

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
October 27, 2016**

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

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Evelyn Jahed, City Clerk

Others present: 10 visitors

CALL TO ORDER

Mayor Johnson called the October 27, 2016 City Council regular business meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

CITIZEN COMMENTS

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

- Jerome Pickard, 3712 NE 180th Street, Lake Forest Park (Eagle Scout Park playground)
- Jim Adams, 4616 NE 174th Place, Lake Forest Park (veterans memorial, Wurdemann Mansion subdivision) (submitted copy of letter and copy of veterans memorial planning meeting information)
- Ann Compton, 3545 NE 182nd Street, Lake Forest Park (ST3 position/article) (submitted copy of coments)
- John Gwazdauskas, 3722 NE 180th Street, Lake Forest Park (Eagle Scout Park playground)
- Jean Thomas, 14810 Bothell Way NE, #165, Lake Forest Park (ST3 position) (submitted copy of comments)
- Myra Gamburg, 15134 – 38th Avenue NE, Lake Forest Park (Gov Watch Lake Forest Park Communicator of the Year Award Dinner) (submitted copy of flyer)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (various items)

CONSENT CALENDAR

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

1. September 13, 2016 Special Council Pre-Budget Open House Meeting Notes
2. October 13, 2016 Council Work Session Meeting Minutes
3. October 13, 2016 Council Regular Business Meeting Minutes
4. Approval of City Expenditures for the period ending October 27, 2016, covering Claims Fund Check Nos. 75168 through 75272, in the amount of \$600,791.69; Payroll Fund ACH transactions and Check Nos. 13011 through 13019, in the amount of \$260,734.00; additional approved transactions include ACH transaction for Invoice Cloud, in the amount of \$42.50; Bank of America banking fees, in the amount of \$727.88; all approved for payment on October 27, 2016.
5. ~~Resolution 1577/Police Department Vehicle Purchase Confirmation~~ *(this item was removed from the Consent Agenda and added to Ordinances & Resolutions)*
6. Resolution 1578/Unclaimed Warrants

Cmbr. Phillips seconded, with an amendment to remove Resolution 1577 from the Consent Agenda and move it to the first item under Ordinances and Resolutions. The motion to approve the Consent Calendar as amended carried unanimously.

RESOLUTION 1577/POLICE DEPARTMENT VEHICLE PURCHASE CONFIRMATION *(moved from Consent Agenda)*

City Administrator Rose presented the item and responded to questions. Discussion followed.

Cmbr. Phillips moved to adopt as presented Resolution 1577/Police Department Vehicle Purchase Confirmation. **Wright seconded. The motion to adopt Resolution 1577 as presented carried unanimously.**

ORDINANCE 1147/EAGLE SCOUT PARK PLAYGROUND FINAL DESIGN & BUDGET AMENDMENT (TO CAPITAL IMPROVEMENT PLAN) *(INTRODUCTION)*

City Administrator Rose presented the item and responded to questions, noting the item is for introduction this evening. Council discussion followed.

Council Committee Reports/Council/Mayor/City Administrator Reports

The Mayor and Councilmembers provided updates on internal and external meetings attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk

