

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 9, 2020**

Councilmembers present: Lorri Bodi, Tom French, Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle, John Wright

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Diego Zanella, Police Lieutenant; Donnelle Dayao, Project Manager; Evelyn Jahed, City Clerk

Others present: 10 visitors

CALL TO ORDER

Mayor Johnson called the January 9, 2020 City Council regular meeting to order at 7:01 p.m.

FLAG SALUTE

Cmbr. Wright led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda as presented. **Resha seconded. The motion to approve the agenda as presented carried unanimously.**

COUNCIL ORGANIZATIONAL MEETING

*Elect Deputy Mayor and Council Vice-Chair
Appointments to Committees*

Cmbr. Resha moved the following:

Planning Commission Liaison – Tom French
Parks and Recreation Advisory Board Liaison – Lorri Bodi
Tree Board Liaison – Mark Phillips
Council Budget & Finance Committee – Chair, John Resha; Vice-Chair, Semra Riddle;
Tom French, member
Deputy Mayor – Phillippa Kassover
Council Vice-Chair – Tom French
Legislative Steering Committee – City Administrator, Mayor, Deputy Mayor, Tom French

Phillips seconded.

Cmbr. Bodi moved to amend the main motion to separate the nominations for Deputy Mayor and Council Vice-Chair from the rest of the items proposed by Cmbr. Resha.

Resha seconded.

The amended motion carried unanimously to appoint Tom French as Planning Commission Liaison; Lorri Bodi as Parks and Recreation Advisory Board Liaison; Mark Phillips as Tree Board Liaison; John Resha as Chair of the Council Budget & Finance Committee; Semra Riddle as Vice-Chair of the Council Budget & Finance Committee; Tom French as member of the Council Budget & Finance Committee; and the Legislative Steering Committee consist of the City Administrator, Mayor, Deputy Mayor, and Cmbr. French; and to keep as a motion open on the floor the nomination of Phillippa Kassover as Deputy Mayor and Tom French as Council Vice-Chair.

At this time, Cmbr. Resha stated he would like to speak to his motion to nominate Phillippa Kassover as Deputy Mayor and Tom French as Council Vice-Chair. Council discussion ensued.

Cmbr. Wright nominated Tom French as Deputy Mayor and Phillippa Kassover as Council Vice-Chair.

Following discussion, Cmbr. Resha withdrew his previous nomination for Phillippa Kassover as Deputy Mayor and Tom French as Council Vice-Chair.

Cmbr. Wright withdrew his nomination for Tom French as Deputy Mayor and Phillippa Kassover as Council Vice-Chair.

Cmbr. Resha moved to nominate Phillippa Kassover as Deputy Mayor. **Phillips seconded.**

Cmbr. Wright moved to nominate Tom French as Deputy Mayor. **Bodi seconded.**

Mayor Johnson called for the vote on the motion to nominate Phillippa Kassover as Deputy Mayor. By show of hands vote, a majority of Councilmembers voted in favor of the motion.

Mayor Johnson congratulated Phillippa Kassover on her election as Deputy Mayor.

Cmbr. Resha moved to nominate Tom French as Council Vice-Chair. **Bodi seconded. The motion to nominate Tom French as Council Vice-Chair carried unanimously.**

Adopt City Council Governance Manual

Cmbr. Kassover moved to approve the Governance Manual, with the proviso that potential amendments be discussed and considered at a future meeting. **French seconded. Following brief comments, the motion to adopt the City Council Governance Manual carried unanimously.**

Cmbr. Resha requested that the list of Committees discussed at the Work Session be typed and submitted as an item for consideration on the next regular meeting agenda. Councilmembers concurred.

PROCLAMATION – Martin Luther King Jr. Day – January 20, 2020

Cmbr. French read a proclamation recognizing Martin Luther King Jr. Day as January 20, 2020.

CITIZEN COMMENTS

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

- Jason Colberg, 11750 – 33rd Avenue NE, Lake Forest Park (communication, town hall meetings)
- Julian Andersen, 3377 NE 178th Street, Lake Forest Park (Stewardship Foundation fundraiser)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

Cmbr. French moved to approve the Consent Agenda as presented.

1. December 12, 2019 Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending December 26, 2019 (*prepaid*), covering Claims Fund Check Nos. 80630 through 80687, in the amount of \$339,471.69; Payroll Fund ACH transactions and Check Nos. 13792 through 13798, in the amount of \$296,057.76 ; additional approved ACH transactions are Elavon, \$1,390.96; US Bank, \$15,770.79; total approved Claims Fund transactions, \$356,633.44
3. Approval of City Expenditures for the Period Ending January 9, 2020, covering Claims Fund Check Nos. 80688 through 80700, in the amount of \$283,058.25; and Payroll Fund ACH transactions and Check Nos. 13799 through 13804, in the amount of \$336,061.60; additional approved ACH transactions are Invoice Cloud, \$1,252.70; US Bank, \$935.36; total approved Claims Fund transactions, \$285,246.31

Cmbr. Phillips seconded. The motion to approve the Consent Calendar as presented carried unanimously.

RESOLUTION 1758/Authorizing the Mayor to Execute the Local and Community Projects Program Grant Agreement with the State of Washington Department of Commerce for the Town Center to Burke-Gilman Trail Connector Project

Project Manager Dayao presented the item and responded to questions. City Administrator Hill also responded to questions.

Cmbr. Resha moved to approve as presented Resolution 1758. Wright seconded. The motion to approve Resolution 1758 as presented carried unanimously.

ORDINANCE 1203/Amending the 2019-2020 Budget Established by Ordinance No. 1184 and Subsequently Amended by Various Ordinances

Finance Director Vaughn presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Ordinance 1203. Kassoover seconded. The motion to approve Ordinance 1203 as presented carried unanimously.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on internal and external meetings they attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:01 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk