

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 28, 2021**

It is noted this meeting was held virtually, via Zoom.

Councilmembers present virtually: Phillippa Kassover, Deputy Mayor; Tom French, Council Vice-Chair; Mark Phillips, John Resha, Semra Riddle, John Wright (All Councilmembers attended virtually, via Zoom)

Councilmembers absent: Lorri Bodi (excused)

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Diego Zanella, Police Lieutenant; Evelyn Jahed, City Clerk

Others present: 9 visitors

CALL TO ORDER

Mayor Johnson called the January 28, 2021 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

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

CITIZEN COMMENTS

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

- Jason Donaldson, 15515 – 35th Avenue NE, Lake Forest Park (noise/Acacia Cemetery)
- Katherine Comeau, 4563 NE 201st Street, Lake Forest Park (Town Center)

CONSENT CALENDAR

Cmbr. Resha moved to approve the Consent Agenda as presented.

1. January 7, 2021 Council Committee of the Whole Special Meeting Notes

2. January 9, 2021 Council Committee of the Whole Special Meeting Notes
3. January 11, 201 Council Committee of the Whole Special Meeting Notes
4. January 14, 2021 Council Work Session Minutes
5. January 14, 2021 Council Regular Meeting Minutes
6. Approval of City Expenditures for the Period Ending December 31, 2020 (*prepaid*), covering Claims Fund Check Nos. 82007 through 82035, in the amount of \$91,023.16; additional approved Claims Fund ACH transactions are Elavon, \$603.80; US Bank, \$27,597.53; total approved Claims Fund Transactions \$119,224.49
7. Approval of City Expenditures for the Period Ending January 28, 2021, covering Claims Fund Check Nos. 82036 through 82053, in the amount of \$52,593.85; and Payroll Fund ACH transactions in the amount of \$921,505.97; total approved Claims Fund transactions \$52,593.85

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

Resolution 1798/Setting Public Hearing Date for Consideration of the Designation of Residential Targeted Areas for a Multifamily Tax Exemption Authorized Under Chapter 84.14 RCW

City Attorney Pratt and Planning Director Bennett presented the item and responded to Council questions.

Cmbr. Resha moved to approve as presented Resolution 1798/Setting Public Hearing Date for Consideration of the Designation of Residential Targeted Areas for a Multifamily Tax Exemption Authorized Under Chapter 84.14 RCW. **Riddle seconded. The motion to approve Resolution 1798 as presented carried unanimously.**

Resolution 1799/Authorizing the Mayor to Sign an Interlocal Agreement with Multiple Agencies in King County to Provide Law Enforcement Mutual Aid for the Creation of the Independent Force Investigation Team – King County (IFIF-KC)

Police Chief Harden and Lt. Zanella presented the item and responded to Council questions.

Cmbr. Phillips moved to approve as presented Resolution 1799. **Wright seconded. The motion to approve Resolution 1799 as presented carried unanimously.**

Resolution 1800/Confirming Mayor’s Emergency Order on COVID-19 Leave

City Administrator Hill presented the item and responded to Council questions.

Cmbr. French moved to approve as presented Resolution 1800. **Phillips seconded. The motion to approve Resolution 1800 as presented carried unanimously.**

Confirmation of City Council Committee Appointments

City Administrator Hill presented the item and responded to Council questions.

Cmbr. Kassover moved to confirm the City Council Committee Appointments as listed:

2021 Council Committees

Council Committee of the Whole
Phillippa Kassover, Deputy Mayor
Tom French, Vice Chair

Budget and Finance Committee

John Resha, Chair
Semra Riddle, Vice Chair
Tom French

Agenda Committee

Jeff Johnson, Mayor
Phillip Hill, City Administrator
Phillippa Kassover, Deputy Mayor
Tom French, Vice Chair

Legislative Steering Committee

Jeff Johnson, Mayor
Phillip Hill, City Administrator
Phillippa Kassover, Deputy Mayor
Tom French, Vice Chair

Liaisons to Committees

Planning Commission, Tom French
Tree Board, Mark Phillips
Parks and Recreation Advisory Board, Lorri Bodi

City of Lake Forest Park: Service on Regional Bodies 2021

Sound Cities

HealthierHere Governing Board

Semra Riddle, Member

Joint Recommendations Committee (JRC) (added 1/28/2021)

Semra Riddle, Alternate

King Conservation District Advisory Committee (KCD)

Mark Phillips, Member

King County Flood Control District Advisory Committee (added 1/28/2021)

Lorri Bodi, Alternate

PSRC Growth Management Policy Board

Phillippa Kassoover, Alternate

PSRC Transportation Policy Board (TPB)

John Wright, Alternate

SCA Public Issues Committee (PIC)

Tom French, Member

Semra Riddle, Alternate

King County Solid Waste Advisory Committee (SWAC)

Phillippa Kassoover, Member

OTHER

SeaShore Transportation Forum

John Wright, Co-Chair

Phillippa Kassoover, Member

Tom French, Alternate

North Urban Human Services Alliance

Phillippa Kassoover, Board Member

Metropolitan Solid Waste Advisory Committee

Phillippa Kassoover, Member

Department of Natural Resources Washington Community Forest Council

Semra Riddle, Member

Lake Ballinger/McAleer Creek Watershed Forum

Mark Phillips, Member

Jeff Johnson, Alternate

Water Resource Inventory Area 8 Salmon Recovery Council (WRIA 8)

Mark Phillips, Vice Chair

Lorri Bodi, Alternate

North King County Shelter Task Force (Cmbr. Riddle was appointed to this on 7/9/2020; City of Shoreline is the lead on this Task Force)
Semra Riddle, Member

Phillips seconded. The motion to confirm the City Council Committee Appointments as listed carried unanimously.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson provided a brief report.

Cmbr. French moved to excuse Cmbr. Bodi's absence. Kassover seconded. The motion to excuse Cmbr. Bodi's absence carried, with Riddle opposed.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:07 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk