

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 23, 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; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor Johnson called the September 23, 2021 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda as presented. **Resha seconded. The motion to approve the agenda as presented carried unanimously.**

PRESENTATION – King County Regional Homelessness Authority Update

Alexis Rinck and Marc Dones, CEO of King County Regional Homelessness Authority, gave a PowerPoint presentation and responded to Council questions.

CITIZEN COMMENTS

There was no one in the audience wishing to speak under Citizen Comments.

CONSENT CALENDAR

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

1. September 9, 2021 City Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending September 23, 2021, covering Claims Fund Check Nos. 82744 through 82793, in the amount of \$195,386.06 and Payroll Fund ACH transactions in the amount of \$882,976.54; additional approved ACH transactions Elavon, \$425.61; Invoice Cloud, \$1,100.90; LexisNexis, \$257.26; State of Washington, \$3,325.58; Wex Bank, \$113.07; total approved Claims Fund transactions, \$200,608.48; Check Nos. 82741 through 82743 were voided due to a printing error

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

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

City Attorney Pratt and Director Bennett presented the item, including revisions to the ordinance made after the last City Council meeting, and responded to Council questions.

Cmbr. French moved to approve 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 to include the amendment to Section 6, C, proposed by Cmbr. Resha and request from Director Bennett regarding Section 4, 18.38.025.D, as follows:

Section 6,C: “The organization managing and operating the facility must submit a parking plan acceptable to the City showing that it is consistent with surrounding uses and has adequate parking to meet the expected demand from residents, staff, service providers, and visitors.”

Section 4, 18.38.025.D: “...if the City receives applications for proposed facilities that are within 1000 feet of each other...”

Resha seconded. The motion to approve Ordinance 1227 as amended carried unanimously.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

Approval of 2021 Mid-Biennial Budget Adjustment Calendar


Cmbr. Resha moved to approve the 2021 Mid-Biennial Budget Adjustment Calendar as presented and previously discussed at the Council Budget and Finance Committee meeting. **French seconded. The motion to approve the 2021 Mid-Biennial Budget Adjustment Calendar carried unanimously.**

ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk