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**City of Lake Forest Park
CITY COUNCIL SPECIAL MEETING
Thursday, March 28, 2019
6:00 p.m.
City Hall Council Chambers
17425 Ballinger Way NE
AGENDA**

6:00 p.m.

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

Proclamation – Recognizing April as Sexual Assault Awareness Month

Presentation – Police Department Annual Report for 2018

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

Final Confirmation – Planning Commission

1. Jon Lebo, Position 1, 3-year term to February 28, 2022
2. Joel Paisner, Position 2, 3-year term to February 28, 2022
3. Richard Saunders, Position 3, 3-year term to February 28, 2022

Consent Calendar

1. February 16, 2019 Special Council Retreat Meeting Notes
2. February 28, 2019 Council Regular Meeting Minutes
3. March 14, 2019 Council Work Session Meeting Minutes
4. March 14, 2019 Council Regular Meeting Minutes
5. Approval of City Expenditures for Period Ending March 28, 2019
6. Resolution 1730/Authorizing the Mayor to Sign Amendment No. 3 to the Police Chief Employment Agreement with C. Stephen Sutton
7. Resolution 1731/Authorizing the Mayor to Sign 2019 Interagency Agreement with the Washington Traffic Safety Commission for Target Zero Distracted Driving Patrols

Ordinances and Resolutions

1. Resolution 1728/Authorizing the Mayor to Sign the Youth Amateur Sports Grant Contract (Capital Projects) with King County for Implementation of the Horizon View Park Improvements Project; Resolution 1729/Authorizing the Mayor to Sign the Youth Amateur Sports Grant Contract (Get Active/Stay Active Project) with King

This is a special meeting of the City Council. Action may only be taken on items listed on the agenda.

County for the Horizon View Park Improvements Project; and Ordinance 1191/
Amending the Capital Improvement Fund 2019-2020 Budget Established by
Ordinance 1184

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—March 28, 2019

Other Business

6:45 p.m.

Adjourn

Future Schedule

Thursday, April 11, 2019 City Council Work Session Meeting 6 pm

Thursday, April 11, 2019 City Council Regular Business Meeting 7 pm

Thursday, April 18, 2019 City Council Budget and Finance Committee Meeting 6 pm

Monday, April 22, 2019 City Council Committee of the Whole Meeting 6 pm

Thursday, April 25, 2019 Volunteer Appreciation Reception 6-6:45 pm

Thursday, April 25, 2019 City Council Regular Business Meeting 7 pm