1 CITY OF LAKE FOREST PARK 2 3 CITY COUNCIL REGULAR MEETING MINUTES 4 May 26, 2022 5 6 It is noted this meeting was held in person in the City Council Chambers and remotely via 7 Zoom. 8 9 **Councilmembers present**: Tom French, Deputy Mayor; Lori Bodi, Phillippa Kassover, Tracy 10 Furutani, Larry Goldman, Jon Lebo, and Semra Riddle 11 12 Councilmembers absent: None 13 14 Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City 15 Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Steve Bennett, 16 Planning Director; Jeff Perrigo, Public Works Director; Lee Aalund, Human Resources 17 Director; Matt McLean, City Clerk; Andrew Silvia, Senior Project Manager 18 19 Others present: 8 visitors 20 21 **CALL TO ORDER** 22 23 Mayor Johnson called the May 12, 2022, City Council regular meeting to order at 7:00 p.m. 24 25 **FLAG SALUTE** 26 27 Cmbr. Goldman gave the Pledge of Allegiance. 28 29 **ADOPTION OF AGENDA** 30 31 **Deputy Mayor French moved** to approve the agenda with the addition of a 32 proclamation declaring the first Friday in June as National Gun Violence Awareness Day. 33 Cmbr. Kassover seconded. The motion to adopt the agenda as amended carried 34 unanimously. 35 36 PROCLAMATION of Gratitude to Senator David Frockt, Representative Gerry Pollett, and 37 **Representative Javier Valdez** 38 39 Mayor Johnson read a proclamation of gratitude to Senator David Frockt, Representative Gerry 40 Pollett, and Representative Javier and presented each of them with a plaque for appreciation. 41

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2 3	Day
4 5 6	Deputy Mayor French read the proclamation declaring June 3, 2022 as National Guna Violence Awareness Day
7 8	PRESENTATION – Parks and Recreation Advisory Board Work Plan
9 10 11	Parks and Recreation Advisory Board Chair Tyler Dittman presented the Board's work plan to the Council and responded to Council.
12 13	CITIZEN COMMENTS
14 15 16 17	 Roy Choudary commented that the neighbors of a parcel have issued an appeal to a tree permit that was issued to the owner to cut down trees on their lots. Jeff Snedden commented on the tree permit to cut down trees and the problems with current tree code.
18 19 20	 Julian Andresen commented on the opposition to the tree permit and support the neighbors' efforts to appeal the finding of the tree permit.
21 22	CONFIRMATION REVIEW – Tree Board
23 24	Council interviewed Amanda Parker for a position on the Tree Board.
252627	<u>Cmbr. Kassover moved</u> to confirm the Mayor's appointment to the Tree Board as follows:
28 29 30	 Amanda Parker, Position 7, 3-year term to expire 2/28/2025 Cmbr. Bodi seconded. The motion to confirm the Mayor's appointment to the Tree
31 32	Board carried unanimously.
33 34	CONSENT CALENDAR
35 36 37 38	<u>Deputy Mayor French moved</u> to approve the consent calendar as presented. <u>Cmbr.</u> <u>Riddle seconded. The motion to approve the consent calendar as presented carried unanimously.</u>
39 40 41 42 43	 May 12, 2022 City Council Work Session Meeting Minutes May 12, 2022 City Council Regular Meeting Minutes Approval of City Expenditures for the Period Ending May 26, 2022, covering Claims Fund Check Nos. 83605 through 83652, in the amount of \$628,874.02 are approved; additional transactions are Invoice Cloud, \$1,224.95; Lexis Nexis,

1 2	\$257.26; Washington State Excise Tax, \$12,757.88; total approved Claims Fund transactions \$643,114.11
3 4 5 6 7 8 9	For consideration, discussion, and/or action on Ordinance 1241/Amending Chapter 16.25, Water Quality, and Sections 16.08.030, 16.08.070, 16.16.330, 16.24.010, 16.24.631, 16.24.32 18.48.030, and 18.58.090 of the Lake Forest Park Municipal Code Relating to National Pollution Discharge Elimination System (NPDES) Source Control Program Creation and Stormwater Design Manual Updates
10 11 12	Mr. Silvia reviewed the updates for the Code related to the Code and responded to questions from the Council.
13 14 15	Discuss a Potential Merger of the Kirkland Community Responder and RADAR (Response Awareness, De-escalation and Referral) Navigator Programs & Introduction of a Potential Regional Crisis Stabilization Unit to Serve North King County
16 17 18	Mr. Hill presented the item and responded to questions from the Council.
19 20	Other Business
21 22	Mr. Hill informed the Council that they will be considering the new Juneteenth holiday for City employees at the next Regular Meeting.
232425	COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS
26 27	Councilmembers reported on meetings they attended.
28 29	ADJOURNMENT
30 31 32 33	There being no further business, the meeting was adjourned at 8:26 p.m.
34 35 36 37 38	Jeff Johnson, Mayor
39	Matthew McLean, City Clerk