

CITY OF LAKE FOREST PARK
City Council Regular Meeting
THURSDAY, February 22, 2007
CITY HALL COUNCIL CHAMBERS
17425 Ballinger Way NE
PROPOSED AGENDA

7:30 p.m. Call Meeting to Order

Flag Salute

Mayor's Report

Adoption of Agenda

Citizen Comments (three minutes each)

Confirmation Review Calendar

1. Brook Garberding, Public Safety Commission, Position 8, term ending March 31, 2009

Final Confirmation Calendar

1. Jacqueline Gardner, Environmental Quality Commission, Position 8, term ending March 31, 2009

Consent Calendar

1. January 25, 2007 Council Regular Meeting Minutes
2. February 8, 2007 Council Study Session Meeting Minutes
3. February 8, 2007 Council Regular Meeting Minutes
4. Finance Committee Report – *Council approval of City expenditures for the period ending February 22, 2007*
5. Resolution 1028/Authorizing Mayor to Sign Agreement with Removal and Recycle Inc. for Bulky Yard Waste and Special Recycling Collections
6. Resolution 1030/Authorizing Mayor to Sign Agreement with Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center for 2007-2008

First Reading Calendar

1. Resolution 1029/Authorize Mayor to Sign Agreement with Economic Vitality Group for Consultant Services
2. Ordinance 958/Relating to Conditional Use Permits for Multi-Use and Multi-Purpose Trails; Approving, Ratifying, Confirming, Readopting and Reenacting Ordinance 951

Second Reading Calendar

1. Resolution 1027/Adopting Cost of Living Adjustment (COLA) Policy
2. Ordinance 957/Approving Amendments to the City's Compensation Plan for Human Resources Program Manager Position

Final Action Calendar

New Business

1. Reports – Council
2. Communications
3. New Topics for Discussion--City Administrator Recruitment Process – Greg Prothman
4. Executive Session

Adjournment 11 p.m.

Schedule

Thursday, March 8, 2007 Council Study Session Meeting

6 p.m.

Thursday, March 8, 2007 Council Regular Meeting

7:30 p.m.

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