

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 14, 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, Semra Riddle, John Wright (All Councilmembers attended virtually, via Zoom)

Councilmembers absent: John Resha (excused)

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Rachel Turpin, Legal Counsel; Lindsey Vaughn, Finance Director; Lee Aalund, Administrative Services Manager; Andrew Silvia, Project Manager; Evelyn Jahed, City Clerk

Others present: 9 visitors

CALL TO ORDER

Mayor Johnson called the October 14, 2021 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. French gave the Pledge of Allegiance.

ADOPTION OF AGENDA

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

CONFIRMATION REVIEW

Mayor Johnson introduced Alice Pedersen, applicant for the Parks and Recreation Advisory Board. Ms. Pedersen provided a brief background and responded to Council questions.

Cmbr. Bodi moved to appoint Alice Pedersen to the Parks and Recreation Advisory Board, Position 3, partial term to expire 2/28/2023. **Riddle seconded. The motion to appoint Alice Pedersen carried unanimously.**

PRESENTATION – State Legislative Update, *Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs*

Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, gave a PowerPoint presentation and responded to Council questions.

Proclamation – Breast Cancer Awareness Month

Deputy Mayor Kassover read a proclamation for Breast Cancer Awareness Month.

Proclamation – Domestic Violence Awareness Month

Mayor Johnson read a proclamation for Domestic Violence Awareness Month.

CITIZEN COMMENTS

There was no one in the audience wishing to speak.

CONSENT CALENDAR

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

1. July 19, 2021 City Council Committee of the Whole Meeting Notes
2. September 20, 2021 City Council Committee of the Whole Meeting Notes
3. September 23, 2021 City Council Regular Meeting Minutes
4. Approval of City Expenditures for the Period Ending October 14, 2021, covering Claims Fund Check Nos. 82795 through 82858, in the amount of \$542,991.61 and Payroll Fund ACH transactions in the amount of \$313,204.80 additional approved ACH transactions Invoice Cloud, \$699.70; LexisNexis, \$257.26; US Bank, \$63,800.95; total approved Claims Fund transactions, \$607,749.52

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

RESOLUTION 1812/Authorizing Mayor to Sign a Renewal of the Professional Services Agreement with V+M Structural Design for Town Center to Burke-Gilman Trail Connector Phase I: Type, Size and Location Study

Project Manager Silvia presented the item and responded to questions.

Cmbr. Phillips moved to approve as presented Resolution 1812/Authorizing Mayor to Sign a Renewal of the Professional Services Agreement with V+M Structural Design for Town Center to Burke-Gilman Trail Connector Phase I: Type, Size and Location Study.

Kassover seconded. The motion to approve Resolution 1812 as presented carried unanimously.

RESOLUTION 1813/Authorizing Mayor to Sign a Purchased Services Agreement with New Restoration and Recovery Services, LLC DBA Aqualis for Drainage Catch Basin Inspection and Data Collection Services

Project Manager Silvia presented the item and responded to questions.

Cmbr. Kassover moved to suspend the rules to take action on Resolution 1813 this evening. **French seconded. The motion to suspend the rules carried unanimously.**

Cmbr. Kassover moved to approve as presented Resolution 1814/Authorizing Mayor to Sign the SeaShore Transportation Forum Agreement. **Riddle seconded. The motion to approve Resolution 1814 as presented carried unanimously.**

Resolution 1814/Authorizing Mayor to Sign the SeaShore Transportation Forum Agreement

City Administrator Hill presented the item and responded to questions.

Cmbr. Wright moved to suspend the rules to take action on Resolution 1814 this evening. **French seconded. The motion to suspend the rules carried, with Cmbr. Riddle opposed.**

Cmbr. French moved to approve as presented Resolution 1814/Authorizing Mayor to Sign the SeaShore Transportation Forum Agreement. **Kassover seconded. The motion to approve Resolution 1814 as presented carried unanimously.**

Resolution 1815/Development of an Implementation Plan as Required by Resolution 1810

City Administrator Hill presented the item. Council discussion ensued.

Cmbr. Riddle moved to approve as presented Resolution 1815/Development of an Implementation Plan as Required by Resolution 1810. **French seconded. The motion to approve Resolution 1815 as presented carried unanimously.**

**Ordinance 1225/Renewing Master Use Permit Renewal for Zayo Group
Ordinance 1226/Renewing Master Use Permit for Astound Broadband/Wave**

Legal Counsel Turpin presented both items and responded to questions.

Cmbr. Phillips moved to approve as presented Ordinance 1225/Renewing Master Use Permit for Zayo Group and Ordinance 1226/Renewing Master Use Permit for Astound

Broadband/Wave. **Riddle seconded. The motion to approve Ordinances 1225 and 1226 as presented carried unanimously.**

**Ordinance 1229/Amending the 2021-2022 Biennial Budget
Resolution 1816/Authorizing Interfund Loan from the Sewer Capital Fund to the Strategic Opportunity Fund**

Finance Director Vaughn presented both items and responded to questions, followed by Council discussion.

It was noted both items will be on the October 28, 2021 regular meeting agenda for further consideration and action.

Other Business

Cmbr. Bodi noted the community is not aware that Sound Transit withdrew its appeal of the City's recent Town Center code regulations.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson gave a brief report.

Executive Session – Review the performance of a public employee, per RCW 42.30.110(g)

(Cmbr. Wright left the meeting at 10:08 p.m.)

The City Council went into Executive Session at 10:10 p.m., for approximately 15 minutes, to review the performance of a public employee, per RCW 42.30.110(g). It was announced that action may be taken following the Executive Session.

The City Council returned from Executive Session at 10:21 p.m.

Approval of Amendment to Employment Agreement with Phillip Hill

Cmbr. Kassover moved to authorize the Mayor to execute Amendment No. 2 to the Employment Agreement between the City of Lake Forest Park and City Administrator Phillip Hill, providing for a 4% merit increase to his base salary; the merit increase is supported by a performance evaluation covering the period from 2019 – 2021 conducted by the Mayor as provided for in Section 3 and Section 11 of the Employment Agreement. **French seconded. The motion to approve the amendment carried unanimously by those present (Cmbr. Wright left the meeting before the Executive Session).**

Excuse Cmbr. Resha's Absence


Cmbr. French moved to excuse Cmbr. Resha from the evening's meetings. **Phillips seconded. The motion to excuse Cmbr. Resha's absence carried, with Cmbr. Riddle opposed and Cmbr. Wright absent.**

ADJOURNMENT

There being no further business, the meeting adjourned at 10:24 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk

