendment No. 2 to FileLocal Interlocal Agreement, Amending Agency Cost Allocation for 2022-2024	7/8/2021
1810	<b>Relating to the City's Regular Property Tax Levy</b>	7/22/2021
1811	Authorizing Mayor to Sign the First Amendment to the ILA for the Independent Force Investigation Team – King County (IFIT-KC)	7/22/2021
1812	Authorizing Mayor to Sign Amendment No. 3 to the Professional Services Agreement with V+M Structural Design for Town Center to Burke-Gilman Trail Connector Phase I: Type, Size and Location Study	10/14/2021
1813	Authorizing Mayor to Sign a Purchased Services Agreement with New Restoration and Recovery Services, LLC DBA Aqualis for Drainage Catch Basin Inspection and Data Collection Services	10/14/2021
1814	Authorizing Mayor to Sign the SeaShore Transportation Forum Agreement	10/14/2021
1815	Clarifying the Process, Roles, Public Involvement and Contents Associated with the Development of an Implementation Plan as Required by Resolution 1810 (re proposed Levy Lid Lift)	10/14/2021
1816	Authorizing an Interfund Loan from the Sewer Capital Fund to the Strategic Opportunity Fund in an Amount Up to \$1,300,000 and Providing Repayment Provisions (Re Lake Front Property)	11/4/2021
1817	Authorizing Mayor to Sign Memorandum of Agreement on Behalf of the City of Lake Forest Park for the North King County Coalition on Homelessness	11/18/2021
1819	Authorizing Mayor to Sign the 2021-2022 Interagency Agreement with the Washington Traffic Safety Commission for the Target Zero Program Grant	11/4/2021
1820	Authorizing the Administration to Enter into a Purchase and Sale Agreement with Forterra NW for the Purchase of the Lakefront Park Property and Expend the Funds Authorized for this Purpose per Ordinance 1229	11/4/2021
1821	Authorizing Mayor to Enter into a Contract with Key Code Media, Inc., for Audio Visual Systems Supporting City Meetings In a Hybrid Format	11/18/2021
1822	Authorizing Mayor to Sign a Professional Services Agreement with Parametrix, Inc. for Stormwater Management Action Planning and Source Control Program Development Support Services	12/9/2021
1823	Authorizing Mayor to a Sign Professional Services Agreement with The Johnston Group for Federal Legislative Advocacy Services for 2022-2023	12/9/2021
1824	Adopting the 2022 State Legislative Agenda	11/18/2021
1825	User Fee Schedule for 2022	11/22/2021
1826	Approving Contract with Jennifer Johnson Grant for Municipal Court Judge	11/18/2021
1827	Authorizing Mayor to Sign the Agreement between Washington State Department of Commerce and the City of Lake Forest Park for Acquisition Funding of the Lake Front Property	12/9/2021
1828	Authorizing Mayor to Sign the Agreement for Services with Progressive Animal Welfare Society (PAWS) for Animal Sheltering Services	12/9/2021
1829	Authorizing Mayor to Sign an Interlocal Agreement with Yakima County Technology Services	12/9/2021

RESOLUTIONTITLEAPPROVED

1830	Authorizing Mayor to Approve an Addendum to the WRIA 8 Interlocal Agreement, Authorizing the City of Everett to Become a Member	12/9/2021
1831	Affirming the Mayor's Emergency Order Regarding Outdoor Seating in the Neighborhood Business (BN) Zone during the Covid-19 Emergency	12/9/2021
1832	Adopting the City Council Meeting Calendar for 2022	12/9/2021
1833	Confirming the Mayor's Offer of Employment to Matthew McLean as Municipal Services Manager/City Clerk	12/9/2021
1834	Authorizing Mayor to Sign American Rescue Plan Act Grant Agreements with Hopelink, North Helpline, Center for Human Services, Shoreline-Lake Forest Park Senior Center, and Dale Turner YMCA (x-ref ARPA)	1/27/2022
1835	Authorizing Mayor to Sign Professional Services Agreement with Gray & Osborne, Inc., to Design a Drainage Project on 35 <sup>th</sup> Avenue NE	1/27/2022
1836	Creating a Climate Action Committee	2/24/2022
1837	Authorizing Mayor to Enter into American Rescue Plan Act (ARPA) Grant Agreements with ShoreLake Arts and Glacial Cryotherapy, LLC	2/24/2022
1838	Authorizing Mayor to Sign Interlocal Agreement for Dispatch/Records Management Services with the Bothell Police Department	2/10/2022
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	3/10/2022
1840	Purchasing Policies & Procedures for Federal Award Standards	2/24/2022
1841	Authorizing Mayor to Execute the Washington Public Agency Contract with Municipal Research and Services Center for Hosting of Small Works, Consultant, and Vendor Rosters (MRSC)	4/14/2022
1842	Authorizing Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Lake Forest Bar & Grill, LLC	4/14/2022
1843	Authorizing Mayor to Sign a Public Works Contract Agreement with Agostino Construction, Inc. for Accessible Curb Ramps Construction	4/14/2022
1844	Amending Resolution 1836 to Increase the Number of Members on the Climate Action Committee	4/28/2022
1845	Authorizing the Mayor to Execute the One Washington MOU between Washington Municipalities Relating to the Allocation and Use of Settlement Proceeds from Litigation against Pharmaceutical Supply Chain Defendants	4/28/2022
1846	Authorizing the Mayor to Sign a Collective Bargaining Agreement between the City of Lake Forest Park and Lake Forest Park Police Guild	5/12/2022
1847	City Recognition of Juneteenth Holiday	6/9/2022
1848	Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Two Trading Tigers, LLC	6/23/2022
1849	Authorizing the Mayor to Sign Interagency Agreement with the Washington Administrative Office of the Courts for Municipal Court Interpreter and Language Access Service Expenses for the Period 2021-2022	6/23/2022
1850	Authorizing the Mayor to Sign the Interagency Reimbursement Agreement with the Washington State Administrative Office of the Courts for Reimbursement Costs of Resentencing and Vacating Sentences Under the Blake Decision	7/14/2022
1851	Authorizing the Mayor to Sign the Memorandum of Understanding with the LFP Police Guild for Court Security	7/14/2022
1852	Prohibiting the Use of City Resources to Aid Out-of-State Investigations, Prosecutions, or other Legal Action against Washington Health Care Providers and Clinics Providing Lawful Abortion Services, and Patients Receiving Those Services	7/14/2022
1853	Authorizing the Mayor to Sign a Professional Services Agreement with The Watershed Company to Conduct a Tree Inventory	8/11/2022
1854	Authorizing the Mayor to Sign Exhibit F to the Opioid Distributors Settlement Agreement	9/8/2022

