

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
October 28, 2021**

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

**Councilmembers present virtually:** Phillippa Kassover, Deputy Mayor; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle, John Wright (All Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** Tom French

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; JoAnne Trudel, Deputy City Clerk

**Others present:** 4 visitors

**CALL TO ORDER**

Mayor Johnson called the October 28, 2021 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 Kassover requested addition of a confirmation review item to consider an applicant for the Tree Board vacancy.

**Cmbr. Bodi moved** to approve the agenda amended to add confirmation review of an applicant for the Tree Board. **Resha seconded. The motion to approve the agenda as amended carried unanimously.**

**PROCLAMATION – Veterans Day**

Mayor Johnson read a proclamation for Veterans Day.

**CONFIRMATION REVIEW – Tree Board**

Cmbr. Phillips introduced Bryn Homsy, applicant for the Tree Board vacancy and reviewed her background for the Council.

Ms. Homsy addressed the Council regarding her interest in the Tree Board and responded to questions.

**Cmbr. Phillips moved** to appoint Bryn Homsy to fill the Tree Board vacancy (Position 8, partial term expires 2/28/2024). **Kassover seconded. The motion to appoint Bryn Homsy to the Tree Board carried unanimously.**

## CITIZEN COMMENTS

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

## CONSENT CALENDAR

**Cmbr. Wright moved** to approve the Consent Agenda as presented.

1. October 14, 2021 City Council Work Session Meeting Minutes
2. October 14, 2021 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending October 28, 2021, covering Claims Fund Check Nos. 82859 through 82907, in the amount of \$129,936.55 and Payroll Fund ACH transactions in the amount of \$139,444.365 additional approved ACH transactions Elavon, \$366.52; State of Washington, \$2,034.73; total approved Claims Fund transactions, \$132,337.80

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

## ORDINANCE 1230/Amending Penalty Provisions for Violating the Requirement to Wear a Personal Flotation Device

Chief Harden presented the item.

**Cmbr. Kassover moved** to approve as presented Ordinance 1230/Amending Penalty Provisions for Violating the Requirement to Wear a Personal Flotation Device. Council discussion followed. **Bodi seconded. The motion to approve Ordinance 1230 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 the items. Director Vaughn and City Administrator Hill responded to questions. Staff requested the items be brought back at the next meeting for further consideration and action.

**Introduction of Resolution 1817/North King County Coalition on Homelessness Final Memorandum of Agreement**

City Administrator Hill presented the item. Cmbr. Riddle provided additional information. Council discussion ensued.

There was consensus of the Council to bring the item back at the next meeting.

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

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

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:04 p.m.



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Jeff Johnson, Mayor



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JoAnne Trudel, Deputy City Clerk

