

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 22, 2022**

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

Councilmembers absent: Phillippa Kassover and Lorri Bodi

Staff present virtually: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Steve Bennett, Planning Director; Calvin Killman, Building Official; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 29 visitors

CALL TO ORDER

Deputy Mayor French called the September 22, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Deputy Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Furutani moved to approve the agenda as presented. **Cmbr. Riddle seconded.**

Cmbr. Furutani moved to amend the agenda to have a second citizens comment section added to the agenda after the proclamation and before the presentation for people to comment on the proposed budget. **Cmbr. Riddle seconded.**

The motion to adopt the agenda as amended carried unanimously.

PROCLAMATION – Recognizing Volunteer Rosie Shaffer for Service to Lake Forest Park and Surrounding Communities

Cmbr. Riddle read the proclamation recognizing Rosie Shaffer.

CITIZEN COMMENTS REGARDING THE PROPOSED 2023-2024 BUDGET

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

- Alan Kiest regarding various items on the budget
- Jack Tonkin regarding using fund transfers to balance the budget

PRESENTATION - Community Mobile Crisis Response Agency

City Administrator Hill gave a presentation about forming a new Community Mobile Crisis Response Agency with the cities of Bothell, Kenmore, Kirkland, and Shoreline through a proposed Interagency Local Agreement and responded to questions.

PRESENTATION – Update from Sound Transit regarding the bus rapid transit project

Rick Capka, Bus Rapid Transit Deputy Program Executive, and Faith Roland, Director of Real Property, from Sound Transit, gave a short presentation regarding the bus rapid transit project along SR-522.

CITIZEN COMMENTS

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

- Liz (Elizabeth) Krzyminski
- Dale Troy
- Kerry Holmesian
- Christina Maldonado
- Alexia Bailey
- Paula Goode
- David Newman
- Barb Sharky
- Jeff Snedden
- Vicki Scuri
- David Maas
- Bud Homsy
- Elliot Fisher

The comments include that people are not being treated equally for their property that is being acquired for the project, looking for a sound wall or sound mitigation along the project, tree canopy, and the updated data that includes people that are working from home more and not riding the bus.

1 **CONSENT CALENDAR**

2
3 **Cmbr. Riddle moved** to approve the consent calendar as presented. **Cmbr. Furutani**
4 **seconded. The motion to approve the consent calendar as presented carried**
5 **unanimously.**
6

- 7 1. September 8, 2022 City Council Work Session Meeting Minutes
8 2. September 8, 2022 City Council Regular Meeting Minutes
9 3. September 12, 2022 City Council Budget and Finance Committee Special Meeting
10 Minutes
11 4. September 15, 2022 City Council Budget and Finance Committee Meeting Minutes
12 5. Approval of City Expenditures for the Period Ending September 22, 2022, covering
13 Claims Fund Check Nos. 83998 through 84040 in the amount of \$342,230.70, Payroll
14 Fund ACH transactions in the amount of \$158,791.56., and direct deposit transactions in
15 the amount of \$163,341.74 are approved; additional ACH transactions Elavon, \$655.47;
16 Lexis Nexis, \$264.97; Washington State Excise Tas, \$8,034.00; total approved Claims
17 Fund transactions, \$673,318.44
18

19 **RESOLUTION 1858/Interlocal Agreement with City of Shoreline Regarding Design of**
20 **Improvements for the 25th Avenue NE Ballinger Creek Habitat and Flood Reduction Project**
21

22 Director Perrigo presented the item and responded to questions. It was noted the item would
23 be brought forward at a future meeting.
24

25 **ORDINANCE 1249/Amending Chapter 13.08 of the Lake Forest Park Municipal Code, Sewer**
26 **Service and Use, Regarding Rates**
27

28 Finance Director Vaughn presented the item and responded to questions. It was noted the item
29 would be brought forward for consideration at a future meeting.
30

31 **RESOLUTION 1250/Adoption of 2018 International Building Code and Other Construction**
32 **Related Codes**
33

34 Building Official Killman presented the item and responded to questions. It was noted the item
35 would be brought forward for consideration at a future meeting.
36

37 **RESOLUTION 1857/Authorizing Mayor to Sign an Agreement with AQUALIS for 2022**
38 **Stormwater System Cleaning**
39

40 Senior Project Manager Silvia presented the item and responded to questions. Due to the
41 impending storm season, Mr. Silvia asked for approval during this meeting.
42

1 **Cmbr. Lebo moved** to suspend the three-touch rule. **Cmbr. Furutani seconded. The**
2 **motion to approve suspend the three-touch rule carried unanimously.**

3
4 **Cmbr. Furutani moved** to approve as presented Resolution 1857/Authorizing Mayor to
5 Sign an Agreement with AQUALIS for 2022 Stormwater System Cleaning. **Cmbr. Riddle**
6 **seconded. The motion to approve Resolution 1857 carried unanimously.**

7
8 **OTHER BUSINESS**

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10 **Cmbr. Furutani moved** to excuse Cmbrs. Kassover and Bodi. **Cmbr. Goldman seconded.**
11 **The motion to excuse Cmbrs. Kassover and Bodi carried, with dissent from Cmbr.**
12 **Riddle.**

13
14 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

15
16 Councilmembers reported on meetings they attended.

17
18 **ADJOURNMENT**

19
20 There being no further business, the meeting was adjourned at 10:30 p.m.

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24 _____
25 Tom French, Deputy Mayor

26
27
28 _____
29 Matthew McLean, City Clerk