RESOLUTIONTITLEAPPROVED

1855	Authorizing the Mayor to Sign the Opioid Allocation Settlement Agreement	9/8/2022
1856	Authorizing the Mayor to Sign Amendment 1 to the Conservation Futures Interlocal Agreement with King County for the Lake Front Property	9/8/2022
1857	Authorizing the Mayor to Sign an Agreement with New Restoration and Recovery Services, LLC dba AQUALIS for 2022 Stormwater System Cleaning	9/22/2022
1858	Authorizing the Mayor to Sign an Interlocal Agreement with City of Shoreline regarding the Design of Improvements for the 25 <sup>th</sup> Avenue NE Ballinger Creek Habitat Restoration and Flood Reduction Project	10/13/2022
1859	Authorizing Staff to Sign the Agreement with Axon Enterprise, Inc. for Cloud Service for Body Worn Cameras	10/13/2022
1860	Authorizing Mayor to Sign Interlocal Agreement with King County for Jail Services	10/27/2022
1861	Authorizing Mayor to Sign Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs (GTH-GA) for State Legislative Advocacy Services	10/27/2022
1862	Authorizing Mayor to Sign Professional Services Contract with Consor North America Inc for On-Call Engineering Services	12/8/2022
1863	Authorizing Mayor to Sign Professional Services Contract with V+M Structural Design for Burke-Gillman Trail	11/10/2022
1864	Setting 2023 Surface Water Rates	11/17/2022
1865	Setting 2023-2024 Sewer Rates	11/17/2022
1866	Setting 2023 User Fees	11/17/2022
1867	Confirming Mayor's Approval of Interagency Agreement with Washington Traffic Safety Commission (WTSC) for Target Zero DUI Overtime Grant	11/10/2022
1868	Authorizing Formation of the Regional Crisis Response Agency and the Incorporation of the Agency as a Nonprofit Corporation Under Chapter 24.06 RCW; authorizing the Mayor to Execute the Regional Crisis Response Agency Interlocal Agreement	11/10/2022
1869	Authorizing Mayor to Sign Amendment 1 to Professional Services Agreement with Gray & Osborne for 35th Avenue NE Drainage Project	12/8/2022
1870	Authorizing Mayor to Sign Agency Services Agreement with Shoreline/Lake Forest Park Senior Center for 2023-2024	12/8/2022
1871	Authorizing Mayor to Sign Agency Services Agreement with Center for Human Services for 2023-2024	12/8/2022
1872	Authorizing Mayor to Sign Agency Services Agreement with Shoreline/Lake Forest Park Arts for 2023-2024	12/8/2022
1873	Authorizing Mayor to Sign Agency Services Agreement with Friends of Third Place Commons for 2023-2024	12/8/2022
1874	Authorizing Mayor to Sign Agreement with City of Shoreline for an After School Program, "Hang Time" for Kellogg Middle School for 2023-2024	12/8/2022
1875	Authorizing Mayor to Sign Amendment No. 1 to Professional Services Agreement with The Watershed Company for 2022 Tree Inventory	12/8/2022
1876	Authorizing Mayor to Sign the King County Regional Homelessness Authority (KCRHA) Homeless Services Agreement	12/8/2022
1877	Adopting a State Legislative Agenda for 2023-2024	12/8/2022
1878	Authorizing Mayor to Sign Interlocal Agreement with Yakima County Technology Services for Offsite Data Storage	12/8/2022
1879	Authorizing Mayor to Sign Services Agreement with Pat's Tree and Landscaping for 2022-2023 Tree Service	12/8/2022
1880	Adopting the 2023 Council Meeting Calendar	12/8/2022
1881	Authorizing Mayor to Sign Professional Services Agreement with The Watershed Company for Lyon Creek Flood Mitigation Project – Monitoring and Agency Coordination	12/8/2022
	<b>2023 RESOLUTIONS WILL BE PREFACED WITH 23-XXXX WHEN SEARCHING MINUTES, AGENDA ITEMS, ETC.</b>	

**RESOLUTION****TITLE****APPROVED**

1882	Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Contract Agreement AG-21-002 with Transportation Solutions, Inc. for Design and Construction Management Services for the SR 104 and 40th Place NE Roundabout Project	1/26/2023
1883	Authorizing the Mayor to Sign the American Rescue Plan Act Grant Agreement between the City and 35 and 104, LLC D/B/A Local 104	1/26/2023
1884	Authorizing the Mayor to sign Interagency Agreement with King County for Waste Reduction and Recycling Program Grant Funds	2/9/2023
1885	Authorizing the Mayor to Sign Water Quality Combined Financial Assistance Agreement No. WQC-2023-LaFoED-00102 with the WA Department of Ecology for the Lake Forest Park Stormwater Management Plan	3/23/2023
1886	Authorizing the Mayor to Sign Supplement No. 1 to WSDOT Local Programs State Funding Agreement No. LA-9515 and WSDOT Project Prospectus form for the SR104/Lyon Creek Culvert Project	3/8/2023
1887	Authorizing the Mayor to Sign Interagency Agreement with Washington State Department of Commerce for Grant Assistance with Comprehensive Planning	3/23/2023
1888	Authorizing the Mayor to Execute the Allocation Agreement Related to the Allocation and Use of Opioid Litigation Settlement Proceeds Between the State and Eligible Cities and Counties	3/23/2023
1889	Authorizing the Mayor to Execute the Distributors Washington Settlement Participation Forms Related to the Nationwide Opioid Litigation	3/23/2023
1890	Authorizing the Mayor to Execute the 2022-2023 Interagency Agreement with the Washington Traffic Safety Commission for the Target Zero Program	4/13/2023
1891	Authorizing the Mayor to Execute the Services Agreement with Ventilation Power Cleaning, Inc. for 2023 Catch Basin Inspection and Data Collection Services	4/13/2023
1892	Authorizing the Mayor to Sign the Collective Bargaining Agreement with Teamsters 117 for 2022-2024	6/8/2023
1893	Pledging Support for the Re+ (Zero Waste) Program with King County	4/13/2023
1894	Authorizing the Mayor to Sign Professional Services Agreement with Aspect Consulting, Inc., for NPDES Municipal Stormwater Program Support.	5/11/2023
1895	Authorizing the Mayor to Sign Amendment B to Washington State Department of Commerce Contract 18-96616-110 for the Lyon Creek/SR 104 Fish Barrier Removal Project	4/27/2023
1896	Authorizing the Mayor to Sign Amendment No. 1 to the 2021-2023 Municipal Stormwater Capacity Grant with Washington State Department of Ecology	5/11/2023
1897	Authorizing the Mayor to Sign the Hazardous Waste Management Program Grant Agreement with Seattle/King County Department of Public Health	5/11/2023
1898	Authorizing the Mayor to Sign the Memorandum of Agreement between the Lake Forest Park Police Guild and the City (COLA and Lieutenants Salary)	5/25/2023
1899	Authorizing the Mayor to Sign the Amendment between the State of Washington Recreation and Conservation Office and the City for Increased Acquisition and Demolition Funding for the Lakefront Property	5/25/2023
1900	Authorizing the Mayor to Sign the Memorandum of Understanding with Teamsters Local No. 117 for Juneteenth Holiday	6/8/2023
1901	Authorizing the Mayor to Execute the King County Regional Agreement Opioid Abatement Council	6/8/2023
1902	Authorizing the Mayor to Sign the Consultant Services Agreement with DCG-Watershed for the Lakefront Improvements, Design, Engineering, Environmental Review, and Permitting Project	6/22/2023
1903	Authorizing the Mayor to Sign the Interagency Reimbursement Agreement with the Washington State Administrative Office of the Courts for Reimbursement of Costs of Resentencing and Vacating Sentences Under the Blake Decision	6/22/2023
1904	Authorizing the Mayor to Sign the Addendum to the American Rescue Plan Act Grant Agreement between the City and the Center for Human Services	6/22/2023
1905	Authorizing the Mayor to Sign the Addendum to the American Rescue Plan Act Grant Agreement between the City and Hopelink	6/22/2023
1906	In Support of King County Proposition No. 1, the Veterans, Seniors, and Human Services Levy	7/27/2023

**RESOLUTION****TITLE****APPROVED**

1907	Authorizing the Mayor to Sign the Interlocal Agreement with City of Sunnyside for Jail Services	8/10/2023
1908	Authorizing the Mayor to Sign the Agreement for Consultant Services with SCJ Alliance for the 2024 Periodic Update of the City of Lake Forest Park Comprehensive Plan (this agreement was replaced by the one approved by Resolution 23-1912)	8/10/2023
1909	Authorizing the Mayor to Sign Amendment No. 1 to the Interlocal Cooperation Agreement with King County for Management of Community Development Block Grant Funds	8/10/2023
1910	Directing the Administration to Prepare a Letter to the Washington State Department of Transportation and Sound Transit Regarding Reducing the Speed Limits on State Route 522 and State Route 104 within the City Limits	8/10/2023
1911	Canceling, Pursuant to RCW 39.56.040, Certain Checks of the City not Presented to the City for Payment within One Year of Their Issue to be Turned Over to the State	9/14/2023
1912	Authorizing the Mayor to Sign an Agreement for Consultant Services with SCJ Alliance for the 2024 Periodic Update of the City of Lake Forest Park Comprehensive Plan	9/14/2023
1913	Authorizing the Mayor to Sign Amendment No. 1 to Professional Services Agreement AG 23-023 with Aspect Consulting, LLC for NPDES Municipal Stormwater Program Support	9/14/2023
1914	Authorizing the Mayor to Sign the Second Amendment with King County Regarding the Community Development Block Grant Program	9/14/2023
1915	Amending the 2023 User Fees for Permits and Services (related to tree permits and retaining walls)	9/14/2023
1916	Authorizing the Mayor to Sign the Principal Services Agreement with the North East King County Regional Public Safety Communications Agency (NORCOM) for Dispatch and Records Management Services (authorizes the City to participate in the NORCOM Interlocal Agreement, attached to this resolution)	9/14/2023
1917	Authorizing the Mayor to Sign the Agreement with North East King County Regional Public Safety Communications Agency (NORCOM) for Information Technology Services	9/14/2023
1918	Canceling Certain Checks Not Presented to the City for Payment within One Year of Their Issue and Turning Over Said Checks to the State, Pursuant to RCW 39.56.040 (related to the court)	9/28/2023
1919	Authorizing the Mayor to Sign an Amendment to a Professional Services Agreement with DCG/Watershed for Additional Assistance with a Tree Inventory of Lake Forest Park	9/28/2023
1920	Amending the 2023 User Fees for Permits and Services (User Fees related to Tree Permits and the Right of Way Corridor Project Tree Permit)	9/28/2023
1921	Authorizing the Mayor to Sign the Interagency Agreement Awarding Grant Funds from the Washington Traffic Safety Commission for the King County Target Zero High Visibility Enforcement	10/12/2023
1922	Setting the Surface Water Utility Rates for 2024	11/9/2023
1923	Adopting User Fee Schedule for 2024	11/9/2023
1924	Authorizing the Mayor to Sign the Interlocal Agreement with Yakima County Technology Services for Off-site Data Storage for 2024	10/26/2023
1925	Authorizing the Mayor to Sign the Amendment to 2018-2028 Comprehensive Garbage, Recyclables, and Compostables Collection Contract with Republic Services	10/26/2023
1926	Authorizing the Mayor to Sign the Interagency Agreement with the Washington State Department of Commerce for the Growth Management Act (GMA) Periodic Update Grant for Fiscal Year 2024	10/26/2023
1927	Authorizing the Mayor to Sign the Services Agreement with Pat's Trees and Landscape, Inc., for 2023-2025 Tree Service	10/26/2023
1928	Authorizing the Mayor to Sign the First Addendum to the Interlocal Agreement with the City of Sunnyside for Jail Services	11/9/2023
1929	Adopting the Revised State Legislative Agenda for 2023-2024	11/9/2023
1930	Authorizing the Mayor to Sign a Contract for Public Defense Services with Stewart MacNichols Harmell, Inc., P.S.	12/14/2023

