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**City of Lake Forest Park  
CITY COUNCIL REGULAR MEETING  
Thursday, February 13, 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**

**Presentation – Federal Legislative Update, Jake Johnston**

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

**Consent Calendar**

1. January 23, 2020 Council Regular Meeting Minutes
2. Approval of City Expenditures for Period Ending February 13, 2020

**Ordinances and Resolutions**

1. Ordinance 1204/Repealing and Replacing Ordinance 1202, Amending the Business and Occupation Tax
2. Resolution 1761/Updating the Comprehensive Financial Management Policies
3. Resolution 1762/Authorizing the Mayor to Sign Fuel Tax Grant Agreement with Washington State Transportation Improvement Board for SR 104/40<sup>th</sup> Place NE Roundabout Project
4. Resolution 1763/Providing for a Proposition on the April 28, 2020 Ballot Authorizing an Additional Sales Tax of One-Tenth of One Percent to be Captured by the City for Affordable Housing and Related Purposes as Authorized in RCW 82.14.530

**Action or Discussion**

**Executive Session** - *per RCW 42.30.110(1)(g) to review the performance of a public employee*

**Council Committee Reports**

**Council/Mayor/City Administrator Reports**

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—February 13, 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**

Monday, February 17, 2020 City Hall 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

Friday, February 28, 2020 City Council Dinner Retreat Meeting 6:30 pm, Beardslee Public House, Bothell

Saturday, February 29, 2020 City Council Retreat 8:30 am, Northshore Fire Department, Kenmore