

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 12, 2022**

It is noted this meeting was held in person in the City Council Chambers and remotely via Zoom.

Councilmembers present: Tom French, Deputy Mayor; Phillippa Kassover, Tracy Furutani, Larry Goldman, Jon Lebo (attended via Zoom), and Semra Riddle

Councilmembers absent: Cmbr. Lori Bodi (excused)

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: 3 visitors

CALL TO ORDER

Mayor Johnson called the May 12, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda with an amendment to add a proclamation for National Nurses Week. **Cmbr. Kassover seconded. The motion to adopt the agenda as amended carried unanimously.**

PROCLAMATION – National Police Week and Peace Officer Memorial Day

Mayor Johnson read a proclamation for May 15-21, 2022 as National Police Week and May 15, 2022 as Peace Officer Memorial Day.

PROCLAMATION – National Public Works Week

Mayor Johnson read a proclamation for May 15-21, 2022 as National Public Works Week.

PROCLAMATION – National Safe Boating and Paddling Week

Deputy Mayor French read a proclamation for May 22-28, 2022 as National Safe Boating and Paddling Week.

PROCLAMATION – National Nurses Week

Cmbr. Kassover read a proclamation for May 6-12, 2022 as National Nurses Week.

CITIZEN COMMENTS

There were no comments from the public.

CONFIRMATION REVIEW – Tree Board

Council interviewed Sandra LeVar for a position on the Tree Board.

Cmbr. Kassover moved to confirm the Mayor’s appointment to the Tree Board as follows:

- Sandra LeVar, Position 1, 3-year term to expire 2/28/2025

Deputy Mayor French seconded. The motion to confirm the Mayor’s appointment to the Tree Board carried unanimously.

CONSENT CALENDAR

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

1. April 25, 2022 City Council Committee of the Whole Meeting Notes
2. April 28, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending May 12, 2022, covering Claims Fund Check Nos. 83542 through 83604, in the amount of \$335,172.13, and Payroll Fund ACH transactions in the amount of \$310,727.13 are approved; additional ACH transactions are Invoice Cloud, \$1,373.00; US Bank, \$52,581.99; Washington State Excise Tax, \$2,372.84; total approved Claims Fund transactions, \$702,227.09

Closed Session – Collective Bargaining per RCW 42.130.140(4)(b)

The City Council went into Closed Session at 7:25 p.m., for approximately 35 minutes, for collective bargaining, per RCW 42.130.140(4)(b). It was noted that action may be taken following the Closed Session.

The City Council returned from Closed Session at 8:00 p.m.

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

Mr. Hill reviewed the terms of the agreement with the Council and responded to questions. The agreement covers January 1, 2022, to December 31, 2024, and is retroactive to the first of this year.

Cmbr. Kassover moved to approve as presented Resolution 1846/Authorizing the Mayor to Sign a Collective Bargaining Agreement between the City and the Lake Forest Park Police Guild from January 1, 2022 to December 31, 2024. **Deputy Mayor French seconded. The motion to approve Resolution 1846 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

Cmbr. Riddle moved to excuse Cmbr. Bodi’s absence from the meeting. **Deputy Mayor French seconded. The motion to excuse Cmbr. Bodi’s absence carried, with Cmbr. Riddle opposed.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk

