

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 10, 2019**

Councilmembers present: Catherine Stanford, Deputy Mayor; 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; Steve Sutton, Police Chief; Lee Aalund, Administrative Services Manager; Evelyn Jahed, City Clerk

Others present: 13 visitors

CALL TO ORDER

Mayor Johnson called the January 10, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

PROCLAMATION – Honoring Brookside Elementary Green Team

Mayor Johnson welcomed Kevin Rodgers, Brookside Elementary School Librarian; John Simard, Brookside Elementary School Principal; and members of the Brookside Elementary Green Team.

Cmbr. Kassover read and presented a proclamation honoring the Brookside Elementary Green Team.

PROCLAMATION – Recognizing Martin Luther King, Jr. Day

Mayor Johnson read a proclamation recognizing Martin Luther King, Jr. Day.

CITIZEN COMMENTS

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

- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)
- Jason Colberg, 17750 – 33rd Avenue NE, Lake Forest Park (Shoreline pool, legislative priority list)

CONSENT CALENDAR

Cmbr. French moved to adopt the Consent Calendar as presented.

1. November 15, 2018 Council Committee of the Whole Special Meeting Notes
2. November 26, 2018 Council Committee of the Whole Special Meeting Notes
3. November 30, 2018 Council Dinner Retreat Special Meeting Notes
4. December 1, 2018 Council Retreat Special Meeting Notes
5. December 3, 2018 Council Committee of the Whole Special Meeting Notes
6. December 10, 2018 Council Committee of the Whole Special Meeting Notes
7. December 13, 2018 Council Work Session Meeting Minutes
8. December 13, 2018 Council Regular Business Meeting Minutes
9. Approval of City Expenditures for the Period Ending December 19, 2018 (*prepaid*), covering Check No. 78958, in the amount of \$16,883.91; total approved Claims Fund Transactions, \$16,883.91.
10. Approval of City Expenditures for the Period Ending December 28, 2018 (*prepaid*), covering Check Nos. 78959 through 79037, in the amount of \$281,660.49; and Payroll Fund ACH transactions and Check Nos. 13553 through 13559, in the amount of \$291,621.75; additional approved Claims Fund ACH transaction is Elavon, \$189.80; total approved Claims Fund Transactions, \$281,850.29
11. Approval of City Expenditures for the Period Ending December 31, 2018 (*prepaid*), covering Check Nos. 79038 through 79068, in the amount of \$162,720.99; additional approved Claims Fund ACH transaction is US Bank, \$32,265.00; total approved Claims Fund Transactions, \$194,985.99.
12. Approval of City Expenditures for the Period Ending January 10, 2019, covering Check Nos. 79069 through 79076, in the amount of \$248,891.36 and Payroll Fund ACH transactions and Check Nos. 13560 through 13567, in the amount of \$336,714.76; total approved Claims Fund transactions, \$248,891.36.

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

RESOLUTION 1719/Authorizing Mayor to Sign Contract for Public Defender Services with Stewart MacNichols Harmell, Inc., P.S.

City Administrator Hill presented the item and responded to questions.

Council discussion ensued.

Cmbr. Resha moved to approve Resolution 1719 as presented. **Wright seconded.**
Following brief discussion, the motion to approve Resolution 1719 as presented carried unanimously.

RESOLUTION 1720/Adopting the City's 2019-2021 Additional Legislative Priorities

City Administrator Hill presented the item and responded to questions.

Council discussion ensued.

Cmbr. Stanford moved to approve Resolution 1720 as presented. **Kassover seconded.**
Following brief discussion, the motion to approve Resolution 1720 as presented carried unanimously.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

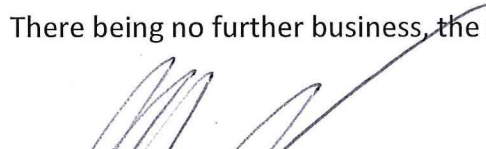
The Mayor and Councilmembers provided updates on internal and external meetings attended.

Cmbr. Stanford requested a special Council retreat be scheduled on Saturday, January 26, 2019, from 9:00 a.m. to 12:00 p.m., in follow up to the retreat held on December 1, 2018.


There was Council concurrence to schedule the meeting.

ADJOURNMENT

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



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk