

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE SPECIAL MEETING NOTES
February 14, 2022**

Councilmembers present: Tom French, Deputy Mayor; Lorri Bodi; Tracy Furutani, Larry Goldman, Phillipa Kassover, John Lebo, Semra Riddle

Councilmember absent: None.

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Steve Bennett, Planning Director; Mike Harden, Police Chief; Andrew Silva, Project Manager; Matt McLean, City Clerk

Others present: 5 visitors

CALL TO ORDER

Deputy Mayor French called the February 14, 2022 Committee of the Whole special meeting to order at 6:00 p.m.

Purchasing Policies and Procedures for Federal Awards Standards

Director Vaughn gave a brief presentation regarding the proposed purchasing policies and procedures for awards for Federal grants, and answered questions from the Council. The Council will consider it for approval on the February 24 Regular Meeting.

Introduction and Discussion of Amendment No. 1 to Professional Services Agreement AG-21-020 with PACE Engineers, Inc., for Accessible Curb Ramp Design and Construction Management Services

Mr. Silva presented the First Amendment to the Professional Services Agreement with PACE Engineers, Inc. for the Accessible Curb Ramp Design and Construction, and answered questions from the Council. The Council had a second touch at the February 24 Regular Meeting, with possible adoption on the March 10 Regular Meeting.

Continued Discussion of Planning Commission's Recommended Amendments to Accessory Dwelling Unit and Accessory Building Regulations

Mr. Bennett and Ms. Pratt gave an overview of the current draft of the proposed amendments for Accessory Dwelling Unit and Accessory Building Regulations to the code and answered questions from the Council.

Citizen Comments

- Don Fiene, Lake Forest Park resident regarding the ADU discussion.

Adjournment

There being no further business, the meeting adjourned at 7:54 p.m.


Tom French, Deputy Mayor


Matt McLean, City Clerk