	CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES June 8, 2023
	is noted this meeting was held in person in the City Council Chambers and remotely via oom.
C	ouncilmembers present: Tom French, Deputy Mayor; Phillippa Kassover, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle
С	ouncilmembers absent: None
St	taff present: Jeff Johnson, Mayor; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk
0	thers present: 18 visitors
C	ALL TO ORDER
N	layor Johnson called the June 8, 2023 City Council regular meeting to order at 7:00 p.m.
FI	LAG SALUTE
N	layor Johnson led the Pledge of Allegiance.
A	DOPTION OF AGENDA
	<b>Deputy Mayor French moved</b> to approve the agenda with the following amendments: 1 add new Ordinance 23-1270/Adopting Interim Development Regulations as Authorized by the Growth Management Act Relating to Retaining Walls; Declaring an Emergency; Providing for Severability and Establishing an Effective Date; 2) reorder the items so Ordinance 23-1270 is considered before Resolution 23-1902; and 3) move Citizen Comments ahead of Presentations. <u>Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.</u>
Ρ	ROCLAMATION – Juneteenth
С	mbr. Furutani read a proclamation for Juneteenth 2023.
FI	INAL CONFIRMATION – Parks and Recreation Advisory Board
E	nvironmental and Sustainability Specialist Roche introduced applicant Steve Feth.

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2	The Mayor and Council interviewed Mr. Feth.
3	
4	<b>Deputy Mayor French moved</b> to appoint Steve Feth to the Parks and Recreation
5	Advisory Board, Position 3, a partial term to expire February 28, 2025. Cmbr. Riddle
6	seconded. The motion to appoint Mr. Feth to the Parks and Recreation Advisory Board
7	<u>carried unanimously.</u>
8	
9	CITIZEN COMMENTS
10	
11 12	Mayor Johnson invited comments from the audience:
13	<ul> <li>Kathy Comeau, LFP resident (Sound Transit/tree canopy)</li> </ul>
14	<ul> <li>Paula Goode, LFP resident (Sound Transit/supports emergency ordinance)</li> </ul>
15	Vicki Scuri, LFP resident (Sound Transit/retaining wall)
16	• Dick Harris, LFP resident (Sound Transit/lighting on SR 522)
17	<ul> <li>Jeff Snedden, LFP resident (Sound Transit/remove Q jumps)</li> </ul>
18	
19	PRESENTATION – State Legislative End of Session Report
20	
21	Shelley Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the 2023
22	state legislative session and responded to questions.
23	
24	PRESENTATION – SR 522 Retaining Wall Update
25	
26	City Attorney Pratt and Director Perrigo presented the item and responded to questions.
27	
28	CONSENT CALENDAR
29	
30	Deputy Mayor French moved to approve the consent calendar presented. Cmbr. Bodi
31	seconded. The motion to approve the consent calendar as presented carried
32	<u>unanimously.</u>
33	
34	1. May 18, 2023 City Council Budget and Finance Committee Meeting Minutes
35	2. May 18, 2023 City Council Special Meeting Minutes
36	3. May 22, 2023 City Council Committee of the Whole Meeting Minutes
37	4. May 25, 2023 City Council Regular Meeting Minutes
38 30	5. Approval of City Expenditures for the Period Ending June 8, 2023, covering Claims Fund
39 40	Check Nos. 84954 through 85001, in the amount of \$172,561.10; Payroll Fund ACH
40 41	transactions in the amount of \$143,988.35; and direct deposit transactions in the
41 42	amount of \$158,361.13; total approved Claims Fund transactions \$316,549.45
4 <i>L</i>	

1	ORDINANCE 23-1268/Amending Chapter 9.04 of the Lake Forest Park Municipal Code, State
2	Criminal Code Provisions
3	
4 5	City Attorney Pratt presented the item and responded to questions.
6	<u>Cmbr. Bodi moved</u> to suspend the three-touch rule for Ordinance 23-1268. <u>Cmbr.</u>
7	Kassover seconded. The motion to suspend the three-touch rule for Ordinance 23-1268
8	<u>carried unanimously.</u>
9	
10 11	<u>Cmbr. Kassover moved</u> to amend Chapter 9.04.050 in Ordinance 23-1268 to provide that firearms must be destroyed unless they are antique. <u>Deputy Mayor French</u>
12	seconded. The motion to approve the amendment to Ordinance 23-1268 carried
13 14	<u>unanimously.</u>
14	Cmbr. Kassover moved to approve as amended Ordinance 23-1268/Amending
16	Chapter 9.04 of the Lake Forest Park Municipal Code, State Criminal Code Provisions.
17	Cmbr. Riddle seconded. The motion to approve as presented Ordinance 23-1268
18	<u>carried unanimously.</u>
19 20	RECOLUTION 22 1001 /King County Onicid Abstement Council Memorendum of
20	RESOLUTION 23-1901/King County Opioid Abatement Council Memorandum of
21	Understanding
22	
23	City Attorney Pratt presented the item and responded to questions.
24	Denote Manuer French manual the sum of the three touch rule for Desclution 22 1001
25	<b>Deputy Mayor French moved</b> to suspend the three-touch rule for Resolution 23-1901.
