

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
January 14, 2021**

**It is noted this meeting was held virtually, via Zoom.**

**Councilmembers present virtually:** Phillippa Kassover, Deputy Mayor; Tom French, Council Vice-Chair; Lorri Bodi (attended via telephone), Mark Phillips, John Resha, Semra Riddle, John Wright (All Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** none

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Neil Jensen, City Engineer; Evelyn Jahed, City Clerk

**Others present:** 6 visitors

**CALL TO ORDER**

Mayor Johnson called the January 14, 2021 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Mayor Johnson gave the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Resha moved** to approve the revised agenda as presented. **Riddle seconded, with the addition of a statement regarding Black Coffee NW. The motion to approve the agenda as amended carried unanimously.**

**PROCLAMATION – Recognizing Martin Luther King Jr. Day, January 18, 2021**

Cmbr. Resha read a proclamation recognizing Martin Luther King Jr. Day on January 18, 2021.

Cmbr. Riddle read a statement concerning support for Shoreline business Black Coffee NW, amidst recent racist acts against the business.

**CITIZEN COMMENTS**

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

- Tamara Erickson, 17501 32<sup>nd</sup> Avenue NE, Lake Forest Park (racism)
- Mike Dee, no address given (miscellaneous items)

## CONSENT CALENDAR

**Cmbr. Resha moved** to approve the Consent Agenda as presented.

1. December 10, 2020 Council Work Session Minutes
2. December 10, 2020 Council Regular Meeting Minutes
3. December 14, 2020 Council Committee of the Whole Special Meeting Notes
4. Approval of City Expenditures for the Period Ending December 30, 2020 (*prepaid*), covering Claims Fund Check Nos. 81939 through 81989, in the amount of \$217,896.97; additional approved Claims Fund ACH transactions are Invoice Cloud, \$1,060.90; Lexis Nexis, \$249.55; State of Washington, \$2,268.68; US Bank, \$18,248.37; total approved Claims Fund Transactions \$239,724.47
5. Approval of City Expenditures for the Period Ending January 14, 2021, covering Claims Fund Check Nos. 81990 through 82006, in the amount of \$486,877.94; and Payroll Fund ACH transactions in the amount of \$607,249.87; additional approved Claims Fund ACH transactions are Wells Fargo, \$15,378.53; total approved Claims Fund transactions \$502,256.47

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

### Resolution 1796/Authorizing the Mayor to Sign an Interlocal Agreement with Snohomish County for Jail Services

Police Chief Harden presented the item and responded to Council questions.

**Cmbr. Riddle moved** to approve as presented Resolution 1796/Authorizing the Mayor to Sign an Interlocal Agreement with Snohomish County for Jail Services. **Phillips seconded. The motion to approve Resolution 1796 as presented carried unanimously.**

### Resolution 1797/Authorizing the Mayor to Sign the Professional Services Agreement with Transportation Solutions, Inc., to Design a Roundabout for SR 104/40<sup>th</sup> Place NE

City Engineer Jensen presented the item and responded to Council questions.

**Cmbr. Phillips moved** to approve as presented Resolution 1797. **Riddle seconded. The motion to approve Resolution 1797 carried unanimously.**

**Other Business**

Cmbr. Phillips noted the passing late last year of longtime Lake Forest Park resident, John Foy.

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

Councilmembers reported on meetings they attended. Mayor Johnson provided a brief report.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:50 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk

