

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 28, 2022**

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

Councilmembers present virtually: Tom French, Deputy Mayor; Phillipa Kassoover, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle, (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; Lindsey Vaughn, Finance Director; Steve Bennett, Planning Director; Jeff Perrigo, Public Works Director; Lee Aalund, Human Resources Director; Matt McLean, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor Johnson called the April 28, 2022 City Council regular meeting to order at 6:00 p.m.

FLAG SALUTE

Councilmember Riddle gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda, amending the Tree Board discussion to add on a discussion about an amendment to the Tree Code; amended to remove Resolution 1846 relating to collective bargaining and the Closed Session and to move Resolution 1845 to follow the Executive Session. **Cmbr.Goldman seconded. The motion to adopt the agenda as amended carried unanimously.**

PROCLAMATION – Asian Pacific American Heritage Month

Council Member Furutani read a proclamation for May as Asian Pacific American Heritage Month.

PROCLAMATION – Affordable Housing Week

Council Member Kassoover read a proclamation for May 8-14, 2022 as Affordable Housing Week.

Joe Cunningham, Youth Eastside Services, thanked the Council for the proclamation and gave a brief update.

PROCLAMATION – Municipal Clerks Week

Mayor Johnson read a proclamation for May 1-7, 2022 as Municipal Clerks Week.

PRESENTATION – Tree Board Work Plan and potential amendments for the Tree Code

Tree Board Chair Richard Olmstead and Planning Director Bennett gave a presentation about the 2022 Tree Board Work Plan, including proposed amendments to the tree code, and answered questions from the Council.

The consensus of the Council was to continue with the work plan and prepare the amendments for the tree code for a future meeting.

CITIZEN COMMENTS

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

- Sarah Phillips from Lake Forest Park gave a short update regarding the Climate Town Hall that occurred on April 23, 2022.

Confirmation Review – Library Advisory Committee Reappointments

Mr. Hill presented the item and responded to questions.

Cmbr. Kassover moved to confirm the Mayor’s reappointments to the Library Advisory Committee as follows:

- Position 1 – Shannon McLeod, 3-year term to expire 2/28/2025
- Position 2 – Alexa Johnson, 3-year term to expire 2/28/2025
- Position 3 – Kathleen Fernandes, for a short term through July 2022, recruitment for replacement to be conducted after July for a partial term to expire 2/28/2025

Cmbr. Bodi seconded. The motion to confirm the Mayor’s reappointments to the Library Advisory Committee carried unanimously.

CONSENT CALENDAR

Cmbr. Riddle moved to approve the consent calendar as presented. **Deputy Mayor French seconded. The motion to approve the consent calendar as presented carried unanimously.**

1. April 14, 2022 City Council Work Session Minutes
2. April 14, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending April 28, 2022, covering Claims Fund Check Nos. 83483 through 83540, in the amount of \$397,981.57, Payroll Fund ACH transactions in the amount of \$176,394.52; and Direct Deposit in the amount of \$170,766.15 are approved; additional transactions are Elavon, \$587.54; Lexis Nexis, \$257.26; Washington State Excise Tax, \$7,661.36; total approved Claims Fund transactions, \$753,648.40. Checks 83500 and 83501 were voided due to printer error.

ORDINANCE 1239/Granting to Level 3 Communications, LLC, a Master Use Permit for Five Years

City Attorney Pratt presented the item and responded to questions.

Deputy Mayor French moved to approve as presented Ordinance 1239/Granting to Level 3 Communications, LLC a Master Permit for Five Years. **Cmbr. Riddle seconded. The motion to approve Ordinance 1239 carried unanimously.**

ORDINANCE 1240/Amending the 2020-2022 Budgeted Positions and Salary Schedule for the Public Works Department Reorganization

Directors Perrigo presented the item and responded to questions.

Cmbr. Kassover moved to suspend the three-touch rule for this item. **Cmbr. Riddle seconded. The motion to suspend the rules for Ordinance 1240 was approved unanimously.**

Cmbr. Kassover moved to approve as presented Ordinance 1240/Amending the 2020-2022 Budgeted Positions and Salary Schedule for the Public Works Department Reorganization. **Cmbr. Riddle seconded. The motion to approve Ordinance 1240 carried unanimously.**

RESOLUTION 1844/Amending Resolution 1836 to Increase the Number of Members on the Climate Action Committee, and Final Confirmation of Student Climate Action Committee Applicants

City Administrator Hill presented the item and responded to questions.

Deputy Mayor French moved to suspend the three-touch rule for this item. **Cmbr. Kassover seconded. The motion to suspend the rules for Resolution 1844 was approved unanimously.**

Deputy Mayor French moved to approve as presented Resolution 1844/Amending Resolution 1836 to Increase the Number of Members on the Climate Action Committee. **Cmbr. Furutani seconded. The motion to approve Resolution 1844 carried unanimously.**

Deputy Mayor French moved to appoint Anna Côté and Isabella Tancreti as student members of the Climate Action Committee for three-year terms to expire 2/28/2025. **Cmbr. Bodi seconded. The motion to appoint the student members as presented carried unanimously.**

RESOLUTION 1846/Authorizing the Mayor to Sign a Collective Bargaining Agreement between the City and the Lake Forest Park Police Guild

This item and the associated Closed Session were removed from the agenda at the beginning of the meeting.

Executive Session – Pending/Potential Litigation, per RCW 42.30.110(1)(i)

The City Council went into Executive Session at 8:15 p.m., for approximately 15 minutes, for pending/potential litigation, per RCW 42.30.110(1)(i). It was noted that action may be taken following the Executive Session.

The City Council returned from Executive Session at 8:30 p.m.

RESOLUTION 1845/One Washington Memorandum of Understanding between Washington Municipalities Relating to the Allocation and Use of Settlement Proceeds from Litigation against Pharmaceutical Supply Chain Defendant

Cmbr. Riddle moved to suspend the three-touch rule for this item. **Deputy Mayor French seconded. The motion to suspend the rules for Resolution 1845 was approved unanimously.**

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Resolution 1845/Authorizing Mayor to Sign the One Washington Memorandum of Understanding between Washington Municipalities Relating to the Allocation and Use of Settlement Proceeds from Litigation

against Pharmaceutical Supply Chain Defendant. **Cmbr. Bodi seconded. The motion to approve Resolution 1845 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk