

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 9, 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: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Pamela McConville, Court Administrator; Evelyn Jahed, City Clerk

Others present: 8 visitors

CALL TO ORDER

Deputy Mayor Kassover called the September 9, 2021 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Bodi 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.**

PRESENTATION – Northshore Fire District Briefing

Northshore Fire District Board Chair Rick Webster gave a PowerPoint presentation and responded to Council questions. It was noted there will be further discussion with the Board at the Committee of the Whole meeting on September 20, 2021.

PROCLAMATION – Puget Sound Starts Here

Deputy Mayor Kassover read a proclamation regarding Puget Sound Starts Here.

CITIZEN COMMENTS

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

- Tracy Furutani, no address provided (climate commission)
- Stephanie Angelis, no address provided (Puget Sound Starts Here)

CONSENT CALENDAR

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

1. August 12, 2021 City Council Work Session Meeting Minutes
2. August 12, 2021 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending August 16, 2021 (*prepaid*), covering Claims Fund Check No. 82639 in the amount of \$823.46; total approved Claims Fund transactions \$823.46
4. Approval of City Expenditures for the Period Ending August 26, 2021 (*prepaid*), covering Claims Fund Check Nos. 82640 through 82697, in the amount of \$405,059.24; additional approved ACH transactions Elavon, \$589.67; Invoice Cloud, \$699.25; Washington State Department of Revenue, \$1,124.58; total approved Claims Fund transactions, \$407,472.74
5. Approval of City Expenditures for the Period Ending August 30, 2021 (*prepaid*), covering Claims Fund Check No. 82698, in the amount of \$32.00; total approved Claims Fund transactions, \$32.00
6. Approval of City Expenditures for the Period Ending August 12, 2021, covering Claims Fund Check Nos. 82699 through 82740, in the amount of \$310,501.35; additional approved ACH transactions LexisNexis, \$249.77; US Bank, \$22,493.98; Wex Bank, \$44.45; total approved Claims Fund transactions, \$332,995.33

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

ORDINANCE 1224/Reinstating the Operation and Enforcement of Chapter 5.34 Lake Forest Park Municipal Code (LFPMC), Which Restricts the Use of Plastic Bags and Noncompostable Food Service Containers, and Amending LFPMC 5.34.060 Decreasing the Pass-through Charge for Recyclable Paper Bags

Cmbr. French presented the item, followed by Council discussion.

Cmbr. Phillips moved to approve Ordinance 1224/Reinstating the Operation and Enforcement of Chapter 5.34 Lake Forest Park Municipal Code (LFPMC), Which Restricts the Use of Plastic Bags and Noncompostable Food Service Containers, and Amending LFPMC 5.34.060 Decreasing the Pass-through Charge for Recyclable Paper Bags as

presented. *French seconded. The motion to approve Ordinance 1224 as presented carried, with Cmbr. Wright opposed.*

INTRODUCTION OF ORDINANCE 1225/Granting Granting Zayo Group, LLC, a Five-Year Nonexclusive Master Permit to Construct, Maintain, Operate, Replace, and Repair Telecommunications System In, Across, Over, Along, Under, Through, and Below the Public Rights-of-Way of the City

City Administrator Hill introduced the item and responded to Council questions. It was noted the ordinance would be brought back to the Council for further consideration in October.

INTRODUCTION OF ORDINANCE 1226/Granting Astound Broadband, LLC, d/b/a Wave, a Five-Year Nonexclusive Master Permit to Construct, Maintain, Operate, Replace, and Repair Telecommunications System In, Across, Over, Along, Under, Through, and Below the Public Rights-of-Way of the City

City Administrator Hill introduced the item and responded to Council questions. It was noted the ordinance would be brought back to the Council for further consideration in October.

INTRODUCTION OF ORDINANCE 1227/Adopting Interim Development Regulations as Authorized by the Growth Management Act relating to Indoor Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing; and Declaring an Emergency; Providing for Severability and Providing an Effective Date

City Attorney Pratt and Director Bennett introduced the item, followed by Council discussion. It was noted the ordinance would be brought back to the Council for further consideration on September 23, 2021.

INTRODUCTION OF ORDINANCE 1228/Amending the Salary Schedule of the 2021-2022 Biennial Budget to Add the Position of Part-Time Court Security Screener in lieu of Using the Court Security Contract with Allied Universal for Future Live In-Court Trials and Hearings

Court Administrator McConville introduced the item and responded to questions from Council. It was noted the ordinance would be brought back to the Council for further consideration on September 23, 2021.

(Cmbr. French left the meeting at 9:05 p.m.)

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

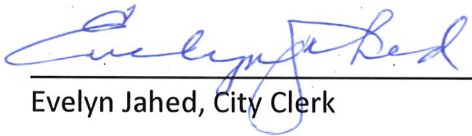
City Administrator Hill gave a brief update.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 p.m.



Phillippa Kassover, Deputy Mayor



Evelyn Jahed, City Clerk