RESOLUTIONTITLEAPPROVED

1931	Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement with DCG-Watershed for Lakefront Improvements Design, Engineering, Environmental Review, and Permitting Project (x-ref Lake Front Park)	11/9/2023
1932	Authorizing the Mayor to Sign the Services Agreement with Ventilation Power Cleaning, Inc. for 2023 Stormwater System Cleaning	11/9/2023
1933	Authorizing the Mayor to Sign the Professional Services Agreement with The Johnston Group for 2024-2025 Federal Advocacy Services	12/14/2023
1934	Authorizing the Mayor to Sign an Interagency Agreement with the Seattle Police Department for the Washington Internet Crimes Against Children Task Force	12/14/2023
1935	Authorizing the Mayor to Sign the Washington Military Department State and Local Cybersecurity Grant Program Agreement	12/14/2023
1936	Confirming the Appointment by the Mayor of Mark Hofman as the Community Development Director	12/14/2023
1937	Amending the Manual of City Governance, Policies, Procedures, and Guidelines (x-ref Governance Manual)	12/14/2023
1938	Adopting 2024 City Council Meeting Calendar	12/14/2023
1939	Authorizing the Mayor to Sign Amendment No. 2 to the Professional Services Agreement AG-21-002 with Transportation Solutions, Inc., for the SR 104 and 40 <sup>th</sup> Place NE Roundabout Project	12/14/2023
	<b>2024 RESOLUTIONS WILL BE PREFACED WITH 24-XXXX WHEN SEARCHING MINUTES, AGENDA ITEMS, ETC.</b>	
1940	Authorizing the Mayor to Sign an Interagency Grant Agreement with the Washington State Department of Commerce for Assistance with Comprehensive Planning Work (Middle Housing)	1/11/2024
1941	Authorizing the Mayor to Execute the Local and Community Projects Grant Program Grant Agreement Number 23-96643-117 with the State of Washington Department of Commerce for the Town Center to Burke-Gilman Trail Connector Project	1/25/2024
1942	Amending the City of Lake Forest Park Governance Manual Regarding Public Comment	1/25/2024
1943	Amending the City of Lake Forest Park Governance Manual Regarding Council Liaisons	2/8/2024
1944	Authorizing the Acceptance of the Interagency Agreement Awarding Grant Funds from the Washington Association of Sheriffs and Police Chiefs for Costs Related to the Lake Forest Park Police Department Body-Worn Cameras	2/22/2024
1945	Authorizing Execution of the Grant Agreement (Interagency Agreement) with the Washington State Department of Commerce for the Acquisition of New Police Pursuit Technology Equipment	3/7/2024
1946	Authorizing the Mayor to Sign a Grant Agreement (Interagency Agreement) with the Washington State Department of Commerce for Assistance with Climate Planning Work required under the State Growth Management Act	3/28/2024
1947	Adopting the Lakefront Park Preferred Concept Design Plan	3/28/2024
1948	Creating a Temporary Policy Task Force for Climate Planning	4/25/2024
1949	Authorizing the Mayor to Sign the Washington State Department of Ecology 2023-2025 Municipal Stormwater Capacity Grant	4/11/2024
1950	Authorizing the Mayor to Sign the First Amendment to the Professional Services Agreement with SCJ Alliance for the 2024 Periodic Update of the Comprehensive Plan – Middle Housing	4/11/2024
1951	Authorizing the Mayor to Execute the Distributors Washington Settlement Participation Form Related to the Nationwide Opioid Litigation - Janssen Opioid Settlement (Johnson & Johnson)	4/25/2024
1952	Approving Race Zone Traffic Safety Cameras Pursuant to LFPMC 10.06.010	4/30/2024
1953	Authorizing Application to the Washington State Public Work Board for a Loan to Construct the City's 40 <sup>th</sup> Place NE and Ballinger Way Roundabout Project	5/23/2024
1954	Accepting the Accessible Curb Ramp Construction Project (Agostino Construction)	5/9/2024
1955	Authorizing the Mayor to Execute and Amendment and Extension to the Professional Services Agreement with Verra Mobility for Traffic Safety Cameras	6/13/2024
1956	Repealing Adopting Purchasing and Acquisition Policies and Procedures	6/27/2024