26	<u>Cmbr. Riddle seconded. The motion to suspend the three-touch rule for Resolution 23-</u>
27	<u>1901 carried unanimously.</u>
28	
29	Deputy Mayor French moved to approve as presented Resolution 23-1901/King County
30	Opioid Abatement Council Memorandum of Understanding. <u>Cmbr. Riddle seconded.</u>
31	The motion to approve as presented Resolution 23-1901 carried unanimously.
32	
33	Cmbr. Lebo declared a conflict of interest and recused himself from consideration of
34	Ordinance 23-1270.
35	
36	ORDINANCE 23-1270/Adopting Interim Development Regulations as Authorized by the
37	Growth Management Act Relating to Retaining Walls; Declaring an Emergency; Providing for
38	Severability and Establishing an Effective Date
39	
40	City Attorney Pratt and Director Bennett presented the item and responded to questions.
41	
42	It was noted a second public hearing will be held at the City Council meeting on June 22, 2023.
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1	<u>Cmbr. Kassover moved</u> to suspend the three-touch rule for Ordinance 23-1270. <u>Cmbr.</u>
2	Riddle seconded. The motion to suspend the three-touch rule for Ordinance 23-1270
3	<u>carried, with Cmbr. Lebo abstaining.</u>
4	
5	Discussion followed.
6	
7	Deputy Mayor French moved to approve as presented Ordinance 23-1270/Adopting
8 9	Interim Development Regulations as Authorized by the Growth Management Act Relating to Retaining Walls; Declaring an Emergency; Providing for Severability and
10	Establishing an Effective Date. <u>Cmbr. Kassover seconded. The motion to approve as</u>
11	presented Ordinance 23-1901 carried by a majority plus one, with Cmbr. Lebo
12	abstaining.
13	<u> </u>
14	RESOLUTION 23-1902/Authorizing the Mayor to Sign an Agreement for Consultant Services
15	with DCG-Watershed for the Lakefront Improvements Design, Engineering, Environmental
16	Review, and Permitting Project
17	
18	Public Works Director Perrigo introduced Amber Mikluscak and Chuck McDowell from CDG-
19	Watershed. Ms. Mikluscak and Mr. McDowell gave a presentation and responded to questions.
20	
21	There was consensus of the Council to consider the item at a future meeting.
22	
23	RESOLUTION 23-1892/Authorizing the Mayor to Sign the 2022-2024 Collective Bargaining
24	Agreement between the City of Lake Forest Park and Teamsters Local No. 117 (representing
25	maintenance workers)
26	
27	ORDINANCE 23-1267/Amending the 2023 Budgeted Positions and Salary Schedule
28	Incorporated in Ordinance No. 1256 Adopting the 2023-2024 Biennial Budget (pertaining to
29	maintenance workers)
30	
31	RESOLUTION 23-1900/Authorizing the Mayor to Sign a Memorandum of Understanding
32	between the City of Lake Forest Park and Teamsters Local No. 117 (representing maintenance
33	workers)
34	
35	Public Works Director Perrigo presented all three items and responded to questions.
36	
37	<u>Cmbr. Goldman moved</u> to suspend the three-touch rule for Resolution 23-1892,
38	Ordinance 23-1267, and Resolution 23-1900. <i>Deputy Mayor French seconded. The</i>
39	motion to suspend the three-touch rule for Resolution 23-1892, Ordinance 23-1267,
40	and Resolution 23-1900 carried unanimously.
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2	<u>Cmbr. Goldman moved</u> to approve as presented Resolution 23-1892/Authorizing the
3	Mayor to Sign the 2022-2024 Collective Bargaining Agreement between the City of Lake
4	Forest Park and Teamsters Local No. 117 (representing maintenance workers). <u>Deputy</u>
5	Mayor French seconded. The motion to approve as presented Resolution 23-1892
6	<u>carried unanimously.</u>
7	
8	Deputy Mayor French moved to approve as presented Ordinance 23-1267/Amending
9	the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256
10	adopting the 2023-2024 Biennial Budget (pertaining to maintenance workers). <u>Cmbr.</u>
11	<u>Goldman seconded. The motion to approve as presented Ordinance 23-1267 carried</u>
12	<u>unanimously.</u>
13	
14	Deputy Mayor French moved to approve as presented Resolution 23-1900/Authorizing
15	the Mayor to Sign a Memorandum of Understanding between the City of Lake Forest
16	Park and Teamsters Local No. 117 (representing maintenance workers). <u>Cmbr. Goldman</u>
17	seconded. The motion to approve as presented Resolution 23-1900 carried
18	<u>unanimously.</u>
19 20	Other Business Alternate for Basing I Orisis Basedone (BCB)
20 21	Other Business – Alternate for Regional Crisis Response Agency (RCR)
21	Cmbr. Goldman noted that the Council should appoint an alternate Councilmember
22	appointment for the Regional Crisis Response Agency.
23 24	appointment for the Regional Chais Response Agency.
25	COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS
26	
27	Councilmembers reported on meetings they attended. Mayor Johnson gave an update.
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29	ADJOURNMENT
30	
31	There being no further business, the meeting was adjourned at 10:23 p.m.
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36	Jeff Johnson, Mayor
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41	Matt McLean, City Clerk