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**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, June 27, 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 – Pet Pawrade Poster Contest Winner

Presentation --Parks and Recreation Advisory Board Naming of City Park

Presentation – Lake Forest Park Stewardship Foundation

Proclamation – Recognition of Retiring Police Captain Paul Armbrust

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

Consent Calendar

1. June 13, 2019 City Council Regular Meeting Minutes
2. Approval of City Expenditures for Period Ending June 27, 2019
3. Resolution 1738/Establishing the Official Name of City-Owned Park Property at 18678 – 18998 40th Place NE to be Five Acre Woods

Other Business

1. Closed Session – Regarding Collective Bargaining - Per RCW 42.30.140 (4) (a), the City Council may hold a closed session to plan or adopt a strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review the proposals made in the negotiations or proceedings while in progress.

Ordinances and Resolutions

1. Resolution 1737/Authorizing the Mayor to Sign the Professional Services Agreement with Verra Mobility for Continued Traffic Safety Photo Enforcement Services and System Upgrades to the School Zone Locations
2. Resolution 1739/Authorizing the Mayor to Sign the Memorandum of Understanding for Police Guild Contract to Remove the Administrative Sergeant Position from Guild Representation

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

3. Ordinance 1194/Amending the 2019-2020 Budgeted Positions and Salary Schedule for the Police Department to Eliminate the Administrative Sergeant and Captain Positions and Add Two Police Lieutenant Positions
4. Resolution 1740/Authorizing Investment of City of Lake Forest Park Monies in the Local Government Investment Pool

Action or Discussion

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—June 27, 2019

9:00 p.m.

Adjourn

Future Schedule

Thursday, July 4, 2019 City Hall closed for Independence Day Holiday
Thursday, July 11, 2019 City Council Work Session Meeting 6 pm
Thursday, July 11, 2019 City Council Regular Business Meeting 7 pm
Thursday, July 18, 2019 City Council Budget and Finance Committee 6 pm
Monday, July 24, 2019 City Council Committee of the Whole 6 pm
Thursday, July 25, 2019 City Council Regular Business Meeting 7 pm