

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 13, 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, Lorri Bodi (via Zoom), Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: none

Staff present: Jeff Johnson, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lt. Rhonda Lehman; Lt. Diego Zanella; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor Johnson called the April 13, 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, amended to move Citizen Comments ahead of Presentations and Resolution 23-1892 ahead of Ordinance 23-1263.
Cmbr. Kassover seconded. The motion to approve the agenda as amended carried unanimously.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience.

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

- David Hepp, LFP resident (Sound Transit)
- John Drew, LFP resident (Sound Transit)
- Vicki Scuri, LFP resident (Sound Transit)
- Heather Hockensen, LFP resident (Lake Front Park property and small business)

1
2 **PRESENTATION – Shoreline Fire Department Update on Merger with Northshore Fire**

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4 Shoreline Fire Chief Matt Cowan gave an update on the merger with Northshore Fire. Shoreline
5 Fire Lieutenant Douglas Loeser and Captain Brian Ford were also in attendance via Zoom.
6

7 **PRESENTATION – Police Department Annual Report**

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9 Police Chief Harden, with Lieutenants Lehman and Zanella, gave the 2022 annual report.

10
11 Police Chief Harden presented a Life Saving Award to Officers Jayson Benson and Brandon
12 Carlsrud.
13

14 **PRESENTATION – Review of City’s Website and New Logo**

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16 City Clerk McLean presented the item and responded to questions. There was consensus to
17 table updating the logo and proceed with the website update as presented.
18

19 **RESOLUTION 23-1891/Authorizing the Mayor to Sign Services Agreement with Ventilation**
20 **Power Cleaning, Inc., for 2023 Catch Basin Inspection and Data Collection Services**

21
22 Senior Project Manager Silvia presented the item and responded to questions.
23

24 **Cmbr. Kassover moved** to suspend the three-touch rule for Resolution 23-1891. **Deputy**
25 **Mayor French seconded. The motion to suspend the three-touch rule for**
26 **Resolution 23-1891 carried unanimously.**
27

28 **Cmbr. Kassover moved** to approve as presented Resolution 23-1891/Authorizing the
29 Mayor to Sign Services Agreement with Ventilation Power Cleaning, Inc., for 2023 Catch
30 Basin Inspection and Data Collection Services. **Deputy Mayor French seconded. The**
31 **motion to approve Resolution 23-1891 as presented carried unanimously.**
32

33 Mayor Johnson recessed the City Council meeting at 9:09 p.m. and reconvened at 9:20 p.m.
34

35 **CONSENT CALENDAR**

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37 **Deputy Mayor French moved** to approve the consent calendar as presented. **Cmbr.**
38 **Riddle seconded. The motion to approve the consent calendar as presented carried**
39 **unanimously.**
40

- 41 1. February 16, 2023 City Council Budget and Finance Committee Minutes
42 2. March 16, 2023 City Council Budget and Finance Committee Minutes
43 3. March 20, 2023 City Council Committee of the Whole Meeting Minutes

4. March 23, 2023 City Council Regular Meeting Minutes
5. Approval of City Expenditures for the Period Ending April 13, 2023, covering Claims Fund Check Nos. 84745 through 84799 in the amount of \$445,947.55; Payroll Fund ACH transactions in the amount of \$147,309.32; and direct deposit transactions in the amount of \$169,231.31; additional ACH transactions are Center for Human Services, \$248.00; US Bank, \$66,715.60; Washington State Excise Tax, \$9,331.45; total approved Claims Fund transactions, \$669,551.92
6. Resolution 23-1890/Authorizing the Mayor to Sign the 2023 Interagency Agreement with the Washington Traffic Safety Commission for the Target Zero King County Distracted Driving Program

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

Planning Director Bennett presented the item and responded to questions. Discussion followed. There was consensus of the Council to proceed with a public hearing at the regular meeting on May 11, 2023.

RESOLUTION 23-1893/Pledging the City's Support for the RE+ (Zero Waste) Program with King County

Cmbr. Kassover presented the item and responded to questions.

Cmbr. Goldman moved to suspend the three-touch rule for Resolution 23-1893. **Deputy Mayor French seconded. The motion to suspend the three-touch rule for Resolution 23-1893 carried unanimously.**

Cmbr. Kassover moved to approve as presented Resolution 23-1893/Pledging the City's Support for the RE+ (Zero Waste) Program with King County. **Deputy Mayor French seconded. Following a brief comment, the motion to approve Resolution 23-1891 as presented carried unanimously.**

ORDINANCE 23-1265/Amending the Municipal Code to Allow Alternates on Boards and Commissions and Related Draft Resolutions

City Clerk McLean presented the item and responded to questions.

It was noted the item would be brought forward to a future meeting.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson gave a brief update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:51 p.m.

Jeff Johnson, Mayor

Matt McLean, City Clerk

DRAFT