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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 25, 2023

6 **It is noted this meeting was held in person in the City Council Chambers and remotely via**
7 **Zoom.**

8
9 **Councilmembers present:** Tom French, Deputy Mayor; Phillippa Kassover, Tracy Furutani, Larry
10 Goldman, Jon Lebo, Semra Riddle

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12 **Councilmembers absent:** Cmbr. Bodi (excused)

13
14 **Staff present:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City
15 Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo,
16 Public Works Director; Cory Roche, Environmental and Sustainability Specialist; Matt
17 McLean, City Clerk

18
19 **Others present:** 12 visitors

20
21 **CALL TO ORDER**

22
23 Mayor Johnson called the May 25, 2023 City Council regular meeting to order at 7:00 p.m.

24
25 **FLAG SALUTE**

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27 Cmbr. Kassover led the Pledge of Allegiance.

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29 **ADOPTION OF AGENDA**

30
31 **Deputy Mayor French moved** to approve the agenda, amended to remove Final
32 Confirmation, as the applicant could not be present this evening. **Cmbr. Riddle**
33 **seconded. The motion to approve the agenda as amended carried unanimously.**

34
35 **PROCLAMATION – National Gun Violence Awareness Day**

36
37 Mayor Johnson read a proclamation for National Gun Violence Awareness Day, June 2, 2023.

38
39 **PROCLAMATION – Pride Month**

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41 Cmbr. Goldman read a proclamation for Pride Month, June 2023.

1 **CITIZEN COMMENTS**

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3 Mayor Johnson invited comments from the audience:

- 4
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 - Jeff Snedden, LFP resident (Sound Transit)
 - Dick Harris, LFP resident (Sound Transit)
 - Vicki Scuri, LFP resident (Sound Transit)
 - Tamara Erickson (gun violence awareness day rally)

9
10 **CONSENT CALENDAR**

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12 **Deputy Mayor French moved** to approve the consent calendar presented. **Cmbr.**
13 **Kasover seconded. The motion to approve the consent calendar as presented carried**
14 **unanimously.**

- 15
16
 1. May 11, 2023 City Council Work Session Meeting Minutes
 - 17 2. May 11, 2023 City Council Regular Meeting Minutes
 - 18 3. Approval of City Expenditures for the Period Ending May 25, 2023, covering Claims Fund
19 Check Nos. 84901through 84953, in the amount of ; \$319,757.46; Payroll Fund ACH
20 transactions in the amount of \$163,908.15; and direct deposit transactions in the
21 amount of \$167,107.13; additional ACH transactions are Elavon, \$729.57; Invoice Cloud,
22 \$1,909.10; Lexis Nexis, \$132.60; total approved Claims Fund transactions \$486,436.88
 - 23 4. Resolution 23-1899/Authorizing the Mayor to Sign the Amendment between the State
24 of Washington Recreation and Conservation Office and the City of Lake Forest Park for
25 Increased Acquisition and Demolition Funding for the Lakefront Property

26
27 **RESOLUTION 23-1898/Authorizing the Mayor to Sign a Memorandum of Agreement to the**
28 **January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between the**
29 **City of Lake Forest Park and the Lake Forest Park Police Guild**

30
31 City Administrator Hill presented the item and responded to questions.

32
33 **Deputy Mayor French moved** to approve as presented Resolution 23-1898/Authorizing
34 the Mayor to Sign a Memorandum of Agreement to the January 1, 2022, through
35 December 31, 2024, Collective Bargaining Agreement between the City of Lake Forest
36 Park and the Lake Forest Park Police Guild. **Cmbr. Goldman seconded. The motion to**
37 **approve as presented Resolution 23-1898 carried unanimously.**

38
39 **ORDINANCE 23-1266/Amending the 2023 Budgeted Positions and Salary Schedule**
40 **Incorporated in Ordinance No. 1256 Adopting the 2023-2024 Biennial Budget**

41
42 City Administrator Hill presented the item and responded to questions.

1 **Deputy Mayor French moved** to approve as presented Ordinance 23-1266/Amending
2 the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256
3 adopting the 2023-2024 Biennial Budget. **Cmbr. Riddle seconded. The motion to**
4 **approve as presented Ordinance 23-1266 carried unanimously.**

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6 **COUNCIL DISCUSSION AND ACTION**

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8 • Brief discussion of the status of National Association of City Transportation Officials’
9 (“NACTO) and the Safe Streets Initiative
10 • Excuse Cmbr. Bodi’s absence

11
12 **Cmbr. Riddle moved** to excuse Cmbr. Bodi’s absence from the meeting. **Deputy Mayor**
13 **French seconded. The motion to excuse Cmbr. Bodi’s absence from the meeting**
14 **carried, with Cmbr. Lebo opposed.**

15
16 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

17
18 Councilmembers reported on meetings they attended. Mayor Johnson gave an update.

19
20 City Administrator Hill gave an update on the locking mailbox program status and the Sound
21 Transit retaining wall.

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23 **ADJOURNMENT**

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25 There being no further business, the meeting was adjourned at 8:10 p.m.

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30 Jeff Johnson, Mayor

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35 Matt McLean, City Clerk