

**CITY OF LAKE FOREST PARK**  
**City Council Special Meeting**  
**THURSDAY, November 15, 2007**  
**CITY HALL COUNCIL CHAMBERS**  
**17425 Ballinger Way NE**  
**PROPOSED AGENDA**

7:30 p.m. Call Meeting to Order

**Flag Salute**

**Adoption of Agenda**

**PUBLIC HEARINGS**

**Ordinance 965/Amending the 2007-2008 Budget**

**Ordinance 966/Levying 2008 Property Taxes**

**Ordinance 967/Setting 2008 Sewer Rates and Charges**

**Citizen Comments (three minutes each)**

**Consent Calendar**

1. November 8, 2007 Council Study Session Meeting Minutes
2. November 8, 2007 Council Regular Meeting Minutes
3. Finance Committee Report – *Council approval of City expenditures for the period ending November 15, 2007*
4. Resolution 1069/Authorizing Mayor to Sign Agreement with King County District Court for Weekend Jail Services
5. Resolution 1070/Authorizing Mayor to Sign Agreement with King County Prosecutor’s Office for Weekend Jail Services
6. Resolution 1071/Authorizing Mayor to Sign Agreement with The Defender Association for Weekend Jail Services
7. Resolution 1072/Accepting Waterworks Grant for Grace Cole Nature Park and Authorizing Mayor to Sign Agreement with King County

**Mayor’s Report**

**Council Business**

1. Ordinance 963/Amending Conditional Use Criteria for Trails (*continued discussion; possible action*)
2. 2008 Budget Update
  - a. Ordinance 965/Adopting 2008 Budget Update (*continued discussion; possible action*)
  - b. Ordinance 966/Levying 2008 Property Taxes (*scheduled for November 15 action*)
  - c. Ordinance 967/Setting Sewer Rates and Charges (*continued discussion; possible action*)
  - d. Resolution 1067/Adopting 2008 User Fees (*continued discussion; possible action*)
  - e. Resolution 1068/Adopting Surface Water Utility Fee (*continued discussion; possible action*)
  - f. Resolution 1073/Protecting 2008 Property Tax Levy Capacity for 2009 (*introduction, discussion, possible action*)
3. Ordinance 970/Adjusting the On-Site Wastewater System Excise Tax (*introduction, discussion, possible action*)
4. Ordinance 971/Adopting Administrative Rules for Business and Occupation Model Ordinance (*introduction; possible action*)
5. Ordinance 972/Adopting Taxation Provisions for Business and Occupation Model Ordinance (*introduction; possible action*)
6. 2008-2013 Capital Improvement Program
  - a. Ordinance 968/Adopting 2008-2013 Capital Improvement Program (*continued discussion; possible action*)
  - b. Ordinance 969/Amending LFPMP 3.08 Capital Improvement Program (*continued discussion; possible action*)

**Council Reports and Communications**

**City Administrator Report**

**Councilmember Discussion**

**Executive Session** – labor negotiations

**Future Schedule**

Thursday, December 13, 2007 Council Study Session Meeting

6 p.m.

Thursday, December 13, 2007 Council Regular Meeting

7:30 p.m.

**Adjournment 10 p.m.** *(unless otherwise set by the council)*