

1  
2  
3  
4  
5

**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**February 23, 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 Kassover, Lorri Bodi, Tracy  
10 Furutani, Larry Goldman, Jon Lebo, Semra Riddle

11  
12 **Councilmembers absent:** none

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

17  
18 **Others present:** 6 visitors

19  
20 **CALL TO ORDER**

21  
22 Mayor Johnson called the February 23, 2023 City Council regular meeting to order at 7:00 p.m.

23  
24 **FLAG SALUTE**

25  
26 Mayor Johnson led the Pledge of Allegiance.

27  
28 **ADOPTION OF AGENDA**

29  
30 **Deputy Mayor French moved** to approve the agenda as presented. **Cmbr. Furutani**  
31 **seconded. The motion to adopt the agenda as presented carried unanimously.**

32  
33 **PRESENTATION – King County Solid Waste Program**

34  
35 Amy Ockerlander and Andy Smith, King County Solid Waste Division, gave a presentation about  
36 the King County solid waste RE+ program to achieve zero waste of resources in the county, and  
37 responded to questions from the Council.

38  
39 **PRESENTATION – Climate Action Committee Work Plan**

40  
41 Climate Action Committee Chair Sarah Phillips presented the Committee’s work plan and  
42 responded to questions from the Council.

1 **CITIZEN COMMENTS**

2  
3 Mayor Johnson invited comments from the audience.

4  
5 The following members of the audience shared comments with the Council:

- 6  
7
  - 8 • Jeff Snedden, LFP resident (Sound Transit BRT)
  - 9 • Vicki Scuri, LFP resident (Sound Transit BRT)
  - 10 • Paula Goode, LFP resident (Sound Transit BRT)

11 **CONSENT CALENDAR**

12  
13 **Deputy Mayor French moved** to approve the consent calendar as presented. **Cmbr.**  
14 **Riddle seconded. The motion to approve the consent calendar as presented carried**  
15 **unanimously.**

- 16  
17
  - 18 1. February 6, 2023 City Council Committee of the Whole Special Meeting Notes
  - 19 2. February 9, 2023 City Council Work Session Minutes
  - 20 3. February 9, 2023 City Council Regular Meeting Minutes
  - 21 4. Consider Reappointments to the City’s Advisory Bodies
  - 22 5. Approval of City Expenditures for the Period Ending February 23, 2023, covering Claims
  - 23 Fund Check Nos. 84604 through 84650 in the amount of \$424,974.87; additional ACH
  - 24 transactions are LexisNexis \$264.97; US Bank, \$104,559.48; Washington State Excise
  - 25 Tax, \$6,261.27; total approved Claims Fund transactions, \$536,060.59

26 The following advisory body reappointments were made by approval of the Consent Calendar:

- 27  
28
  - 29 • Planning Commission
    - 30 ○ Position 5, Ashton Alvarez – finishing a partial term; reappointed to a 1<sup>st</sup> full term that expires 2/28/2026
  
  - 31 • Tree Board
    - 32 ○ Position 4, Marty Byrne – finishing 1<sup>st</sup> term; reappointed to a 2<sup>nd</sup> full term that expires 2/28/2026
    - 33 ○ Position 5, Richard Olmstead – finishing 1<sup>st</sup> term; reappointed to a 2<sup>nd</sup> full term that expires 2/28/2026
  
  - 34 • Parks and Recreation Advisory Board
    - 35 ○ Position 4, Tyler Dittman – finishing 2<sup>nd</sup> full term – reappointed to a 3<sup>rd</sup> full term by determination of extenuating circumstances provision (no meetings held between March 2020 and August 2021, due to COVID); term expires 2/28/2026
    - 36 ○ Position 5, Alice Pedersen – finishing 1<sup>st</sup> full term – reappointed to a 2<sup>nd</sup> full term that expires 2/28/2026

1  
2  
3 **COUNCIL DISCUSSION – King County Regional Homelessness Authority (KCRHA)**  
4 **Memorandum of Understanding (MOU)**

5  
6 City Administrator Hill presented the item and, with Alexis Rinck, KCRHA, responded to  
7 questions. Council discussion followed.

8  
9 **Cmbr. Kassover moved** to authorize the Mayor to sign the Memorandum of  
10 Understanding between the City of Lake Forest Park and the King County Regional  
11 Homelessness Authority to allocate the City funds for the Emergency Weather Shelter.  
12 **Cmbr. Riddle seconded. The motion to authorize the Mayor to sign the Memorandum**  
13 **of Understanding to allocate the City funds for the Emergency Weather Shelter carried**  
14 **unanimously.**

15  
16 **ORDINANCE 23-1263/Creating Chapter 12.50 of the Lake Forest Park Municipal Code,**  
17 **Retaining Walls**

18  
19 City Attorney Pratt presented the item and responded to questions. It was noted the item still  
20 needs to go through the SEPA process and a public hearing.

21  
22 **Recognition of the Passing of Former Lake Forest Park City Councilmember Carolyn Armanini**

23  
24 Deputy Mayor French noted the recent passing of former City Councilmember Carolyn  
25 Armanini.

26  
27 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

28  
29 Councilmembers reported on meetings they attended.

30  
31 **ADJOURNMENT**

32  
33 There being no further business, the meeting was adjourned at 8:50 p.m.

34  
35  
36 \_\_\_\_\_  
37 Jeff Johnson, Mayor

38  
39  
40 \_\_\_\_\_  
41 Matt McLean, City Clerk