

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 9, 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 (via Zoom); Phillippa Kassover, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: none

Staff present: 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; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor Johnson called the February 9, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Bodi moved to approve the agenda as presented. **Cmbr. Riddle seconded. The motion to adopt the agenda as presented was carried unanimously.**

PROCLAMATION – Day of Remembrance – February 19, 2023

Cmbr. Furutani read a proclamation for a Day of Remembrance on February 19, 2023.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience.

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

- David Newman, LFP resident (Sound Transit BRT)

- Bud Holmsy, LFP resident (Sound Transit BRT)
- Vicki Scuri, LFP resident, discussed the Sound Transit BRT, including her recommendations regarding the proposed retaining wall ordinance.

CONSENT CALENDAR

Deputy Mayor French noted a scrivener's error in the January 26 minutes that staff was present in person, not virtually.

Cmbr. Furutani moved to approve the consent calendar as presented. **Cmbr. Riddle seconded. The motion to approve the consent calendar as presented carried unanimously.**

1. January 26, 2023 City Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending February 9, 2023, covering Claims Fund Check Nos. 84561 through 84603 in the amount of \$241,984.17; Payroll Fund ACH transactions in the amount of \$149,015.05 and Direct Deposit transactions in the amount of \$169,485.11; additional ACH transactions are Elavon, \$ \$677.21; Wex Bank, \$57.02; total approved Claims Fund transactions, \$391,733.45
3. Resolution 23-1884/Authorizing the Mayor to Sign the Interagency Agreement with King County for the Waste Reduction and Recycling Program Grant Funds

FINAL CONFIRMATION – Parks and Recreation Advisory Board

Mayor Johnson introduced Joshua Rosenau, applicant for the Parks and Recreation Advisory Board. The Council interviewed Mr. Rosenau.

Cmbr. Bodi moved to confirm the Mayor's appointment of Joshua Rosenau to the Parks and Recreation Advisory Board, Position 6, a partial 3-year term that expires February 28, 2024. **Cmbr. Kassover seconded. The motion to confirm the Mayor's appointment of Joshua Rosenau carried unanimously.**

Mayor Johnson noted he would like to consider an amendment to the municipal code to allow for alternate members on the city's advisory bodies.

COUNCIL DISCUSSION – King County Regional Homelessness Authority (KCRHA) Draft Memorandum of Understanding (MOU)

City Administrator Hill presented the item and responded to questions. Council discussion followed.

1 After a brief discussion, the consensus of the Council was to use the funding for the Emergency
2 Weather Shelter option, and City Administrator Hill stated it would be brought back for
3 consideration at a future meeting.

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

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7 Councilmembers reported on meetings they attended. A discussion was held about the Sound
8 Transit BRT project, including updates to the city's tree ordinance, tree mitigation, and permits.
9 City Administrator Hill informed the Council about a webpage being set up on the city's website
10 regarding the Sound Transit project to keep the public informed on the project, and the Council
11 discussed items that they would like to see on the site, including letters, plans, and permits.

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13 **ADJOURNMENT**

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15 There being no further business, the meeting was adjourned at 8:23 p.m.

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19 Jeff Johnson, Mayor

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23 Matt McLean, City Clerk