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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 24, 2019

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle

Councilmembers absent: John Wright

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Evelyn Jahed, City Clerk

Others present: 9 visitors

CALL TO ORDER

Mayor Johnson called the January 24, 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. *Phillips seconded.*

Cmbr. Stanford requested two changes to the agenda, one regarding addition of comments relating to Dr. Martin Luther King, Jr.; and the other to move the Confirmation Review item to follow the presentation by King County and to consider taking action on the confirmation later in the meeting.

The motion to approve the agenda as amended carried unanimously.

At this time, Cmbr. Stanford read a handout from Ann Stadler

PROCLAMATION – Children’s Dental Health Month

Mayor Johnson read a proclamation regarding February as Children’s Dental Health Month.

1 **PRESENTATION – Consider Joining the King County Cities Climate Collaboration / Rachel**
2 **Brombaugh and Megan Smith, King County**

3
4 Mayor Johnson introduced Rachel Brombaugh and Megan Smith, from King County, who gave a
5 PowerPoint presentation on the King County Cities Climate Collaboration and responded to
6 Council questions.

7
8 **CONFIRMATION REVIEW**

9
10 Earlier in the meeting, this item was moved to follow the King County presentation.

11
12 Mayor Johnson introduced Carl Cook, applicant for the Tree Board. City Councilmembers
13 interviewed Mr. Cook for the position.

14
15 **Cmbr. Kassover moved** to confirm Mr. Cook for appointment to the Tree Board. **Resha**
16 **seconded. The motion to confirm Mr. Cook for the Tree Board (filling a three-year term**
17 **to expire December 31, 2021) carried unanimously.**

18
19 **CITIZEN COMMENTS**

20
21 The following members of the audience shared comments with the Council:

- 22
23
 - Jason Colberg, 17750 – 33rd Avenue NE, Lake Forest Park (impact fees/Town Center)
 - 24 • Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)
 - 25 • Sherry Van, 17236 Brookside Boulevard, Lake Forest Park (Town Center)
 - 26 • Randi Sibonga, 17410 – 44th Avenue NE, Lake Forest Park (Town Center public
 - 27 hearing/DEIS)

28
29 **CONSENT CALENDAR**

30
31 **Cmbr. French moved** to adopt the Consent Calendar as presented.

- 32
33 1. January 10, 2019 Council Work Session Meeting Minutes
34 2. January 10, 2019 Council Regular Business Meeting Minutes
35 3. Approval of City Expenditures for the Period Ending December 31, 2018, covering Claims
36 Fund Check Nos. 79077 through 79131, in the amount of \$221,643.41; additional approved
37 ACH transactions are Chevron, \$164.89; Elavon, \$443.93; Invoice Cloud, \$1,189.40; State of
38 Washington, \$4,817.45; US Bank, \$57,168.35; total approved Claims Fund transactions,
39 \$285,427.43
40 4. Approval of City Expenditures for the Period Ending January 24, 2019, covering Claims Fund
41 Check Nos. 79132 through 79175, in the amount of \$277,701.10 and Payroll Fund ACH
42 transactions and Check Nos. 13568 through 13575, in the amount of \$319,343.38;

1 additional approved transaction is ACH for US Bank, \$6,321.52; total approved Claims Fund
2 transactions, \$284,022.62.

3 5. Resolution 1720-B/Authorizing Mayor to Sign Agreement with Seattle-King County
4 Department of Public Health for the 2019-2020 Local Hazardous Waste Management
5 Program

6 6. Resolution 1721/Authorizing Mayor to Sign Revised Interagency Agreement for the Internet
7 Crimes Against Children Task Force

8
9 **Cmbr. Kassover seconded the motion as presented. The motion to approve the Consent**
10 **Calendar as presented carried unanimously.**

11
12 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

13
14 The Mayor and Councilmembers provided updates on external meetings attended.

15
16 Deputy Mayor Stanford noted the Council retreat previously scheduled for Saturday,
17 January 26, 2019, is canceled.

18
19 **ADJOURNMENT**

20
21 There being no further business, the meeting adjourned at 8:12 p.m.

22
23
24
25 _____
26 Jeff Johnson, Mayor

27
28 _____
29 Evelyn Jahed, City Clerk