RESOLUTIONTITLEAPPROVED

1957	Authorizing the Mayor to Sign the Agreement Between Facet and the City of Lake Forest Park for Consultant Services for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental, and Permitting Project	6/27/2024
1958	Supporting the Addition of a Healthy Streets Initiative Within the Neighborhood Traffic Calming Program to Increase Safety and Enjoyment of Residents on Their Streets	PENDING
1959	Authorizing the Mayor to Execute Documents Necessary to Participate in the Kroger Co. Opioid Settlement Agreement	7/11/2024
1960	In Opposition of Washington State Ballot Initiative 2117 Concerning Carbon Tax Credit Trading	8/8/2024
1961	Approving Schol Walk Zone Traffic Safety Cameras Pursuant to LPMC 10.06.010	8/8/2024
1962	Authorizing the Purchase and Sale Agreement for Acquisition of Property Located at 19001 40 <sup>th</sup> Place (Parc No. 4022902380) and Authorizing Execution of Professional Services Agreement for Related Feasibility Evaluation	8/29/2024
1963	Authorizing the Mayor to Sign the Professional Services Agreement Between the City of Lake Forest Park and Cascadia Consulting Group, Inc. for Climate Planning Support	9/12/2024
1964	Authorizing the Mayor to Sign the Agreement Between Sledge Seattle, LLC and the City of Lake Forest Park for Early Works Demolition Services for the Lakefront Park Improvements	9/12/2024
1965	Authorizing the Mayor to Sign an Interagency Agreement with the Washington State Department of Commerce for Assistance with Installation of Electric Vehicle Chargers	9/12/2024
1966	Authorizing Addendum 2 to the Purchase and Sale Agreement for Acquisition of Property Located at 19001 40 <sup>th</sup> Place and Authorizing the Administration to Negotiate and Conclude Contingencies in the Agreement	9/12/2024
1967	Authorizing the Mayor to Sign the Interagency Agreement with the Washington State Administrative Office of the Courts for Municipal Court Interpreter and language Access Service Expenses for the Period 2024-2025	9/26/2024
1968	Cancelling, Pursuant to RCW 39.56.040, Certain Checks of the City of Lake Forest Park not Presented to the City for Payment Within One Year of Their Issue to be Turned Over to the State	9/26/2024
1969	Authorizing the Mayor to Sign a Professional Services Agreement with Consor North America, Inc. for Phase 2: 30% Design of the Beach Drive Lift Station Project	9/26/2024
1970	Authorizing the Mayor to Sign a Contract with RW Lockwood Construction for Construction of the 35 <sup>th</sup> Avenue Drainage Improvements Project	9/26/2024
1971	Confirming the City's Share of the 2025-2026 Regional Crisis Response Agency Budget	10/24/2024
1972	In Opposition of Washington State ballot Initiative 2066 Concerning Regulating Energy Services	10/10/2024
1973	Authorizing the Mayor to Sign the Professional Services Agreement Between Liz Loomis Public Affairs and the City of Lake Forest Park for Levy Lid Lift Consultant Services	11/7/2024
1974	Authorizing the Mayor to Sign a Professional Services Agreement with Transpo Group to conduct a Traffic Safety Study	10/24/2024
1975	Cancelling, Pursuant to RCW 39.56.040, Certain Checks of the City of Lake Forest Park not Presented to the City for Payment Within One Year of Their Issue to be Turned Over to the State (Court checks)	11/7/2024
1976	Authorizing the Mayor to Sign the Amended Interlocal Agreement for Regional Emergency Management with the City of Kenmore and King County Fire District No. 16, known as Northshore Emergency Management Coalition	12/12/2024
1977	Authorizing the Mayor to Sign Amendment No. 1 to AG-22-050, the Professional Services Agreement with V+M Structural Design, Inc. for Town Center to Burke-Gilman Trail Connector – Phase 2: 30% Design	10/24/2024
1978	Authorizing the Mayor to Sign the Agreement for 2025 and 2026 State Legislative Advocacy Services with Gordon Thomas Honeywell Government Relations	11/7/2024
1979	Authorizing the Mayor to Sign the Retaining Wall Maintenance and Replacement Agreement Between the Washington State Department of Transportation and the City of Lake Forest Park	11/7/2024

**RESOLUTION****TITLE****APPROVED**

1980	Setting the Sewer Utility Rates for 2025 and 2026	11/14/2024
1981	Setting the Surface Water Utility Rates for 2025	11/14/2024
1982	Establishing 2025 User Fees for Permits and Services	11/14/2024
1983	Authorizing the Mayor to Sign an Interlocal Agreement with Yakima County Technology Services for Offsite Data Storage	10/24/2024
1984	Authorizing the Mayor to Sign the 2024 Interagency Agreement with the Washington Traffic Safety Commission for the King County Targe Zero High Visibility Enforcement	11/7/2024
1985	Authorizing the Mayor to Sign an Interlocal Agreement with King County for Jail Services	11/7/2024
1986	Authorizing the Mayor to Sign a Purchased Services Agreement with Accord Contractors, LLC for the Construction of the Public Works Facility Material Bin Covers	12/12/2024
1987	Authorizing the Mayor to Sign a Professional Services Agreement with PACE Engineers, Inc. for the Construction Services (Project Management & Construction Administration) for the Public Works Facility Material Bin Covers	12/12/2024
1988	Authorizing the Mayor to Sign the Profession Services Agreement with Southwest Solutions Group, Inc. for the Personal Duty Lockers Project	11/14/2024
1989	Repealing Resolutions 763 and 1718 and Replacing Them With a Resolution Authorizing a Low-Income Discount for Sanitary Sewer and Stormwater Ratepayers	11/14/2024
1990	Adopting the 2025 City Council Meeting Calendar	12/12/2024
1991	Adopting a State Legislative Agenda for 2025-2026	12/12/2024
1992	In Support of Shoreline Fire Department and Northshore Fire Department Proposition 1	12/12/2024
1993	Authorizing the Mayor to Sign an Interlocal Agreement Between the Cit of Lynnwood, Washington and City of Lake Forest Park for Inmate Housing Jail Services	1/9/2025
1994	Authorizing the Mayor to Sign the Agreement with Progressive Animal Welfare Society (PAWS) for Animal Sheltering Services	1/9/2025
1995	Supporting the Addition of a Healthy Streets Initiative Within the Neighborhood Traffic Calming Program to Increase Safety and Enjoyment of Residents on Their Streets	1/9/2025
1996	Confirming the Appointment by the Mayor of Rebecca Dickinson as the Public Works Director	1/9/2025
1997	Adopting a Capital Improvement Plan Update for 2025-2030	2/13/2025
1998	Authorizing the Mayor to Sign an Interlocal Agreement with the City of Shoreline to Provide an After-School Program, "Hang Time", for Kellogg Middle School for Calendar Years 2025-2026	1/23/2025
1999	Authorizing the Mayor to Sign an Agreement with the Shoreline/Lake Forest Park Senior Center for Calendar Years 2025-2026	1/23/2025
2000	Authorizing the Mayor to Sign an Agreement with the Center for Human Services for Substance Abuse and Mental Health Counseling and Treatment for Calendar Years 2025-2026	1/23/2025
2001	Authorizing the Mayor to Sign an Agreement with The Friends of Third Place Commons for the Calendar Years 2025-2026	1/23/2025
2002	Authorizing the Mayor to Sign an Agreement with ShoreLake Arts for the Calendar Years 2025-2026	1/23/2025
2003	Authorizing the Mayor to Sign an Agreement with the Shoreline Historical Museum for the Calendar Years 2025-2026	1/23/2025
2004	Declaring Vehicles as Surplus Property and Authorizing Their Sale at Public Auction or by Direct Sale	2/13/2025
2005	<b>Printwest – Quarterly Newsletter Printing &amp; Mailing Services – <i>NO ACTION</i></b>	NO ACTION
2006	Authorizing the Mayor to Sign an Agreement with Hopestream Community for Substance Abuse Education, Support, and Resources for Calendar Years 2025-2026	2/13/2025
2007	Authorizing the Mayor to Sign an Interlocal Agreement with the City of Sunnyside for Jail Services	2/27/2025
2008	Authorizing the Mayor to Sign a Revised Interlocal agreement with the City of Shoreline to Provide an After-School Program, "Hang Time", for Kellogg Middle School for the Calendar Years 2025-2026	2/27/2025

