

CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
June 9, 2016

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Mark Phillips, John Resha, John Wright

Councilmembers absent: Phillippa Kassover (excused)

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Amy Mill, Legal Counsel; Steve Sutton, Police Chief; Paul Armbrust, Police Captain; Police Officer Ross Adams; Police Officer Rob Gross; Evelyn Jahed, City Clerk

Others present: 10 visitors

CALL TO ORDER

Mayor Johnson called the June 9, 2016 City Council regular business meeting to order at 7:04 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

RECOGNITION OF RETIRED POLICE OFFICER – SERGEANT DAVID CLAEYS

Mayor Johnson read a proclamation recognizing the service of retired Sergeant David Claeys to the City of Lake Forest Park.

Police Chief Sutton made a presentation to Sgt. and Mrs. Claeys.

Captain Armbrust offered comments of appreciation and thanks to Sgt. Claeys.

CITIZEN COMMENTS

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

- Ann Compton, 3545 NE 182nd Street, Lake Forest Park (Council vacancy requirements)
- Mike Dee McMullin, 4518 NE 171st Street, Lake Forest Park (miscellaneous topics)

CONSENT CALENDAR

Cmbr. Resha moved to adopt the Consent Calendar as presented:

1. May 5, 2016 City Council Town Hall Meeting Notes
2. May 23, 2016 Committee of the Whole Meeting Notes
3. May 26, 2016 Council Regular Business Meeting Minutes
4. Approval of City Expenditures for the period ending June 9, 2016, covering Claims Fund Check Nos. 73018 through 73074, in the amount of \$102,666.81; and Payroll Fund ACH Transactions and Check Nos. 12778 through 12790, in the amount of \$312,131.08, approved for payment on June 9, 2016.
5. Resolution 1562/Authorizing Mayor to Sign Amendment No. 5 to the Agreement for Consultant Services with Davido Consulting Group, Inc., for Construction Management and Additional Design Services for the Lyon Creek Flood Mitigation Project

Cmbr. Stanford seconded. Following brief discussion, the motion to approve the Consent Calendar as presented carried unanimously.

RESOLUTION 1560/AUTHORIZING MAYOR TO SIGN AGREEMENT WITH AVOCETTE TECHNOLOGIES, INC., FOR THE IMPLEMENTATION SERVICE CONTRACT AND AN ORDER WITH CARAHSOFT IT SOLUTIONS FOR A SUBSCRIPTION TO THE ACCELA PERMIT TRACKING SYSTEM

Planning and Building Director Bennett introduced the item. Brief Council discussion followed.

Cmbr. Resha moved to adopt Resolution 1560 as presented. **French seconded.**
Following brief discussion, the motion to adopt Resolution 1560 carried unanimously.

Council Committee Reports/Council/Mayor/City Administrator Reports

Cmbr. Resha noted the City was given a State Auditor's Stewardship Award and read a letter from the State Auditor's office to the City. Mayor Johnson also commented.

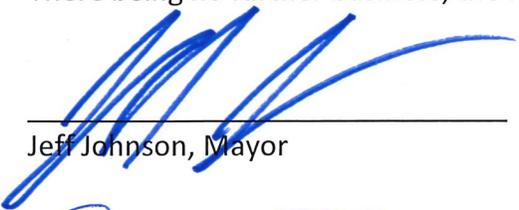
The Mayor and Councilmembers reported on various internal and external meetings attended.

EXCUSE COUNCILMEMBER KASSOVER

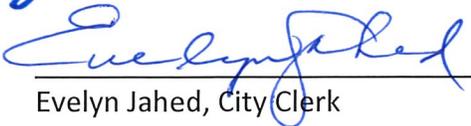
Cmbr. Stanford moved to excuse the absence of Cmbr. Kassover from tonight's Work Session and Regular Meeting. **French seconded. The motion to excuse Cmbr. Kassover carried, with Cmbr. Resha opposed.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:43 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk

