

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 27, 2022**

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

Councilmembers present virtually: Tom French, Deputy Mayor; Phillippa Kassoover, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle (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; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Neil Jensen, City Engineer; Matt McLean, City Clerk

Others present: 6 visitors

CALL TO ORDER

Mayor Johnson called the January 27, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Deputy Mayor French gave the flag salute.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. Cmbr. Bodi seconded. The motion to approve the agenda as presented carried unanimously.

Deputy Mayor French moved to amend the agenda by removing the ADU Ordinance. Cmbr. Bodi seconded. The motion to approve the agenda as presented carried unanimously.

CITIZEN COMMENTS

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

- Jolene Jang, LFP resident, addressed the council regarding a property that is being developed near Lyon Creek.

- Mike Dee, LFP resident, addressed the Council regarding the use of the ARPA funds and the need for public input.
- Matty Larson, LFP resident, addressed the Council regarding the same property that is being developed near Lyon Creek.

CONSENT CALENDAR

Deputy Mayor French moved to approve the Consent Agenda as presented.

1. January 13, 2022 City Council Work Session Minutes
2. January 13, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending December 31, 2021 (*prepaid*), covering Claims Fund Check Nos. 83133 through 83212, in the amount of \$790,318.81; additional approved ACH transactions are Elevon, \$543.33; Invoice Cloud, \$1,612.85; total approved Claims Fund transactions, \$792,474.99
4. Approval of City Expenditures for the Period Ending January 27, 2022, covering Claims Fund Check Nos. 83213 through 83253, in the amount of \$458,766.25; additional approved ACH transactions Washington State Excise Tax, \$2,339.19; Wex Bank, \$50.00; total approved Claims Fund transactions, \$461,155.44
- ~~5. Approval of City Expenditures for the Period Ending December 31, 2021 (*prepaid*)~~

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

EXECUTIVE SESSION – Pending/Potential Litigation, per RCW 42.30.110(1)(i)

The Council went into Executive Session at 7:15 p.m. for approximately 30 minutes to consider pending/potential litigation, per RCW 42.30.110(1)(i). Mayor Johnson stated action may be taken following the Executive Session.

The Council returned from Executive Session at 7:47 p.m. No further discussion was held.

RESOLUTION 1834/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreements with Hopelink, North Helpline, Center for Human Services, Shoreline-Lake Forest Park Senior Center, and Dale Turner YMCA

City Administrator Hill presented the item and responded to questions.

Cmbr. Riddle moved to approve Resolution 1834/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreements with Hopelink, North Helpline, Center for Human Services, Shoreline-Lake Forest Park Senior Center, and Dale Turner YMCA. **Cmbr. Kassover seconded. The motion to approve Resolution 1834 as presented carried unanimously.**

RESOLUTION 1835/Authorizing the Mayor to Sign the Professional Services Agreement with Gray & Osborne, Inc., to Design a Drainage Project on 35th Avenue NE

City Engineer Jensen presented the item and responded to questions.

Cmbr. Kassoover moved to approve Resolution 1835/Authorizing the Mayor to Sign the Professional Services Agreement with Gray & Osborne, Inc., to Design a Drainage Project on 35th Avenue NE. **Cmbr. Furutani seconded.**

Cmbr. Riddle moved to suspend the three touch rule in order to move this tonight due to tightness of schedule. Cmbr. Furutani seconded. The motion to suspend the three touch rule carried unanimously.

The motion to approve Resolution 1835 as presented carried unanimously.

~~Continued Discussion of Planning Commission's Recommended Amendments to Accessory Dwelling Unit and Accessory Building Regulations~~

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the meeting at 8:18 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk

