

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 9, 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 (via Zoom), Larry Goldman, Jon Lebo, Semra Riddle (via Zoom)

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; Steve Bennett, Planning Director; Jeff Perrigo, Public Works Director; Lee Aalund, Human Resources Director; Matt McLean, City Clerk

Others present: 4 visitors

CALL TO ORDER

Mayor Johnson called the June 9, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. **Cmbr. Kassover seconded. The motion to adopt the amended agenda carried unanimously.**

PROCLAMATION – Juneteenth

Cmbr. French read a proclamation for Juneteenth.

PROCLAMATION – PRIDE Month

Cmbr. Goldman read a proclamation for June as PRIDE Month.

RECOGNITION OF SERVICE – Lee Aalund, Administrative Services Manager

Mayor Johnson read a proclamation recognizing Lee Aalund's recognition of service to the City.

1
2 **CITIZEN COMMENTS**
3

4 There was no one in the audience wishing to speak.
5

6 **CONSENT CALENDAR**
7

8 **Deputy Mayor French moved** to approve the consent calendar as presented. **Cmbr.**
9 **Riddle seconded. The motion to approve the consent calendar as presented carried**
10 **unanimously.**
11

- 12 1. May 23, 2022 City Council Committee of the Whole Meeting Notes
13 2. May 26, 2022 City Council Regular Meeting Minutes
14 3. Approval of City Expenditures for the Period Ending June 9, 2022, covering Claims Fund
15 Check Nos. 83653 through 83683, in the amount of \$92,917.89, and Payroll Fund ACH
16 transactions in the amount of \$295,478.93 are approved; additional ACH transaction
17 Elavon, \$490.75; total approved Claims Fund transactions, \$388,887.57
18

19 **CONFIRMATION REVIEW – Planning Commission**
20

21 The Mayor and Council interviewed Meredith LaBonte and Ashton Alvarez McCartney for
22 positions on the Planning Commission.
23

24 **Cmbr. Kassover moved** to confirm the Mayor's appointments to the Planning
25 Commission as follows:
26

- 27 • Meredith LaBonte, Position 3, 3-year term to expire 2/28/2025
28 • Ashton Alvarez McCartney, Position 5, partial term to expire 2/28/2023
29

30 **Cmbr. Furutani seconded. The motion to confirm the Mayor's appointments to the**
31 **Planning Commission carried unanimously.**
32

33 **RESOLUTION 1847/City Recognition of Juneteenth Holiday**
34

35 City Administrator Hill presented the item and responded to questions. Council discussion
36 followed.
37

38 **Cmbr. Bodi moved** to waive the three-touch rule for this item. **Cmbr. Kassover**
39 **seconded. The motion to approve waiving the three-touch rule carried, with a**
40 **dissenting vote from Cmbr. Lebo.**
41

1 **Deputy Mayor French moved** to amend section 1 to the Resolution to recognize the
2 importance of Juneteenth as an additional holiday. **Cmbr. Riddle seconded. The motion**
3 **to approve the amendment carried unanimously.**
4

5 **Cmbr. Riddle moved** to approve as presented Resolution 1847/Declaring Juneteenth,
6 June 19th, a City Holiday in Remembrance of the Day African American Slaves Learned of
7 Their Freedom with an amendment to section 1 recognizing the importance of
8 Juneteenth as an additional holiday. **Deputy Mayor French seconded. The motion to**
9 **approve Resolution 1847 carried unanimously.**
10

11 **RESOLUTION 1848/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant**
12 **Agreement between the City and Two Trading Tigers, LLC**
13

14 City Administrator Hill presented the item and responded to questions, noting the item will be
15 brought back for action at a future meeting.
16

17 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**
18

19 Councilmembers reported on meetings they attended.
20

21 **EXECUTIVE SESSION – Potential Litigation pursuant to RCW 42.30.110(1)(i)**
22

23 The City Council went into Executive Session at 9:00 p.m. for approximately 20 minutes to
24 consider potential litigation, pursuant to RCW 42.30.110(1)(i). The Council returned from
25 Executive Session at 9:30 p.m. No announcements were made and no action was taken.
26

27 **ADJOURNMENT**
28

29 There being no further business, the meeting was adjourned at 9:30 p.m.
30
31
32

33 _____
34 Jeff Johnson, Mayor
35
36
37 _____
38 Matthew McLean, City Clerk