

**CITY OF LAKE FOREST PARK**  
**City Council Regular Meeting**  
**THURSDAY, May 10, 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)**

**Final Confirmation Calendar**

1. Doug Hennick, Environmental Quality Commission, Position 2, term ending 3/31/2010
2. Carol Bull, Parks and Recreation Commission, Position 2, term ending 3/31/2010

**Consent Calendar**

1. April 26, 2007 Council Study Session Meeting Minutes
2. April 26, 2007 Council Regular Meeting Minutes
3. Finance Committee Report – *Council approval of City expenditures for the period ending May 10, 2007*
4. Resolution 1039/Authorizing Mayor to Sign Agreement with New Beginnings for Support Services for Families
5. Resolution 1040/Authorizing Mayor to Sign Agreement with HopeLink for Assistance with Basic Needs

**First Reading Calendar**

1. Resolution 1041/Adopting Neighborhood Traffic Calming Program\*
2. Resolution 1042/Authorizing Advertisement of Request for Proposals for Assessment of City Volunteer Advisory Group System

**Second Reading Calendar**

1. Resolution 1041/Adopting Neighborhood Traffic Calming Program

**Final Action Calendar**

**New Business**

1. Reports – Council
2. Communications
3. New Topics for Discussion –
  - a) Suburban Cities Association Presentation
  - b) Reschedule June 14 Council Meeting
4. Executive Session -- personnel matters

**Adjournment 11 p.m.**

**Schedule**

Thursday, May 24, 2007 Council Study Session Meeting

6 p.m.

Thursday, May 24, 2007 Council Regular Meeting

7:30 p.m.

*\*Resolution 1041 replaces Resolution 1037*

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