RESOLUTIONTITLEAPPROVED

2009	Affirming its Commitment to Ensure that all Individuals Regardless of Gender Identity, Sexual Orientation, or Gender Expression, Feel Safe and Supported, and Reaffirming that Lake Forest Park is a Welcoming, Inclusive, and Safe Community for Members of the LGBT+ Community, Grounded in the Principles of the "Charter for Compassion"	3/27/2025
2010	Authorizing the Mayor to Sign an Amendment and Extension to the Professional Services Agreement with SAFEbuilt Washington, LLC for Municipal Building Services Coverage	4/10/2025
2011	Affirming the Keep Washington Working Act Grounded in the Principles of the "Charter for Compassion"	4/10/2025
2012	Authorizing the Mayor to Sign Public Works Board Funding Agreement PC25-96103-014 with the Washington State Department of Commerce for Funding for the Roundabout Project Construction Phase	3/27/2025
2013	Authorizing the Mayor to Sign the Collective Bargaining Agreement Between the Lake Forest Park Police Guild and the City	3/27/2025
2014	Approving the Public Benefit Rating System, Current Use Assessment for the Hudson Properties in Lake Forest Park	4/24/2025
2015	Authorizing the Mayor to Sign Amendment No. 3 to the Professional Services Agreement Ag-21-002 with Transportation Solutions, Inc. for the SR 104/40 <sup>th</sup> PI NE Roundabout Project	5/8/2025
2016	Authorizing the Mayor to Sign the Water Resource Inventory Area 8 Interlocal Agreement Renewal 2026-2035	5/8/2025
2017	Authorizing the Mayor to Sign an Agreement with Canon U.S.A., Inc. for the Purchase and Implementation of a Laserfiche Cloud Document Management System	5/22/2025
2018	Authorizing the Mayor to Sign a Professional Services Agreement with iWorQ Systems, Inc. for Community Development Permitting Software Use and Support	5/22/2025
2019	Authorizing the Mayor to Sign the Professional Services Agreement with HDR Engineering, Inc. for the Electric Vehicle Charging Planning Project – <b>NO ACTION</b>	NO ACTION
2020	Authorizing the Mayor to Sign a Grant Agreement Between King County and the City of Lake Forest Park for Development Funding for the Future Lakefront Park Property	6/26/2025
2021	Providing for a Ballot Proposition to be Submitted to the Qualified Electors of the City at the General Election to be Held on November 4, 2025, in Conjunction with the State General Election, of a Proposition Authorizing the City to Levy Regular Property Taxes in an Amount in Excess of the Limitations Provided in Chapter 84.55 RCW for Police and Public Safety Services Beginning in 2026; Setting Forth the Ballot Title; and Providing for Other Related Matters	7/10/2025
2022	Authorizing the Mayor to Sign a Professional Services Contract with Linebarger Goggan Blair & Sampson, LLP for Municipal Court Collection Services	7/24/2025
2023	Authorizing the Mayor to Execute Documents Necessary to Participate in the Purdue Pharma/Sackler Family and Other Generic Manufacturers' Opioid Settlement Agreement	8/14/2025
2024	Accepting the 28 <sup>th</sup> Avenue NE Culvert Repair Project	9/11/2025
2025	Accepting the 35 <sup>th</sup> Avenue NE Drainage Improvements Project	9/11/2025
2026	Accepting the Personal Duty Lockers Project	9/11/2025
2027	Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design Services for the Beach Drive Lift Station Project	10/9/2025
2028	Authorizing the Mayor to Sign a Public Works Contract Agreement with Johansen Construction Company for the SR 104 and 40 <sup>th</sup> Place NE Roundabout Project	9/11/2025
2029	Authorizing the Mayor to Sign the Interagency Agreement with the Washington State Administrative Office of the Courts for Language Access and Interpreter Reimbursement Program for the Period 2025-2026	9/25/2025
2030	Adopting an ADA Grievance Procedure Pursuant to the Americans with Disabilities Act of 1990, as Amended	10/9/2025
2031	Authorizing the Mayor to Sign Amendment A to Agreement PC25-96103-014 with the Washington State Department of Commerce for Funding for the SR 104 and 40 <sup>th</sup> Place NE Roundabout Project	10/9/2025

