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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 12, 2023

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

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9 **Councilmembers present:** Deputy Mayor Tom French, Councilmembers Lorri Bodi, Tracy
10 Furutani, Larry Goldman, Jon Lebo, Semra Riddle

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12 **Councilmembers absent:** Phillippa Kassover, Council Vice-Chair (excused)

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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; Matt McLean, City Clerk

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18 **Others present:** 6 visitors

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20 **CALL TO ORDER**

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22 Mayor Johnson called the October 12, 2023 City Council regular meeting to order at 7:00 p.m.

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24 **FLAG SALUTE**

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26 Mayor Johnson led the Pledge of Allegiance.

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28 **ADOPTION OF AGENDA**

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30 **Deputy Mayor French moved** to approve the agenda as presented. **Cmbr. Bodi**
31 **seconded. The motion to approve the agenda as presented carried unanimously.**

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33 **PROCLAMATION – Breast Cancer Awareness Month - October 2023**

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35 Cmbr. Bodi read a proclamation for Breast Cancer Awareness Month – October 2023.

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37 **PROCLAMATION – Domestic Violence Awareness Month - October 2023**

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39 Mayor Johnson read a proclamation for Domestic Violence Awareness Month – October 2023.

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41 **CITIZEN COMMENTS**

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43 Mayor Johnson invited comments from the audience:
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- Jack Tonkin, LFP resident, commented on the budget
- Alice Darden and Alexa Johnson, from the King County Library System, commented on the freedom to read month for October

PRESENTATION – Police Department Specialty Units (K9, Traffic, Unmanned Aerial Vehicle, Marine)

Police Chief Harden gave a brief presentation regarding the Police Department Specialty Units.

CONSENT CALENDAR

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

1. September 25, 2023 City Council Committee of the Whole Meeting Minutes
2. September 28, 2023 City Council Budget and Finance Committee Special Meeting Minutes
3. September 28, 2023 City Council Regular Meeting Minutes
4. Approval of City Expenditures for the Period Ending October 12, 2023 (prepaid), covering Claims Fund Check Nos. 85395 through 85461, in the amount of \$488,160.14; Payroll Fund ACH transactions in the amount of \$168,164.06; and direct deposit transactions in the amount of \$184,813.37; additional approved transactions: Invoice Cloud, \$988.55; Lexis Nexis, \$136.58; Washington State Tax, \$7,048.76; Wells Fargo, \$15,378.54
5. Resolution 23-1921/Authorizing the Mayor to sign the 2023 Interagency Agreement with the Washington Traffic Safety Commission for Target Zero High Visibility Enforcement

Ordinance 23-1277/Adopting Final Development Regulations relating to Tree Canopy Preservation and Enhancement

Councilmember Lebo recused himself from this item.

City Administrator Hill and City Attorney Pratt presented the item and responded to questions from the Council.

Deputy Mayor French moved to approve Ordinance 23-1277 adopting Final Development Regulations relating to Tree Canopy Preservation and Enhancement. **Cmbr. Riddle seconded. Following brief discussion, the motion to approve Ordinance 23-1977 as presented carried with a recusal from Cmbr. Lebo.**

1 **Excuse Councilmember Absences**

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3 **Deputy Mayor French moved** to excuse Cmbr. Kassover from the evening’s meetings.
4 **Cmbr. Riddle seconded. The motion to excuse Cmbr. Kassover carried, with Deputy**
5 **Mayor French opposed.**

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7 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

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9 Councilmembers reported on meetings they attended. Mayor Johnson and City Administrator
10 Hill gave brief reports.

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12 **ADJOURNMENT**

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14 There being no further business, the meeting was adjourned at 8:52 p.m.

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Jeff Johnson, Mayor

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Matt McLean, City Clerk

