CITY OF LAKE FOREST PARK
CITY COUNCIL
AGENDA COVER SHEET

Meeting Date	November 12, 2026
Originating Department	Community Development Department
Contact Person	Mark Hofman, Community Development Director Cory Mattson, Community Programs Planner
Title	Resolution 26-2112/Authorizing the Mayor to Sign Amendment No. 3 to AG-24-026 with Facet NW, Inc. for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project

Legislative History

- Passed AG-24-026 June 27, 2024
- Passed Amendment No. 1 February 26, 2026
- Passed Amendment No. 2 May 14, 2026
- First Presentation – Intro of Amendment No. 3 November 12, 2026

Attachments:

1. Resolution No. 26-2112/Authorizing the Mayor to Sign Amendment No. 3 to AG-24-026 with Facet NW, Inc. for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project
2. Amendment No. 3 to AG-24-026 with Facet NW, Inc.
3. AG-24-026: Professional Services Agreement for Consultant Services with Facet NW, Inc. for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project
4. Amendment No. 1 to AG-24-026 with Facet NW, Inc.
5. Amendment No. 2 to AG-24-026 with Facet NW, Inc.

Executive Summary

In 2024, the City retained Facet NW, Inc. and its teaming partners for “Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project” (AG-24-026). The project is intended to improve public waterfront access through the transition of a single-family residential property into a public waterfront park and integration of the property with an existing waterfront preserve (Project).

This proposed third amendment to the contract includes an extension to December 31, 2027, and budget transfer shifting contract value from future tasks to cover the current expense of extended permitting and design support necessary for the Lakefront Park hearing process. The proposed amendment does not change the overall contract amount with Facet.

Background

The SEPA Determination of Nonsignificance with Mitigation Measures for the Project dated October 16, 2025, was appealed and a hearing on the appeal was consolidated with a hearing on conditional use permits and a shoreline substantial development permit. A three-week hearing was held and a decision issued on April 16, 2026, denying the SEPA appeal and remanding other issues back to the City for additional analysis. The City is working on the remanded issues as well as contending with an appeal to the Pollution Control Hearings Board of the permit issued to the City by the State of Washington Department of Fish & Wildlife for pier removal and replacement.

Fiscal & Policy Implications

This third amendment does not change the dollar amount of the Phase 2 Facet contract (AG-24-026).

Alternatives

Options	***Results***
• Authorize the Mayor to sign the amendment for consultant services with Facet	The consultant will continue Phase 2 of the Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project
• Do not authorize the Mayor to sign the amendment for consultant services with Facet	The contract for Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project would not continue with this third amendment.

Staff Recommendation

Approve Resolution 26-2112/Authorizing the Mayor to Sign Amendment No. 3 to AG-24-026 with Facet NW, Inc. for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and Permitting Project.