

**CITY OF LAKE FOREST PARK  
CITY COUNCIL SPECIAL MEETING MINUTES  
June 20, 2016**

**Councilmembers present:** Catherine Stanford, Deputy Mayor; Tom French, Phillippa Kassover; Mark Phillips, John Resha, Semra Riddle, John Wright (arrived 6:05)

**Councilmembers absent:** None

**Staff present:** Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Public Works Director; Cory Roche, Community/Environmental Services Coordinator; Evelyn Jahed, City Clerk

**Others present:** 9 visitors

**CALL TO ORDER**

Mayor Johnson called the June 20, 2016 City Council special meeting to order at 6:02 p.m.

**FLAG SALUTE**

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

**ADOPTION OF AGENDA**

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

**OATH OF OFFICE – Councilmember Semra Riddle**

Judge Portnoy administered the Oath of Office for Council Position 1 to Semra Riddle, for a term ending December 31, 2017.

**CONSENT CALENDAR**

**Cmbr. Stanford moved** to adopt the Consent Calendar as presented, with correction of the approval date in Resolution 1563 from June 23 to June 20, 2016 as noted by Cmbr. Riddle:

1. Approval of City Expenditures for the period ending June 20, 2016, covering Claims Fund Check Nos. 73075 through 73177, in the amount of \$482,301.74; there are no Payroll Fund ACH transactions for approval; ACH transaction for Invoice Cloud, in the amount of \$39.35, all approved for payment on June 20, 2016.

2. Resolution 1563/Authorizing Mayor to Sign the Agreement with Washington State Department of Ecology for the Coordinated Prevention Grant for 2015-2017
3. Motion to Cancel June 23, 2016 City Council Regular Business Meeting

**Cmbr. French seconded. The motion to approve the Consent Calendar as presented, with the approval date in Resolution 1563 corrected from June 23 to June 20, 2016, carried unanimously.**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:07 p.m.



---

Jeff Johnson, Mayor



---

Evelyn Jahed, City Clerk