

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
March 11, 2021**

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

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

**Councilmembers absent:** None

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Nick Holland, Senior Planner; Evelyn Jahed, City Clerk

**Others present:** 5 visitors

**CALL TO ORDER**

Mayor Johnson called the March 11, 2021 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. French gave the Pledge of Allegiance.

**ADOPTION OF AGENDA**

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

**CONFIRMATION REVIEW AND POTENTIAL APPOINTMENTS TO PLANNING COMMISSION**

Councilmembers interviewed applicants for the Planning Commission: Melissa Cranmer, David Kleweno, and Lois Lee.

**Cmbr. Kassover moved** to make the following appointments to the Planning Commission:

Melissa Cranmer	Position 1, partial three-year term to expire 2/28/2022
David Kleweno	Position 2, partial three-year term to expire 2/28/2022
Lois Lee	Position 8, full three-year term to expire 2/28/2024

**Bodi seconded. The motion to make the appointments to the Planning Commission as listed above carried unanimously.**

**SPECIAL PRESENTATION – Vision 2050, Planning Director Steve Bennett and Senior Planner Nick Holland**

Planning Director Bennett and Senior Planner Holland gave a PowerPoint presentation and responded to questions about Vision 2050, a regional planning tool from the Puget Sound Regional Council.

**PROCLAMATION – Women’s History Month**

Cmbr. Kassover read a proclamation for Women’s History Month 2021.

**CITIZEN COMMENTS**

There was no one in the audience wishing to speak.

**CONSENT CALENDAR**

**Cmbr. French moved** to approve the Consent Agenda as presented.

1. February 22, 2021 Council Committee of the Whole Special Meeting Notes
2. February 25, 2021 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending March 11, 2021, covering Claims Fund Check Nos. 82139 through 82186, in the amount of \$315,959.76; and Payroll Fund ACH transactions in the amount of \$305,413.68; additional approved ACH transactions, Elavon, \$481.15; Lexis Nexis, \$249.77; State of Washington, \$3,454.18; US Bank, \$28,744.76; total approved Claims Fund transactions \$348,720.62; voided checks are Check 82122, \$366.52; Check 82072, \$31.22; Check 82138, printing error

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

**RESOLUTION 1801/Authorizing Mayor to Sign Interlocal Agreement with Yakima County Technology Services**

Finance Director Vaughn presented the item and responded to questions.

**Cmbr. Kassover moved** to approve as presented Resolution 1801/Authorizing the Mayor to Sign the Interlocal Agreement with Yakima County Technology Services. **Wright seconded. The motion to approve Resolution 1801 as presented carried unanimously.**

**COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

The Mayor and Councilmembers reported on meetings they attended.

**EXECUTIVE SESSION - Review the performance of a public employee, pursuant to RCW 42.30.110 (1)(g)**

At 8:58 p.m., Mayor Johnson announced the Council would go into Executive Session for approximately 20 minutes to consider the performance of a public employee, pursuant to RCW 42.30.110 (1)(g).

Council returned from Executive Session at 9:31 p.m. No action was taken and no announcements were made.


**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:32 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk