

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
March 24, 2022**

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

Councilmembers present virtually: Phillippa Kassover, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle, (All Councilmembers attended virtually, via Zoom)

Councilmembers absent: Tom French, Deputy Mayor

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Planning Director Steve Bennett; Lindsey Vaughn, Finance Director; Andy Silvia, Project Manager; Lt. Diego Zanella, Police Department; Matt McLean, City Clerk

Others present: 8 visitors

CALL TO ORDER

Mayor Johnson called the March 24, 2022, City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Riddle moved to adopt the agenda with the Council to consider the grant agreement with Lake Forest Bar and Grill before the budget amendment ordinance.

Cmbr. Furutani seconded. The motion to adopt the agenda with the requested change was carried unanimously.

PROCLAMATION – Sexual Assault Awareness Month (April)

Mayor Johnson read a proclamation for Sexual Assault Awareness Month.

PRESENTATION – 2021 Police Department Annual Report

Chief Harden, Lts. Lehman and Zanella reviewed the police department’s annual report with the City Council.

CITIZEN COMMENTS

Jolene Jang, citizen from Lake Forest Park, stated the Council should be aware of a property development near her home and how it would affect the salmon population.

For consideration and discussion on Resolution 1842/Authorizing the Mayor to sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Lake Forest Bar & Grill, LLC

City Administrator Hill presented the item for introduction and discussion and responded to questions from the Council.

There was the consensus of the Council to bring the item back to the next regular meeting for further consideration and action.

Cmbr. Riddle stated since this was included in the budget amendment it should be considered prior to the approval of the budget amendment and asked the Council if they would consider waiving the three-touch rule. There was no response from the Council.

For consideration, discussion and/or action on Ordinance 1238/Amending the 2021-2022 Budget Established by Ordinance No. 1213

Director Vaughn reviewed the proposed Ordinance Number 1238 which would amend the 2021-2022 Budget Established by Ordinance No. 1213. Included with the proposed Ordinance is the new salary schedule and she responded to questions from the Council.

Cmbr. Lebo stated he would not be able to vote to approve this since this was the first time the Council was seeing the proposed salary schedule and the Council does have a three-touch rule.

Cmbr. Bodi moved to approve Ordinance 1238 amending the 2021-2022 Budget. **Cmbr. Kassoover seconded.**

Cmbr. Riddle stated she was concerned regarding not being able to see the salary schedule without enough time to consider it.

Cmbr. Lebo stated he was fine with the budget amendment but did not have enough time to consider the proposed salary schedule.

The motion to approve Ordinance 1238 amending the 2021-2022 budget was carried with dissenting votes from Cmbr. Lebo and Cmbr. Riddle.

For consideration, and discussion on Ordinance 1239/Granting to Level 3 Communications, LLC a Master Permit for Five Years

Ms. Pratt reviewed the proposed Master Use Permit for Level 3 Communications and addressed questions from the Council. This is the first touch on this item, and the second touch would occur at the April 14 meeting.

There was the consensus of the Council to bring the item back to the next regular meeting for further consideration.

Other Business

Appointment of a Council Liaison to the Climate Action Committee

Cmbr. Furutani asked the Council who is going to be the new Council Liaison to the Climate Action Committee.

Cmbr. Riddle moved to appoint Cmbr. Furutani as the Council Liaison to the Climate Action Committee. **Cmbr. Kassover seconded. The motion to appoint Cmbr. Furutani as the Council Liaison to the Climate Action Committee passed unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk