

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES  
March 24, 2016**

**Councilmembers present:** Catherine Stanford, Deputy Mayor; Tom French, Council Chair; Phillippa Kassover, Mark Phillips, John Resha, Hilda Thompson, John Wright

**Councilmembers absent:** none

**Staff present:** Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Lee Aalund, Administrative Services Manager; Paul Armbrust, Police Captain; Mike Harden, Administrative Sergeant; JoAnne Trudel, Deputy City Clerk

**Others present:** 4 visitors

**CALL TO ORDER**

Mayor Johnson called the March 24, 2016 City Council regular business meeting to order at 7:01 p.m.

**FLAG SALUTE**

Cmbr. Wright led the Council in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Stanford moved** to adopt the agenda as presented. **French seconded. The motion to adopt the agenda as presented carried unanimously.**

**PRESENTATION – 2015 Police Department Report**

Police Chief Sutton, assisted by Captain Armbrust and Sergeant Harden, presented the 2015 Police Department Report and responded to questions.

**CITIZEN COMMENTS**

The following members of the audience shared comments with the Council:

- Julian Anderson, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (trees)
- Mike Dee, 17240 Gehr Erickson Road, Lake Forest Park (meeting procedures)

**CONSENT CALENDAR**

**Cmbr. Stanford moved** to adopt the Consent Calendar as presented:

1. March 10, 2016 Council Work Session Minutes
2. March 10, 2016 Council Regular Business Meeting Minutes
3. Approval of City Expenditures for the period ending March 24, 2016, covering Claims Fund Check Nos. 72628 through 72714, in the amount of \$364,180.75; and Payroll Fund ACH Transactions and Check Nos. 12728 through 12736, in the amount of \$257,042.99, approved for payment on March 24, 2016.

**Cmbr. Resha seconded. The motion to approve the Consent Calendar as presented carried unanimously.**

**ORDINANCE 1119/AMENDING A POSITION TITLE AND SALARY SCHEDULE OF THE 2015-2016 ADOPTED BUDGET TO ENABLE A PRINCIPAL PLANNER POSITION IN THE PLANNING & BUILDING DEPARTMENT**

Administrative Services Manager Aalund presented the item.

**Cmbr. Resha moved** to adopt Ordinance 1119 as presented. **Stanford seconded. The motion to adopt Ordinance 1119 as presented carried unanimously.**

**Council Committee Reports/Council/Mayor/City Administrator Reports**

The Councilmembers reported on various internal and external meetings attended.

**Executive Session**

At 8:15 p.m., the Council went into Executive Session for approximately 21 minutes, to review the performance of a public official, pursuant to RCW 42.30.110(1)(g); discuss pending and potential litigation, pursuant to RCW 42.30.110(1)(i). It was announced action is anticipated following the Executive Session.

At 8:35 p.m. it was announced the Executive Session would continue an additional 10 minutes.

At 8:45 p.m., it was announced the Executive Session would continue an additional 5 minutes.

The Council returned from Executive Session at 8:55 p.m.

**Approve Amendment No. 2 to the Employment Agreement with C. Stephen Sutton**

Following the Executive Session, City Administrator Rose announced the recommended approval of Amendment No. 2 to the Employment Agreement with C. Stephen Sutton, Police Chief.

**Cmbr. Stanford moved** to approve Amendment No. 2 to the Employment Agreement with C. Stephen Sutton for Police Chief. **French seconded. The motion to approve the amendment as presented carried unanimously.**

**ADJOURNMENT**

**At 8:58 p.m., Cmbr. Stanford moved** to adjourn the meeting. **Resha seconded. The motion to adjourn carried unanimously.**



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Jeff Johnson, Mayor



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JoAnne Trudel, Deputy City Clerk