

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 27, 2022**

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, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

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; Kevin Lowery, NEMCo; Matt McLean, City Clerk

Others present: 18 visitors

CALL TO ORDER

Mayor Johnson called the October 27, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Kassover gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. **Cmbr.Riddle seconded.**

Cmbr. Lebo moved to amend the agenda to move item D under presentations to item A. **Deputy Mayor French seconded.**

The motion to adopt the agenda as amended carried unanimously.

PROCLAMATION – Veterans Day

Mayor Johnson read the proclamation for Veterans Day.

1 **PRESENTATION – Potential Sound Wall Design Related to the Bus Rapid Transit System**

2
3 Vicki Scuri gave a presentation on possible Sound Wall designs related to Bus Rapid Transit
4 System and responded to questions from the Council.

5
6 **PRESENTATION – Demonstration of the PepperBall System**

7
8 Police Chief Harden, assisted by Officer Brandon Carlsrud and Officer Jayson Benson, gave a
9 presentation on the PepperBall system.

10
11 **PRESENTATION – Northshore Emergency Management Coalition**

12
13 Kevin Lowery, Northshore Emergency Management Coalition (NEMCo), gave a brief
14 presentation regarding the type of work NEMCo handles for the community.

15
16 **PRESENTATION – 2023 State Legislative Agenda**

17
18 Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the 2023
19 state legislative agenda.

20
21 **CITIZEN COMMENTS**

22
23 The following members of the audience shared comments with the Council:

- 24
25
 - Tom Bird, from Lake Forest Park, commented about the need for a sound wall along
26 Sound Transit project
 - Alice Darton, Regional Manager, and Katie Boise, from King County Library gave a brief
27 update regarding the Lake Forest Park Library
 - Jean Reid, from Lake Forest Park, commented about the problems with the Sound
28 Transit project and the slower speed of transit
 - Jeff Snedden, from Lake Forest Park, commented about the problems with Sound
29 Transit and the impact on the environment, businesses, and homes along the area
 - Paula Goode, from Lake Forest Park, commented about the noise on Bothell Way and
30 the added noise from the Sound Transit project
 - R. Sharky commented about the problem with the large bus stops along the new Sound
31 Transit project.

32
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37
38 Mayor Johnson recessed the meeting at 9:15 p.m. and reconvened at 9:20 p.m.

39
40 **PUBLIC HEARING – 2023-2024 Biennial Budget, 2023 Property Tax Levy, 2023 User Fees, 2023**
41 **Surface Water Utility Rate, and 2023-2024 Sewer Utility Rates**

42
43 Director Vaughn presented the item and responded to questions from the Council.

1
2 Mayor Johnson opened the public hearing.

3
4 The following members of the audience shared comments with the Council:

- 5
6
 - Alan Kiest, from Lake Forest Park, commented about the six-year focus and need for a

7 balanced budget

8

9 Mayor Johnson closed the public hearing.

10
11 **CONSENT CALENDAR**

12
13 **Deputy Mayor French moved** to approve the consent calendar as presented. **Cmbr.**
14 **Riddle seconded. The motion to approve the consent calendar as presented carried**
15 **unanimously.**
16

- 17 1. October 13, 2022 City Council Work Session Meeting Minutes
18 2. October 13, 2022 City Council Regular Meeting Minutes
19 3. Approval of City Expenditures for the Period Ending October 27, 2022, covering Claims
20 Fund Check Nos. 84108 through 84152 in the amount of \$85,453.43, and direct deposit
21 transactions in the amount of \$153,378.49, are approved; additional ACH transactions
22 Elavon, \$552.19; Lexis Nexis, \$264.97; Wex Bank, \$211.56; total approved Claims Fund
23 transactions, \$387, 743.26
24

25 **RESOLUTION 1862/Authorizing the Mayor to Sign a Professional Services Agreement with**
26 **Conzor North America, Inc. for On-Call Professional Services**

27
28 Senior Project Manager Silvia presented the item and responded to questions. It was noted the
29 item would be brought back at a future meeting.
30

31 **RESOLUTION 1863/Authorizing the Mayor to Sign a Professional Services Contract Agreement**
32 **with V+M Structural Design, Inc. for the Town Center to Burke-Gilman Trail Connector-**
33 **Phase 2: 30% Design**
34

35 Senior Project Manager Silvia presented the item and responded to questions. It was noted the
36 item would be brought back at a future meeting.
37

38 **ORDINANCE 1253/Amending Chapter 9.12, of the Lake Forest Park Municipal Code to Allow**
39 **the Setting of False Alarm Fines by Resolution**
40

41 City Clerk McLean presented the item and responded to questions.
42

1 **Cmbr. Bodi moved** to suspend the three-touch rule for Ordinance 1253. **Deputy Mayor**
2 **French seconded. The motion to suspend the three-touch rule for Ordinance 1253**
3 **carried unanimously.**

4
5 **Cmbr. Bodi moved** to approve as presented Ordinance 1253/Amending Chapter 9.12, of
6 the Lake Forest Park Municipal Code to allow the setting of False Alarm Fines by
7 Resolution. **Deputy Mayor French seconded. The motion to approve Ordinance 1253**
8 **carried unanimously.**

9
10 **ORDINANCE 1254/Amending the Lake Forest Park Municipal Code to Create Fund 501, Vehicle**
11 **and Equipment Repair Replacement Fund, and Fund 502, Information Technology Fund**

12
13 City Clerk McLean and Finance Director Vaughn presented the item and responded to
14 questions.

15
16 **Deputy Mayor French moved** to suspend the three-touch rule for Ordinance 1254.
17 **Cmbr. Riddle seconded. The motion to suspend the three-touch rule for Ordinance**
18 **1254 carried unanimously.**

19
20 **Deputy Mayor French moved** to approve as presented Ordinance 1254/Amending the
21 Lake Forest Park Municipal Code to create Fund 501, Vehicle and Equipment Repair
22 Replacement Fund, and Fund 502, Information Technology Fund. **Cmbr. Riddle**
23 **seconded. The motion to approve Ordinance 1254 carried unanimously.**

24
25 **ORDINANCE 1255/Establishing the 2023 Property Tax levy**
26 **RESOLUTION 1864/Setting 2023 Surface Water Utility Rates**
27 **RESOLUTION 1865/Setting 2023 and 2024 Sewer Rates**
28 **RESOLUTION 1866/Adopting 2023 User Fees**

29
30 Mayor Johnson asked the Council if there were any questions or comments on these items.
31 There were none. It was noted the items will be brought forward at future meetings.

32
33 **Regional Crisis Response Agency**

34
35 City Administrator Hill presented the item and responded to questions.

36
37 **RESOLUTION 1860/Authorizing the Mayor to Sign an Interlocal Agreement with King County**
38 **for Jail Services**

39
40 Police Chief Harden presented the item and responded to questions.

41
42 **Deputy Mayor French moved** to suspend the three-touch rule for Resolution 1860.
43 **Cmbr. Bodi seconded. The motion to suspend the three-touch rule for Resolution 1860**
44 **carried unanimously.**

Deputy Mayor French moved to approve as presented Resolution 1860/Authorizing the Mayor to Sign an Interlocal Agreement with King County for Jail Services. **Cmbr. Riddle seconded. The motion to approve Resolution 1860 carried unanimously.**

RESOLUTION 1861/Authorizing the Mayor to Sign a Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs for State Legislative Advocacy Services

City Administrator Hill presented the item and responded to questions.

Deputy Mayor French moved to suspend the three-touch rule for Resolution 1861. **Cmbr. Furutani seconded. The motion to suspend the three-touch rule for Resolution 1861 carried unanimously.**

Deputy Mayor French moved to approve as presented Resolution 1861/Authorizing the Mayor to Sign a Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs for State Legislative Advocacy Services. **Cmbr. Riddle seconded. The motion to approve Resolution 1861 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers briefly reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 p.m.

Jeff Johnson, Mayor

Matthew McLean, City Clerk