

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 14, 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 (via Zoom).

Councilmembers absent: Jeff Johnson, Mayor

Staff present virtually: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Pamela McConville, Municipal Court Administrator; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 4 visitors

CALL TO ORDER

Deputy Mayor French called the July 14, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Goldman gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Bodi moved to approve the agenda as presented. **Cmbr. Riddle seconded.**

Cmbr. Furutani moved to amend the agenda to add Resolution 1852 to the Ordinances and Resolutions for Discussion. **Cmbr. Kassover seconded. The motion to amend the agenda carried unanimously.**

The motion to adopt the amended agenda carried unanimously.

PUBLIC HEARING – Ordinance 1241/Code Amendments for National Pollutant Discharge Elimination System (NPDES) Source Control Program Creation and Stormwater Design Manual Updates

Senior Project Manager Silvia presented the item and responded to Council questions.

1 Deputy Mayor French opened the public hearing and invited comments from the audience.

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3 There were no comments from the public.

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5 There being no one in the audience wishing to speak, Deputy Mayor French closed the public
6 hearing.

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8 **CITIZEN COMMENTS**

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

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12 • Julien Loh, local government affairs from Puget Sound Energy, addressed the Council
13 regarding the PSE dual franchise and addressed some of the publics' concerns regarding
14 wildfires and climate change.

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16 **CONSENT CALENDAR**

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18 **Cmbr. Kassover moved** to approve the consent calendar as presented. **Cmbr. Furutani**
19 **seconded. The motion to approve the consent calendar as presented carried**
20 **unanimously.**

- 21
22 1. June 21, 2022 City Council Committee of the Whole Special Meeting Minutes
23 2. June 23, 2022 City Council Work Session Special Meeting Minutes
24 3. June 23, 2022 City Council Regular Meeting Minutes
25 4. Approval of City Expenditures for the Period Ending July 14, 2022, covering Claims Fund
26 Check Nos. 83730 through 83786, in the amount of \$516,745.07, and Payroll Fund ACH
27 transactions in the amount of \$155,161.71 and direct deposit transactions in the
28 amount of \$156,194.20 are approved; additional ACH transactions Elavon, \$776.62;
29 Invoice Cloud, \$1,202.85; US Bank, \$28,199.06; Washington State Excise Tax, \$385.20
30 total approved Claims Fund transactions, \$985,627.36

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32 **ORDINANCE 1245/Amending Chapter 16.14 of the Lake Forest Park Municipal Code, Tree**
33 **Canopy Preservation and Enhancement**

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35 City Attorney Pratt presented the item and responded to questions.

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37 **Cmbr. Kassover moved** to approve Ordinance 1245. **Cmbr. Furutani seconded the**
38 **motion.**

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40 The Council discussed proposed amendments to the Tree Code.

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42 Deputy Mayor French recessed the meeting for five minutes to allow City Attorney Pratt to
43 include the additional amendments.

Deputy Mayor French called the meeting back to order, and stated that it was pointed out that there needs to be a public hearing scheduled prior to approval, and that public hearing would be scheduled at a future meeting.

City Attorney Pratt reviewed the proposed amendments with the Council.

Cmbr. Kassoover moved to table this item. **Cmbr. Furutani seconded. The motion to table this item carried unanimously.**

ORDINANCE 1246/Creating A Salary Commission to Set the Salaries and Benefits for Lake Forest Park Elected Officials

Deputy Mayor French and Cmbr. Furutani presented the item and responded to questions and noted the item would be brought forward for further consideration at the next city council meeting.

ORDINANCE 1242/Authorizing the Mayor to Sign a Non-Exclusive Franchise Agreement with Puget Sound Energy, Inc., to Provide Electric and Natural Gas Service

City Attorney Pratt presented the item responded to questions and noted the item would be brought forward for further consideration at the next city council meeting.

ORDINANCE 1243/Granting XO Communications, LLC, a Non-Exclusive Telecommunications Master Use Permit

City Attorney Pratt presented the item responded to questions and noted the item would be brought forward for further consideration at the next city council meeting.

ORDINANCE 1244/Granting MCImetro Access Transmission Services Corporation a Non-Exclusive Telecommunications Master Use Permit

City Attorney Pratt presented the item and responded to questions and noted the item would be brought forward for further consideration at the next city council meeting.

RESOLUTION 1852/Prohibiting the Use of City Resources to Aid Out-of-State Investigations, Prosecutions, or Other Legal Action against Washington Health Care Providers and Clinics Providing Lawful Abortion Services

Cmbr. Furutani presented the item.

Cmbr. Furutani moved to suspend the three-touch rule for this item. **Cmbr. Riddle seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Furutani moved to approve Resolution 1852. **Deputy Mayor French seconded.**

Cmbr. Riddle moved to propose an amendment to change “in our city” to be “seeking abortion care”. **Cmbr. Bodi seconded the proposed amendment. The proposed amendment carried unanimously.**

The motion to approve Resolution 1852 with the approved amendment carried unanimously.

RESOLUTION 1850/Authorizing Mayor to Sign Interagency Reimbursement Agreement between Washington State Administrative Office of the Courts and Lake Forest Park Municipal Court for Reimbursement Costs Related to the Blake Decision

Court Administrator McConville presented the item and responded to questions.

Cmbr. Bodi moved to suspend the three-touch rule for this item. **Cmbr. Furtunai seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Bodi moved to approve as presented Resolution 1850/Authorizing the Mayor to Sign Interagency Reimbursement Agreement between Washington State Administrative Office of the Courts and Lake Forest Park Municipal Court. **Cmbr. Kassover seconded. The motion to approve Resolution 1850 carried unanimously.**

RESOLUTION 1851/Authorizing the Mayor to Sign Memorandum of Understanding with Lake Forest Park Police Guild for Municipal Court Security

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassover moved to suspend the three-touch rule for this item. **Cmbr. Riddle seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Kassover moved to approve as presented Resolution 1851/Authorizing the Mayor to Sign Memorandum of Understanding with Lake Forest Park Police Guild for Municipal Court Security. **Cmbr. Riddle seconded. The motion to approve Resolution 1851 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

ADJOURNMENT

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

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5 _____
6 Tom French, Deputy Mayor
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10 Matthew McLean, City Clerk

DRAFT