

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
June 10, 2021**

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

**Councilmembers present virtually:** Phillippa 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; Rachel Turpin, Legal Counsel; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

**Others present:** 10 visitors

**CALL TO ORDER**

Mayor Johnson called the June 10, 2021 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Wright gave the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Kassover moved** to approve the agenda as presented. **French seconded. Mayor Johnson asked that the Confirmation Review item be moved to the beginning of the meeting. The motion to approve the agenda with the amendment proposed by Mayor Johnson carried unanimously.**

**CONFIRMATION REVIEW – Tree Board**

The Council interviewed Tree Board Applicant Marty Byrne, relating to position 4, a partial term ending 2/28/2023.

**Cmbr. Phillips moved** to appoint Marty Byrne to Position 4 on the Tree Board for a partial term ending 2/28/2023. **Resha seconded. The motion to appoint Marty Byrne to Position 4 on the Tree Board for a partial term ending 2/28/2023 carried unanimously.**

**PRESENTATION – Federal Legislative Update, Jake Johnston, The Johnston Group**

Jake Johnston, The Johnston Group, provided an update and responded to Council questions.

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**PRESENTATION – Introducing UW Livable City Year, a community-university partnership –  
Branden Born, Associate Professor, UW, Urban Design and Planning**

Prof. Branden Born provided a PowerPoint presentation on the UW Livable City Year partnership and responded to Council questions.

**PROCLAMATION – National Gun Violence Awareness Day in Lake Forest Park**

Cmbr. Riddle read a proclamation regarding National Gun Violence Awareness Day in Lake Forest Park.

**PROCLAMATION – PRIDE Month**

Cmbr. French read a proclamation for PRIDE Month 2021.

**PROCLAMATION – Juneteenth 2021**

Mayor Johnson read a proclamation for Juneteenth 2021.

Cmbr. Wright requested to, and read, a statement in recognition of the anniversary of the D-Day Invasion of Normandy.

**CITIZEN COMMENTS**

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

- Larry Goldman, 14643 – 36<sup>th</sup> Court NE, Lake Forest Park (virtual meeting access)
- Sarah Phillips, 18533 – 26<sup>th</sup> Avenue NE, Lake Forest Park (climate emissions inventory)
- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (levy lid lift)
- Tracy Furutani, 4630 NE 178<sup>th</sup> Street, Lake Forest Park (climate emissions inventory)

**CONSENT CALENDAR**

Cmbr. Resha moved to approve the Consent Agenda as presented.

1. May 24, 2021 City Council Committee of the Whole Meeting Notes
2. May 27, 2021 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending June 10, 2021, covering Claims Fund Check Nos. 82424 through 82466, in the amount of \$265,602.33 and Payroll Fund ACH transactions in the amount of \$610,989.40; additional approved ACH transactions Lexis Nexis, \$249.77; State of Washington, \$6,473.0; Wex Bank, \$51,132.82; total approved Claims Fund transactions \$323,458.02

1 **Cmbr. Wright seconded. The motion to approve the Consent Calendar as presented**  
2 **carried unanimously.**

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4 **ORDINANCE 1223/Amending Chapter 5.26 LFPMC, Telecommunications Master Use Permits**  
5 **(Insurance Requirements)**

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7 Legal Counsel Turpin presented the item and responded to Council questions.

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9 **Cmbr. Wright moved** to approve as presented Ordinance 1223/Amending Chapter 5.26  
10 LFPMC, Telecommunications Master Use Permits (Insurance Requirements). **French**  
11 **seconded. Following brief discussion, the motion to approve Ordinance 1223 as**  
12 **presented carried unanimously.**

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

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16 Councilmembers reported on meetings they attended; Mayor Johnson gave a brief report; and  
17 City Administrator Hill gave a brief update.

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19 **ADJOURNMENT**

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21 There being no further business, the meeting adjourned at 9:14 p.m.

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28 Jeff Johnson, Mayor

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31 Evelyn Jahed, City Clerk