

**CITY OF LAKE FOREST PARK  
CITY COUNCIL SPECIAL MEETING MINUTES  
November 4, 2021**

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

**Councilmembers present virtually:** Phillippa Kassoover, 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; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Rhonda Lehman, Police Lieutenant

**Others present:** 10 visitors

**CALL TO ORDER**

Mayor Johnson called the November 4, 2021 City Council special 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. **Phillips seconded. The motion to approve the agenda as presented carried unanimously.**

**PRESENTATION – Traffic Calming, Brett Schock, TRANSPO Group**

Police Chief Harden and Brett Schock, TRANSPO Group consultant for the City, presented the item and responded to questions.

**PROCLAMATION – Month of Movember**

Cmbr. Phillips read a proclamation for the Month of Movember.

**PROCLAMATION – Native American Heritage Month**

Cmbr. Riddle read a proclamation for Native American Heritage Month.

**CITIZEN COMMENTS**

Mayor Johnson invited comments from the audience.

- Mike Dee, Lake Forest Park Citizens Commission (public process for North King County Coalition on Homelessness)

**CONSENT CALENDAR**

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

1. City Council Regular Meeting Minutes of October 28, 2021
2. Approval of City Expenditures for the Period Ending November 4, 2021, covering Claims Fund Check Nos. 82908 through 82944, in the amount of \$38,373.04; total approved Claims Fund transactions, \$38,373.04
3. Resolution 1819/Authorizing Mayor to Sign the 2021-2022 Interagency Agreement with the Washington Traffic Safety Commission for the Target Zero Program

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

**RESOLUTION 1817/Authorizing the Mayor to Enter into the Memorandum of Agreement on Behalf of the City of Lake Forest Park for the North King County Coalition on Homelessness**

City Administrator Hill and Cmbr. Riddle presented the item and responded to questions. City Attorney Pratt also responded to questions.

There was consensus of the Council to hold the item over to the next meeting.

**ORDINANCE 1229/Amending the 2021-2022 Biennial Budget**

Finance Director Vaughn presented the item and responded to questions.

**Cmbr. Wright moved** to approve as presented Ordinance 1229/Amending the 2021-2022 Biennial Budget. **French seconded. The motion to approve Ordinance 1229 as presented carried unanimously.**

**RESOLUTION 1816/Authorizing Interfund Loan from the Sewer Capital Fund to the Strategic Opportunity Fund**

Finance Director Vaughn presented the item and responded to questions.

**Cmbr. Bodi moved** to approve as presented Resolution 1816/Authorizing Interfund Loan from the Sewer Capital Fund to the Strategic Opportunity Fund. **Kassover seconded. The motion to approve Resolution 1816 as presented carried unanimously.**

**RESOLUTION 1820/Authorizing the Administration to Enter into a Purchase and Sale Agreement with Forterra NW for the Purchase of the Lakefront Park Property and Expend the Funds Authorized for this Purpose per Ordinance 1229**

City Administrator Hill presented the item and responded to questions.

**Cmbr. Kassover moved** to approve as presented Resolution 1820/Authorizing the Administration to Enter into a Purchase and Sale Agreement with Forterra NW for the Purchase of the Lakefront Park Property and Expend the Funds Authorized for this Purpose per Ordinance 1229. **Phillips seconded. The motion to approve Resolution 1820 as presented carried unanimously.**

**PLANNING COMMISSION UPDATES TO ACCESSORY DWELLING UNIT (ADU) AND ACCESSORY BUILDING CODE REGULATIONS - *introduction***

Planning Director Bennett presented the item and responded to questions.

**CITY HALL AUDIO VISUAL & HYBRID MEETINGS UPGRADE (Resolution 1821)**

City Administrator Hill presented the item and responded to questions.

Mark Siegel, KeyCode Media, also responded to questions.

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

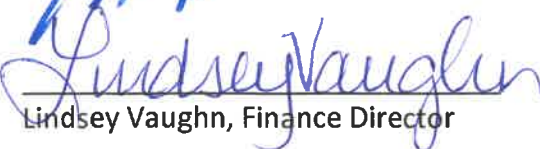
**COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

Mayor Johnson gave a brief report.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:37 p.m.

  
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Jeff Johnson, Mayor

  
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Lindsey Vaughn, Finance Director