

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 26, 2023**

It is noted this meeting was held in person in the City Council Chambers and remotely via Zoom.

Councilmembers present: Tom French, Deputy Mayor; Phillippa Kassover (via Zoom), Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle (via Zoom)

Councilmembers absent: none

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; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor Johnson called the January 26, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. **Cmbr. Bodi seconded. The motion to adopt the agenda as presented carried unanimously.**

PROCLAMATION – Black History Month

Mayor Johnson read a proclamation for Black History Month.

PROCLAMATION – Honoring Annette Heller for Her Service to the City

Mayor Johnson read a proclamation honoring Annette Heller. Finance Director Vaughn presented Ms. Heller with a plaque and flowers. Ms. Heller gave brief comments.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience.

The following members of the audience shared comments with the Council:

- Paula Goode, LFP resident, Sound Transit
- Vicki Scuri , LFP resident, Sound Transit
- Jean Reid, LFP resident, Sound Transit
- Julian Andersen, LFP resident, Sound Transit
- Maddy Larson, LFP resident, Sound Transit

CONSENT CALENDAR

Deputy Mayor French moved to approve the consent calendar as presented. **Cmbr. Goldman seconded. The motion to approve the consent calendar as presented carried unanimously.**

1. January 12, 2023 City Council Work Session Minutes
2. January 12, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending December 31, 2022, (*prepaid*) covering Claims Fund Check Nos. 84425 through 84454 in the amount of \$233,925.06; additional ACH transactions are Lexis Nexis, \$264.97; total approved Claims Fund transactions, \$234,190.03
4. Approval of City Expenditures for the Period Ending January 27, 2023, covering Claims Fund Check Nos. 84455 through 84560 in the amount of \$39,410.17; additional ACH transactions are Invoice Cloud, \$1,309.85; US Bank, 32,411.05; total approved Claims Fund transactions, \$73,131.07

ORDINANCE 23-1263/Creating Chapter 12.50 of the Lake Forest Park Municipal Code, Retaining Walls

Planning Director Bennett and City Attorney Pratt presented the item and responded to questions. Council discussion followed.

It was noted the item would be brought back at a future meeting.

RESOLUTION 23-1882/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-21-002 with Transportation Solutions, Inc. for Design and Construction Management Services for the SR 104 and 40th Place NE Roundabout Project

Senior Project Manager Silvia presented the item and, with Kirk Harris, Project Manager, Transportation Solutions, Inc., responded to questions.

1 **Cmbr. Furutani moved** to approve as presented Resolution 23-1882/Authorizing the
2 Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-21-002
3 with Transportation Solutions, Inc. for Design and Construction management Services
4 for the SR 104 and 40th Place NE Roundabout Project. **Deputy Mayor French seconded.**
5 **The motion to approve Resolution 23-1882 as presented carried unanimously.**
6

7 **RESOLUTION 23-1883/Authorizing the Mayor to Sign the American Rescue Plan Act (ARPA)**
8 **Grant Agreement between the City and Local 104**
9

10 City Administrator Hill presented the item and responded to questions.
11

12 **Deputy Mayor French moved** to approve as presented Resolution 23-1883/Authorizing
13 the Mayor to Sign the American Rescue Plan Act (ARPA) Grant Agreement between the
14 City and Local 104. **Cmbr. Bodi seconded. The motion to approve Resolution 23-1883 as**
15 **presented carried unanimously.**
16

17 **ORDINANCE 23-1262/Amending the 2023-2024 Budgeted Positions and Salary Schedule for**
18 **the Finance Department**
19

20 Finance Director Vaughn presented the item and responded to questions.
21

22 **Deputy Mayor French moved** to approve as presented Ordinance 23-1262/Amending
23 the 2023-2024 Budgeted Positions and Salary Schedule for the Finance Department.
24 **Cmbr. Kassover seconded.**
25

26 **Cmbr. Goldman moved** to suspend the three-touch rule for Ordinance 23-1262.
27 **Cmbr. Furutani seconded.** The motion to suspend the three-touch rule for
28 Ordinance 23-1262 carried unanimously.
29

30 **The motion to approve Ordinance 23-1262 as presented carried unanimously.**
31

32 **COUNCIL DISCUSSION AND ACTION**
33

- 34
- 35 • There was consensus of the Council to hold a special Committee of the Whole meeting
36 on Monday, February 6, 2023, 6:00 p.m.
 - 37 • General discussion of procedure for future consideration of a public hearing and action
38 on the retaining wall ordinance.

39 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**
40

41 Councilmembers reported on meetings they attended, including the January 26, 2023 Sound
42 Transit Board meeting.
43

1 **ADJOURNMENT**

2
3 There being no further business, the meeting was adjourned at 9:25 p.m.
4

5
6 _____
7 Jeff Johnson, Mayor
8

9
10 _____
11 Matt McLean, City Clerk

DRAFT