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**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 27, 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 Kassoover, Lorri Bodi, Tracy
10 Furutani, Larry Goldman (via Zoom), Jon Lebo, Semra Riddle

11
12 **Councilmembers absent:** none

13
14 **Staff present:** Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden,
15 Police Chief; Jeff Perrigo, Public Works Director; Andy Silvia, Senior Project Manager;
16 Matt McLean, City Clerk

17
18 **Others present:** 4 visitors

19
20 **CALL TO ORDER**

21
22 Deputy Mayor French called the April 27, 2023 City Council regular meeting to order at
23 7:00 p.m.

24
25 **FLAG SALUTE**

26
27 Deputy Mayor French led the Pledge of Allegiance.

28
29 **ADOPTION OF AGENDA**

30
31 **Cmbr. Furutani moved** to approve the agenda as presented. **Cmbr. Lebo seconded. The**
32 **motion to approve the agenda as presented was carried unanimously.**

33
34 **PROCLAMATION – Municipal Clerks Week**

35
36 Deputy Mayor French read a proclamation for Municipal Clerks Week, April 30 to May 6, 2023.

37
38 **PROCLAMATION – Affordable Housing Week**

39
40 Deputy Mayor French read a proclamation for Affordable Housing Week, May 7 to 13, 2023.

41
42 **CITIZEN COMMENTS**

43
44 Deputy Mayor French invited comments from the audience.

1
2 The following members of the audience shared comments with the Council:
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- 4 • Sally Yamasaki, NUHSA (affordable housing)
- 5 • Alex Stafankiv, LFP resident (crosswalk on Ballinger)

6
7 **CONSENT CALENDAR**
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9 **Cmbr. Kassover moved** to approve the consent calendar as presented. **Cmbr. Bodi**
10 **seconded. The motion to approve the consent calendar as presented carried**
11 **unanimously.**

- 12 1. April 13, 2023 City Council Work Session Meeting Minutes
- 13 2. April 13, 2023 City Council Regular Meeting Minutes
- 14 3. Approval of City Expenditures for the Period Ending April 27, 2023, covering Claims Fund
15 Check Nos. 84800 through 84864, in the amount of \$202,627.24; Payroll Fund ACH
16 transactions in the amount of \$183,531.07; and direct deposit transactions in the
17 amount of \$179,871.06; additional ACH transactions are Center for Human Services,
18 \$6,750; Elavon, \$760.28; Invoice Cloud, \$391.74; Lexis Nexis, \$132.48; Wells Fargo,
19 \$15,378.53; total approved Claims Fund transactions \$409,571.34

20
21
22 **RESOLUTION 23-1894/Authorizing the Mayor to Sign Professional Services Agreement with**
23 **Aspect Consulting, LLC for NPDES Municipal Stormwater Program Support**

24
25 Senior Project Manager Silvia presented the item and responded to questions.
26

27 **RESOLUTION 23-1895/Authorizing the Mayor to Sign Amendment B to the Grant Agreement**
28 **with the Washington State Department of Commerce for the Lyon Creek/SR 104 Fish Barrier**
29 **Removal Project**

30
31 Senior Project Manager Silvia presented the item and responded to questions.
32

33 **Cmbr. Bodi moved** to suspend the three-touch rule for Resolution 23-1895. **Cmbr.**
34 **Kassover seconded. The motion to suspend the three-touch rule for Resolution 23-1895**
35 **carried unanimously.**

36
37 **Cmbr. Bodi moved** to approve as presented Resolution 23-1895/Authorizing the Mayor
38 to Sign Amendment B to the Grant Agreement with the Washington State Department
39 of Commerce for the Lyon Creek/SR 104 Fish Barrier Removal Project. **Cmbr. Kassover**
40 **seconded. The motion to approve as presented Resolution 23-1895 carried**
41 **unanimously.**
42

1 **ORDINANCE 23-1265/Amending the Municipal Code to Allow Alternates on Boards and**
2 **Commissions and Related Draft Resolutions**

3
4 City Clerk McLean presented the item and responded to questions.

5
6 **Cmbr. Kassoover moved** to approve as presented Ordinance 23-1265/Amending the
7 Municipal Code to Allow Alternates on Boards and Commissions. **Cmbr. Riddle**
8 **seconded. The motion to approve as presented Resolution 23-1895 carried**
9 **unanimously.**

10
11 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

12
13 Councilmembers reported on meetings they attended. City Administrator Hill gave an update
14 on the Sound Transit BRT project and other topics.

15
16 **EXECUTIVE SESSION – Potential Litigation, per RCW 42.30.110(1)(i)**

17
18 At 8:25 p.m. the City Council went into Executive Session for approximately 30 minutes to
19 consider potential litigation, pursuant to RCW 42.30.110(1)(i). Council returned from Executive
20 Session at 8:54 p.m. No announcements were made, and no action was taken.

21
22 **ADJOURNMENT**

23
24 There being no further business, the meeting was adjourned at 8:55 p.m.

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27 _____
28 Tom French, Deputy Mayor

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31 _____
32 Matt McLean, City Clerk