

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
March 9, 2023**

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: none

Staff present: Jeff Johnson, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Jeff Perrigo, Public Works Director; Steve Bennett, Planning Director; Andy Silvia, Senior Project Manager; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor Johnson called the March 9, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda with an amendment to move the Final Confirmation item to follow the proclamations. **Cmbr. Bodi seconded. The motion to adopt the agenda as amended carried unanimously.**

PROCLAMATION – Honoring Carolyn Armanini

Deputy Mayor French read a proclamation honoring former City Councilmember Carolyn Armanini, who passed away in February.

PROCLAMATION – Women’s History Month

Cmbr. Kassover read a proclamation for Women’s History Month

FINAL CONFIRMATION – Planning Commission and Parks and Recreation Advisory Board

Councilmembers interviewed applicants Jill Cherie Finazzo and Rechilda Allan.

Cmbr. Kassover moved to confirm the Mayor's appointment of Jill Cherie Finazzo to Position 4 on the Planning Commission for a full three-year term expiring February 28, 2026. **Deputy Mayor French seconded. The motion to confirm appointment of Jill Cherie Finnazo to the Planning Commission carried unanimously.**

Deputy Mayor French moved to confirm the Mayor's appointment of Rechilda Allan to Position 7 on the Parks and Recreation Advisory Board for a partial term expiring February 28, 2024. **Cmbr. Bodi seconded. The motion to confirm appointment of Rechilda Allan to the Parks and Recreation Advisory Board carried unanimously.**

PRESENTATION – Lynnwood Link Phase 2 Update by King County METRO

Amanda Pleasant-Brown, Luke Distelhorst, and Corey Holder, representatives from King County METRO presented an update to Council about the Lynnwood Link Phase 2 project and responded to Council questions.

PUBLIC HEARING – Ordinance 23-1264, Renewing Interim Development Regulations as Authorized by the Growth Management Act relating to Indoor Emergency Shelters and housing, Transitional Housing, and Permanent Supportive Housing

Planning Director Bennett presented the item.

Mayor Johnson opened the public hearing and invited comments from the audience. There was no one in the audience wishing to speak, and Mayor Johnson closed the public hearing.

Deputy Mayor French moved to approve as presented Ordinance 23-1246, Renewing Interim Development Regulations as Authorized by the Growth Management Act relating to Indoor Emergency Shelters and housing, Transitional Housing, and Permanent Supportive Housing. **Cmbr. Goldman seconded. The motion to approve Ordinance 23-1246 carried unanimously.**

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience.

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

- Nell Miller, LFP resident (bridge near her house is falling apart)
- Tom Bird, LFP resident (wants Sound Transit to do impact study about the removal of 490 trees)

- Jim Stoetzer, LFP resident (help with bridge repair mentioned by Nell Miller)

CONSENT CALENDAR

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

1. February 2, 2023 City Council Joint Special Meeting Minutes (Shoreline School Board)
2. February 23, 2023 City Council Special Meeting Minutes
3. February 23, 2023 City Council Regular Meeting Minutes
4. Approval of City Expenditures for the Period Ending March 9, 2023, covering Claims Fund Check Nos. 84651 through 84692 in the amount of \$376,312.99; Payroll Fund ACH transactions in the amount of \$167,552.54 and direct deposit transactions in the amount of \$173,666.57; additional ACH transaction is Elavon, \$656.63; total approved Claims Fund transactions, \$544,522.16

RESOLUTION 23-1885/Authorizing the Mayor to Sign Water Quality Combined Financial Assistance Agreement with the WA Department of Ecology for the Lake Forest Park Stormwater Management Plan

Senior Project Manager Silvia presented the item and responded to questions. The item would be brought back for consideration at a future meeting.

RESOLUTION 23-1886/Authorizing the Mayor to Sign Supplement No. 1 to WSDOT Local Programs State Funding Agreement and Project Prospectus Form for the SR 104/Lyon Creek Culvert Project

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

Deputy Mayor French moved to waive the three-touch rule for Resolution 23-1886. **Cmbr. Bodi seconded. The motion to waive the three-touch rule for Resolution 23-1886 carried unanimously.**

Deputy Mayor French moved to approve Resolution 23-1886/Authorizing the Mayor to Sign Supplement No. 1 to WSDOT Local Programs State Funding Agreement and Project Prospectus Form for the SR 104/Lyon Creek Culvert Project. **Cmbr. Bodi seconded. The motion to approve Resolution 23-1886 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson gave a brief update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:06 p.m.

Jeff Johnson, Mayor

Matt McLean, City Clerk

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