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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, February 28, 2019
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 – Tree Board Update and Report, David Kleweno, Tree Board Chair

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

Confirmation Review

1. Richard Olmstead / Tree Board

Consent Calendar

1. January 7, 2019 Special Council Committee of the Whole Meeting Notes
2. January 8, 2019 Special Council Meeting Minutes
3. January 14, 2019 Special Council Committee of the Whole Meeting Notes
4. January 24, 2019 Council Regular Business Meeting Minutes
5. January 28, 2019 Special Council Committee of the Whole Meeting Notes
6. Approval of City Expenditures for Period Ending February 14, 2019 (*prepaid*)
7. Approval of City Expenditures for Period Ending February 28, 2019
8. Resolution 1723/Authorizing Mayor to Sign Interagency Agreement with King County for the 2019-2020 Waste Reduction and Recycling Grant
9. Resolution 1724/Adopting the 2018 Parks, Recreation, Open Space, and Trails (PROS-T) Plan

Ordinances and Resolutions

1. Resolution 1722/Authorizing Mayor to Execute the Grant Contract with the Washington State Department of Commerce for Design of the Lyon Creek/SR 104 Fish Barrier Removal Project; and Ordinance 1188/Amending the Surface Water Capital Budget

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

Council Discussion or Action

1. Council Update on a Proposed New Professional Services Agreement with American Traffic Solutions, Inc. (ATS) for Continued Traffic Safety Photo Enforcement Services and System Upgrades to the School Zone Locations

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor’s Report
3. City Administrator’s Report—February 28, 2019

Other Business

9:00 p.m.

Adjourn

Future Schedule

- Thursday, March 14, 2019 City Council Work Session Meeting 6 pm
- Thursday, March 14, 2019 City Council Regular Business Meeting 7 pm
- Thursday, March 21, 2019 City Council Budget & Finance Committee Meeting 6 pm
- Monday, March 25, 2019 City Council Committee of the Whole Meeting 6 pm
- Thursday, March 28, 2019 City Council Regular Business Meeting 7 pm