

CITY OF LAKE FOREST PARK
City Council Regular Meeting
Thursday, January 12, 2006
CITY HALL COUNCIL CHAMBERS
17425 Ballinger Way NE
PROPOSED AGENDA

7:30 p.m. Call Regular Meeting to Order
Flag Salute

COUNCIL ORGANIZATIONAL MEETING

Adopt Council Rules
Elect Mayor *pro tempore*
Appoint Rules Committee

Mayor's Report

Adoption of Agenda

Citizen Comments (three minutes each)

Final Confirmation Calendar

Consent Calendar

1. November 17, 2005 Council Study Session Meeting/Special Meeting Minutes
2. December 1, 2005 Council Study Session Meeting Minutes
3. December 1, 2005 Council Special Meeting Minutes
4. December 8, 2005 Council Study Session Meeting Minutes
5. December 8, 2005 Council Regular Meeting Minutes
6. December 15, 2005 Council Special Meeting Minutes
7. January 12, 2006 Finance Committee Report
8. Resolution 955/Authorizing Mayor to Sign Interlocal Agreement with King County for Fire Investigation Services
9. Resolution 956/Authorizing Mayor to Sign Agreement with King County for 2006-2007 Waste Reduction and Recycling Grant Program

First Reading Calendar

1. Resolution 954/Approving Position Description and Salary for Police Services Manager Position
2. Resolution 957/Authorizing Mayor to Sign Grant Agreement with State Department of Ecology and to Sign Letter Amending Professional Services Agreement with Berryman & Henigar
3. Ordinance 943/Amending 2006 Budget Ordinance 941, Increasing Expenditures for Third Place Commons and Making Proviso Language Changes

Second Reading Calendar

Final Action Calendar

New Business

1. Reports – Council
2. Communications
3. New Topics for Discussion—Burke Gilman Trail Update
4. Executive Session – potential litigation

Adjournment 11 p.m.

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