

Updated 8/22/06

**CITY OF LAKE FOREST PARK
City Council Regular Meeting
THURSDAY, AUGUST 24, 2006
CITY HALL COUNCIL CHAMBERS
17425 Ballinger Way NE
PROPOSED AGENDA**

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

Flag Salute

Mayor's Report

PROCLAMATION

Day of Concern for the Hungry--September 30, 2006

Adoption of Agenda

Citizen Comments (three minutes each)

Final Confirmation Calendar

1. Liz Moehrke, Human Services Commission, Position 8, term ending 3/31/2009

Consent Calendar

1. August 10, 2006 Council Study Session Meeting Minutes
2. August 10, 2006 Council Regular Meeting Minutes
3. Finance Committee Report – *Council approval of City expenditures for the period ending August 24, 2006*
4. Resolution 1001/Authorizing the Mayor to Sign Agreement for Project Inspection Services for Sanitary Sewer Project with Collins Consulting

First Reading Calendar

1. Resolution 1000/Regarding 2006 Comprehensive Plan Amendment Docket

Second Reading Calendar

1. Ordinance 951/Relating to Conditional Use Ordinance; Amending LFPMC 18.54.047 Providing Specific Development Criteria Under Which a Multi-Use or Multi-Purpose Trail May Be Authorized as a Conditional Use
2. Resolution 1000/Regarding 2006 Comprehensive Plan Amendment Docket

Final Action Calendar

New Business

1. Reports – Council
2. Communications
3. New Topics for Discussion
4. Executive Session

Adjournment 11 p.m.

Schedule

- Thursday, September 14, 2006 Council Study Session Meeting 6 p.m.
Thursday, September 14, 2006 Council Regular Meeting 7:30 p.m.
1. *Resolution 995/Adopting Traffic Calming Policies (held on second reading calendar)*
 2. RECOGNITION/Retirement Police Officer Bill Miller (*postponed*)

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