

[Click here to link to background materials for this agenda.](#)



**\*\*UPDATED ON 1/11/2022\*\***

**\*\*UPDATED ON 1/13/2022\*\***

**City of Lake Forest Park  
CITY COUNCIL REGULAR MEETING  
Thursday, January 13, 2022  
7:00 p.m.**

**Meeting to be Held Virtually**

See page 2 for information about how to participate virtually

**The Council Chambers are not yet open to the public**

**AGENDA**

7:00 p.m.

**Call to Order  
Pledge of Allegiance  
Adoption of Agenda**

**\*\*COUNCIL ORGANIZATIONAL MEETING**

- **Adopt City Council Governance Manual**
- **Election of Deputy Mayor and Vice Chair**
- **Appointment of Committee Chairs**

**Proclamation – Martin Luther King, Jr. Day**

**Citizen Comments** *(Each speaker has three minutes to comment)*

See page 2 for information on how to provide oral comments during Citizen Comments

**Final Confirmation – Planning Commission**

- Jim Bourey, Position 5, term expires 2/28/2023
- Walter Hicks Position 9, term expires 2/28/2024

**Consent Calendar**

1. December 9, 2021 City Council Work Session Minutes
2. December 9, 2021 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending December 23, 2021 *(prepaid)*
4. Approval of City Expenditures for the Period Ending December 30, 2021 *(prepaid)*
5. Approval of City Expenditures for the Period Ending January 6, 2022 *(prepaid)*
6. Approval of City Expenditures for the Period Ending January 13, 2022

**Ordinances & Resolutions**

1. Resolution 1834/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreements with Hopelink, North Helpline, Center for Human Services, Shoreline-Lake Forest Park Senior Center, and Dale Turner YMCA *(introduction and discussion)*

**Action or Discussion**

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

1. **Nomination and Election of Deputy Mayor, Council Vice Chair, Committee Chairs, and Board and Commission Liaisons**

### **Other Business**

#### **Council Committee Reports**

#### **Council/Mayor/City Administrator Reports**

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—January 13, 2022

**9:00 p.m.**

### **Adjourn**

#### **Future Schedule**

Monday, January 17, 2022 Martin Luther King, Jr. Day – City offices closed  
Thursday, January 20, 2022 City Council Budget and Finance Committee Meeting 6 pm  
*virtual meeting*  
Monday, January 24, 2022 City Council Committee of the Whole Meeting 6 pm  
*virtual meeting*  
Thursday, January 27, 2022 City Council Regular Business Meeting 7 pm  
*virtual meeting*

---

#### HOW TO SUBMIT ORAL AND WRITTEN COMMENTS

<https://www.cityofflp.com/615/Virtual-Meetings-during-COVID-19> (use CTRL+CLICK to open this link)  
*Written comments for public hearings will be submitted to Council if received by 5:00 p.m. the date of the meeting; otherwise, they will be provided to the City Council the next day. Because the City has implemented oral comments, written comments are no longer being read under Citizen Comments.*

---

#### MOBILE DEVICE NOTE

If you are accessing this agenda on a mobile device and do not have the ability to use CTRL+CLICK to access the linked information on this page, please see the PDF document that is associated to the right of this sentence.

---

#### **Instructions for participating in this meeting virtually:**

***Please note, this link works for both the Work Session (6:00 p.m.) and Regular Meeting (7:00 p.m.).***

When: **Jan 13, 2022 06:00 PM (Work Session) and 7:00 PM (Regular Meeting)** Pacific Time (US and Canada)

Topic: **City Council Work Session and Regular Meeting 1/13/2022**

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81873853497>

Or One tap mobile :

US: +12532158782,,81873853497# or +13462487799,,81873853497#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

US: +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715  
8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 818 7385 3497

International numbers available: <https://us06web.zoom.us/j/kdnMN9UcW0>

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