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**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL SPECIAL MEETING MINUTES**  
**August 11, 2022**

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:** Tom French, Deputy Mayor; Phillippa Kassover, Lorri Bodi, Tracy  
10 Furutani, Larry Goldman, Jon Lebo (via Zoom), Semra Riddle

11  
12 **Councilmembers absent:** none

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

18  
19 **Others present:** 22 visitors

20  
21 **CALL TO ORDER**

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23 Mayor Johnson called the August 11, 2022 City Council special meeting to order at 7:30 p.m.

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25 **FLAG SALUTE**

26  
27 Mayor Johnson gave the Pledge of Allegiance.

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29 **ADOPTION OF AGENDA**

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

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34 **PROCLAMATION – Honoring Lee Freeman for Service to the City**

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36 Police Chief Harden read a proclamation honoring Lee Freeman for service to the City.

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38 **PROCLAMATION – September 2022 as Childhood Cancer Awareness Month**

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40 Deputy Mayor French read a proclamation for September 2022 as Childhood Cancer Awareness  
41 Month.

1 **PROCLAMATION – September 2022 as National Recovery Month**

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3 Cmbr. Riddle read a proclamation for September 2022 as National Recovery Month.

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5 **PRESENTATION – King County Regional Homelessness Authority regarding the Proposed**  
6 **North King County Interlocal Agreement**

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8 Alexis Rinck, Director of Sub-Regional Planning and Equitable Engagement King County Regional  
9 Homelessness Authority, gave a presentation to the Council regarding the proposed North King  
10 County interlocal agreement and responded to questions.

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12 **PRESENTATION – Community Partners**

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14 Environmental and Sustainability Specialist Roche introduced representatives from the City’s  
15 community partners, who gave budget request presentations to the City Council.

- 16  
17 • Center for Human Services – Presenter Arra Rael, Diversity Equity Inclusion & Belonging  
18 Manager  
19 • Third Place Commons – Presenter Amy Whittenberg, Executive Director  
20 • ShoreLake Arts – Presenter Quinn Elliott, Executive Director  
21 • Senior Center – Theresa LaCroix, Director

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23 **CITIZEN COMMENTS**

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25 There were no comments from the public.

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27 **CONSENT CALENDAR**

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29 **Cmbr. Furutani moved** to approve the consent calendar as presented. **Cmbr. Kassover**  
30 **seconded. The motion to approve the consent calendar as presented carried**  
31 **unanimously.**

- 32  
33 1. July 28, 2022 City Council Special Work Session Meeting Minutes  
34 2. July 28, 2022 City Council Regular Meeting Minutes  
35 3. Approval of City Expenditures for the Period Ending August 11, 2022, covering Claims  
36 Fund Check Nos. 83855through 83892 in the amount of \$279,496.80, Payroll Fund ACH  
37 transactions in the amount of 148,464.88, and direct deposit transactions in the amount  
38 of \$155,624.60are approved; additional ACH transactions US Bank, \$56,708.62;  
39 Washington State Excise Tax, \$27.41; total approved Claims Fund transactions,  
40 \$640,322.31

1 **RESOLUTION 1853/Authorizing the Mayor to Sign a Professional Services Agreement with The**  
2 **Watershed Company to Conduct a Tree Survey**

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4 Planning Director Bennett presented the item and responded to questions.

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6 **Cmbr. Kassover moved** to suspend the three-touch rule. **Cmbr. Furutani seconded. The**  
7 **motion to suspend the three-touch rule carried unanimously.**

8  
9 **Cmbr. Kassover moved** to approve as presented Resolution 1853/Authorizing the  
10 Mayor to Sign a Professional Services Agreement with The Watershed Company to  
11 Conduct a Tree Survey. **Cmbr. Furutani seconded. The motion to approve Resolution**  
12 **1853 carried unanimously.**

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

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16 Councilmembers reported on meetings they attended.

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18 **ADJOURNMENT**

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20 There being no further business, the meeting was adjourned at 10:05 p.m.

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25 Jeff Johnson, Mayor

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30 Matthew McLean, City Clerk