

[Click here to link to background materials for this agenda.](#)



**City of Lake Forest Park
CITY COUNCIL REGULAR MEETING
Thursday, January 9, 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**

COUNCIL ORGANIZATIONAL MEETING

- **Adopt City Council Governance Manual**
- **Election of Deputy Mayor and Vice Chair**
- **Appointment to Committees**

PROCLAMATION Martin Luther King, Jr. Day - January 20, 2020

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

Consent Calendar

1. December 12, 2019 Council Regular Meeting Minutes
2. Approval of City Expenditures for Period Ending December 26, 2019 (*prepaid*)
3. Approval of City Expenditures for Period Ending January 9, 2020

Ordinances and Resolutions

1. Resolution 1758/~~Authorizing the Mayor to Sign the Professional Services Agreement with V&M Structural Design for Separated Grade Crossing Study~~ ******Authorizing the Mayor to Execute the Local and Community Projects Program Grant Agreement with the State of Washington Department of Commerce for the Town Center to Burke-Gilman Trail Connector Project**
2. Ordinance 1203/Amending the 2019-2020 Budget Established by Ordinance No. 1184 and Subsequently Amended by Various Ordinances

Action or Discussion

Council Committee Reports

Council/Mayor/City Administrator Reports

1. Councilmember Reports
2. Mayor's Report
3. City Administrator's Report—January 9, 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 16, 2020 City Council Budget & Finance Committee 6 pm
Monday, January 20, 2020 City Offices Closed in Observance of Martin Luther King Jr. Day
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