

**CITY OF LAKE FOREST PARK**  
**City Council Special Meeting**  
**THURSDAY, JUNE 29, 2006**  
**CITY HALL COUNCIL CHAMBERS**  
**17425 Ballinger Way NE**  
**PROPOSED AGENDA**

**7:30 p.m. Call Regular Meeting to Order**

Flag Salute

RECOGNITION/Retirement            David Hammond, Police Department

Mayor's Report

Adoption of Agenda

Citizen Comments (three minutes each)

Final Confirmation Calendar

Consent Calendar

1. May 25, 2006 Council Study Session Minutes
2. June 8, 2006 Council Study Session Minutes
3. June 8, 2006 Council Regular Meeting Minutes
4. June 29, 2006 Finance Committee Report
5. Motion/Authorization to Proceed with Solid Waste Contract Negotiations
6. Resolution 988/In Memory of Ben Cashman, Former Mayor of the City of Lake Forest Park

**First Reading Calendar**

1. Resolution 989/Authorizing Mayor to Sign Employment Agreement with Chief of Police Dennis Peterson
2. Resolution 990/Authorizing Mayor to Sign Supplemental Addendum with Washington State Department of Transportation (WSDOT) for SR 522 Project
3. Resolution 991/Approving Scope of Work for Water Study

**Second Reading Calendar**

1. Resolution 989/Authorizing Mayor to Sign Employment Agreement with Chief of Police Dennis Peterson
2. Resolution 990/Authorizing Mayor to Sign Supplemental Addendum with Washington State Department of Transportation (WSDOT) for SR 522 Project
3. Resolution 991/Approving Scope of Work for Water Study
4. Ordinance 949/Establishing a Biennial Budget Process Beginning with the 2007-2008 Biennium

**Final Action Calendar**

1. Ordinance 949/Establishing a Biennial Budget Process Beginning with the 2007-2008 Biennium

**New Business**

1. Reports – Council
2. Communications
3. New Topics for Discussion
4. Executive Session – legal and personnel matters

**Adjournment 11 p.m.**

**Schedule**

Thursday, July 13, 2006 Council Study Session Meeting            6 p.m.

Thursday, July 13, 2006 Council Regular Meeting                    7:30 p.m.

*Ordinance 950/Granting 10-Year Non-Exclusive Franchise to Lake Forest Park Water District for City Right-of Way Use (referred to future study session for discussion)*

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