

CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 28, 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, Council Vice-Chair (via Zoom); Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: Councilmember Bodi (excused)

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Ann Marie Soto, Legal Counsel (via Zoom); Mike Harden, Police Chief; Jeff Perrigo, Public Works Director; Calvin Kilman, Building Official; Matt McLean, City Clerk

Others present: 2 visitors

CALL TO ORDER

Mayor Johnson called the September 28, 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. Riddle seconded. The motion to approve the agenda as presented carried unanimously.**

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience. There was no one wishing to speak.

PRESENTATION – Republic Services Regarding Upcoming Rate Restructuring for Solid Waste

Wendy Weiker, Republic Services, gave a brief presentation and responded to Council questions.

1 **PRESENTATION – Discussion Regarding Building Fee Adjustments for 2024**

2
3 Building Official Kilman reviewed the proposed building fees.

4
5 **CONSENT CALENDAR**

6
7 **Deputy Mayor French moved** to approve the consent calendar presented. **Cmbr. Riddle**
8 **seconded. The motion to approve the consent calendar as presented carried**
9 **unanimously.**

- 10
11 1. September 14, 2023 City Council Work Session Minutes
12 2. September 14, 2023 City Council Regular Meeting Minutes
13 3. Approval of City Expenditures for the Period Ending September 28, 2023, covering
14 Claims Fund Check Nos. 85346 through 85394, in the amount of \$187,310.48; Payroll
15 Fund ACH transactions in the amount of \$169,896.62; and direct deposit transactions in
16 the amount of \$175,670.91; additional approved transactions Elavon, \$761.56; Invoice
17 Cloud, \$1,332.45; US Bank, \$57,357.21; Wex Bank, \$75.08; total approved Claims Fund
18 transactions \$416,733.409

19
20 **RESOLUTION 23-1919/Authorizing the Mayor to Sign Amendment No. 2 to the Professional**
21 **Services Agreement with The Watershed Company (TWC) for Additional Assistance with a**
22 **Tree Inventory of Lake Forest Park**

23
24 City Administrator Hill presented the item and responded to questions.

25
26 **Cmbr. Riddle moved** to suspend the three-touch rule for Resolution 23-1919.
27 **Cmbr. Deputy Mayor French seconded. The motion to suspend the three-touch rule**
28 **carried unanimously.**

29
30 **Cmbr. Goldman moved** to approve as presented Resolution 23-1919/Authorizing the
31 Mayor to Sign Amendment No. 2 to the Professional Services Agreement with The
32 Watershed Company (TWC) for Additional Assistance with a Tree Inventory of Lake
33 Forest Park. **Deputy Mayor French seconded. The motion to approve Resolution 23-**
34 **1919 as presented carried unanimously.**

35
36 **RESOLUTION 23-1920/Amending the 2023 User Fees related to the Tree Permits and the Right**
37 **of Way Corridor Project Tree Permit**

38
39 Public Works Director Perrigo presented the item and responded to questions.

40
41 **Deputy Mayor French moved** to approve suspend the three-touch rule for
42 Resolution 23-1920. **Cmbr. Furutani seconded. The motion to suspend the three-touch**
43 **rule carried unanimously.**

1
2 **Deputy Mayor French moved** to approve as presented Resolution 23-1920/Amending
3 the 2023 User Fees related to the Tree Permits and the Right of Way Corridor Project
4 Tree Permit s. **Cmbr. Kassover seconded. The motion to approve Resolution 23-1920 as**
5 **presented carried unanimously.**
6

7 **Excuse Councilmember Absence**
8

9 **Cmbr. Lebo moved** to excuse Cmbr. Bodi 's absence from the meeting. **Deputy Mayor**
10 **French seconded. The motion to excuse Cmbr. Bodi's absence carried, with Deputy**
11 **Mayor French opposed.**
12

13 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**
14

15 Councilmembers reported on meetings they attended. Mayor Johnson gave a brief report.
16

17 **ADJOURNMENT**
18

19 There being no further business, the meeting was adjourned at 7:28 p.m.
20
21
22

23 _____
24 Jeff Johnson, Mayor
25
26
27

28 _____
29 Matt McLean, City Clerk