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City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, January 23, 2020
7:00 p.m.
City Hall Council Chambers
17425 Ballinger Way NE
AGENDA

7:00 p.m.

Call to Order
Pledge of Allegiance
Adoption of Agenda

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

Consent Calendar

1. January 9, 2020 Council Work Session Meeting Minutes
2. January 9, 2020 Council Regular Meeting Minutes
3. **Approval of City Expenditures for Period ending 12/31/19 (prepaid)**
4. **Approval of City Expenditures for Period ending 1/16/2020 (prepaid)**
5. Approval of City Expenditures for Period Ending January 23, 2020

Ordinances and Resolutions

1. Resolution 1659/Authorizing the Mayor to Sign the Professional Services Agreement with V+M Structural Design for Separated Grade Crossing Study
2. Resolution 1660/Authorizing the Mayor to Sign the Professional Services Agreement and Annual Maintenance Agreement with Springbrook to Update the City's Financial Software System

Action or Discussion

1. Northshore Emergency Management Coalition (NEMCo) Update
2. Council Committee Appointments
3. Discussion Regarding Sales and Use Tax for Affordable and Supporting Housing in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019)

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—January 23, 2020

9:00 p.m.

Adjourn

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

Future Schedule

Thursday, January 23, 2020 City Council Regular Business Meeting 7 pm
Thursday, February 13, 2020 City Council Work Session Meeting 6 pm
Thursday, February 13, 2020 City Council Regular Business Meeting 7 pm
Monday, February 17, 2020 City Offices Closed in Observance of Presidents Day
Monday, February 24, 2020 City Council Committee of the Whole Meeting 6 pm
Thursday, February 27, 2020 City Council Regular Business Meeting 7 pm