RESOLUTIONTITLEAPPROVED

2032	Cancelling, Pursuant to RCW 39.53.040, Certain Checks of the City of Lake Forest Park not Presented to the City for Payment Within One Year of Their Issue to be Turned Over to the State	10/9/2025
2033	Accepting the Donation of the Public Art Piece <i>Nature's Repose</i> by Artist Melissa Cole, Donated by the Lake Forest Park Garden Tour, to be Installed at Horizon View Park	10/9/2025
2034	Accepting the Demolition Services of the Lakefront Early Works Improvements Project	10/9/2025
<u>2035</u>	Cancelling Certain Checks not Presented to the City for Payment within One Year of being Issued and Turning Over Said Checks to the State Pursuant to RCW 39.56.040	10/23/2025
<u>2036</u>	Authorizing the Mayor to Sign the Agreement Between Washington State Recreation and Conservation Office and the City of Lake Forest Park for Development Funding for the Future Lakefront Park Property	10/23/2025
<u>2037</u>	Authorizing the Mayor to Sign the 2025-2027 Agreement with the King County Extension Master Gardener Program for Volunteer Stewardship of the Demonstration Garden at Pfingst Animal Acres Park	10/23/2025
2038	Confirming the Appointment by the Mayor of Jennifer Johnson Grant as Municipal Judge and Authorizing the Mayor to Sign an Amendment to the Employment Agreement with Jennifer Johnson Grant for the Municipal Judge Position	11/13/2025
2039	Authorizing the Mayor to Sign the First Amendment to the Agreement, AG-23-078, with Stewart MacNichols Harmell, Inc., P.S. for Public Defense Services	12/11/2025
2040	Authorizing the Mayor to Sign the Agreement for 2026-2027 Federal Government Affairs Services with The Johnston Group	11/13/2025
2041	Declaring Vehicles as Surplus Property and Authorizing their Sale at Public Auction or by Direct Sale	11/13/2025
2042	Authorizing the Mayor to Sign the SeaShore Transportation Forum Agreement	11/13/2025
2043	Authorizing the Mayor to Sign an Interlocal Agreement with Yakima County Information Technology Services	11/13/2025
2044	Authorizing the Mayor to Sign an Agreement between the City of Lake Forest Park and Teamsters Local No. 117 (Representing Maintenance Workers)	11/13/2025
2045	Setting the Surface Water Utility Rates for 2026	11/20/2025
2046	Setting the Sewer Utility Rates for 2026	11/20/2025
2047	Establishing 2026 User Fees for Permits and Services	11/20/2025
2048	Authorizing the Mayor to Sign the First Addendum to the Interlocal Agreement with the City of Sunnyside for Jail Services	12/11/2025
2049	Authorizing Staff to Contract for the Purchase of Four ATS SpeedAlert Radar Message Sign Trailers	12/11/2025
2050	Accepting the Speed Analysis and Equity Impact Analysis Studies for State Routes 522 and 104	12/11/2025
2051	Authorizing the Mayor to Sign the First Amendment to the Interlocal Agreement for Regional Emergency Management with the City of Kenmore and King County Fire District No. 16	12/11/2025
2052	Adopting the 2026 City Council Meeting Calendar	12/11/2025
		<b>2026</b>
2053	Authorizing the Mayor to Sign the Interlocal Agreement with the Lake Forest Park Water District for Construction of Water System Improvements in Conjunction with the SR 104/40th Place NE Roundabout Project	1/8/2026
2054	Authorizing the Mayor to Sign the Washington State Department of Ecology 2025-2027 Water Quality Stormwater Capacity Agreement	1/22/2026
2055	Authorizing the Mayor to Sign the 2026 Economic Development Partnership Agreement with the Port of Seattle	1/8/2026
2056	Authorizing the Mayor to Sign Amendments 2 & 3 to the Interlocal Cooperation Agreement Between King County and the City of Lake Forest Park for Conservation Futures-Funded Open Space Acquisition Projects	1/22/2026

## RESOLUTION

TITLE

**APPROVED**