

CITY OF LAKE FOREST PARK
City Council Budget Workshop/SPECIAL MEETING
THURSDAY, November 16, 2006
CITY HALL COUNCIL CHAMBERS
17425 Ballinger Way NE
PROPOSED AGENDA

6 p.m. Call Meeting to Order

Flag Salute

Adoption of Agenda

EXECUTIVE SESSION Personnel Issues

ACTION

1. Council Election of City Councilmember *pro tempore*
2. Resolution 1017/Appointing Councilmember *pro tempore* in Absence of Councilmember Dwight Thompson
3. Oath of Office

7:30 p.m. PUBLIC HEARING **Ordinance 953/Levying Property Taxes for 2007**

Mayor's Report

Citizen Comments (three minutes each)

Final Confirmation Calendar

Consent Calendar

1. October 26, 2006 Council Regular Meeting Minutes
2. November 6, 2006 Council Budget Workshop/Special Meeting Minutes
3. November 9, 2006 Council Study Session Meeting Minutes
4. November 9, 2006 Council Regular Meeting Minutes
5. Finance Committee Report – *Council approval of City expenditures for the period ending November 16, 2006*
6. Resolution 1015/Canceling Certain Warrants Not Presented for Payment within One Year of Issue
7. Resolution 1018/Authorizing Mayor to Sign Agreement with King County for Limited In-Custody District Court Services
8. Resolution 1019/Authorizing Mayor to Sign Agreement with King County for Limited Prosecution Services for Weekend Bookings

First Reading Calendar

1. Resolution 1011/Authorizing Mayor to Sign Contract for Recruitment of City Administrator Position
2. Resolution 1016/Adopting 2007 User Fees

Second Reading Calendar

1. Resolution 1011/Authorizing Mayor to Sign Contract for Recruitment of City Administrator Position
2. Resolution 1013/Establishing Adjustments to the City's Surface Water Utility Fees
3. Ordinance 953/Levying Property Taxes for the Calendar Year 2007, Making Provisions for Increases as Allowed by Law
4. Ordinance 954/Amending LFPMC Section 13.12.020, Setting Sewer Rates and Charges
5. Ordinance 955/Adopting the Annual Budget of the City for the Years 2007 and 2008

Final Action Calendar

1. Ordinance 953/Levying Property Taxes for the Calendar Year 2007, Making Provisions for Increases as Allowed by Law

New Business

1. Reports – Council
2. Communications
3. New Topics for Discussion – LFPMC 16.24.010 Stormwater Management Manual Adopted (Ordinance 730)
4. Executive Session—Personnel Issues

Adjournment 11 p.m.

Schedule

Thursday, November 30, 2006 Council Budget Workshop/Special Meeting	6 p.m.
Thursday, December 7, 2006 Council Budget Workshop/Special Meeting	6 p.m.