

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 13, 2020**

Councilmembers present: Phillippa Kassover, Deputy Mayor; Tom French, Council Vice-Chair; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle

Councilmembers absent: John Wright (excused)

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Ann Marie Soto, Legal Counsel; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Neil Jensen, City Engineer; Lee Aalund, Administrative Services Director; Evelyn Jahed, City Clerk

Others present: 11 visitors

CALL TO ORDER

Mayor Johnson called the February 13, 2020 City Council regular meeting to order at 7:01 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

Cmbr. Phillips moved to approve the agenda as presented. **French seconded.**

Cmbr. Resha moved to amend the agenda to remove Resolution 1763/Providing for a Proposition on the April 28, 2020 Ballot Authorizing an Additional Sales Tax of One-Tenth of One Percent to be Captured by the City for Affordable Housing and Related Purposes as Authorized in RCW 82.14.530. **Kassover seconded. The motion to amend the agenda to remove Resolution 1763 carried unanimously.**

The motion to approve the agenda as amended carried by unanimous consent.

PRESENTATION – Federal Legislative Update, Jake Johnston

Jake Johnston, federal lobbyist with The Johnston Group, provided a federal legislative update and responded to questions.

CITIZEN COMMENTS

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

- Jason Colberg, 17750 – 33rd Avenue NE, Lake Forest Park (Resolutions 1761 and 1763)
- Richard Larson, 2847 NE 178th Street, Lake Forest Park (proud to be LFP resident; Town Center)
- Alan Kiest, 18810 – 26th Avenue NE, Lake Forest Park (Resolution 1761)
- Barbara Sharkey, 16525 Shore Drive, Lake Forest Park (overpass on Bothell Way NE)
- Kathy Comeau, 4563 NE 201st Place, Lake Forest Park (loves living in LFP)
- John Foy, 18456 – 40th Place NE, Lake Forest Park (roundabout)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. January 23, 2020 Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending February 13, 2020, covering Claims Fund Check Nos. 80804 through 80873, in the amount of \$159,887.24; and Payroll Fund ACH transactions and Check Nos. 13811 through 13816, in the amount of \$337,202.95; additional approved ACH transaction Invoice Cloud, \$639.75; State of Washington, \$2,051.47; US Bank, \$25,506.02; total approved Claims Fund transactions, \$188,084.48

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

ORDINANCE 1204/Repealing and Replacing Ordinance 1202, Amending the Business and Occupation Tax

Finance Director Vaughn presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Ordinance 1204/Repealing and Replacing Ordinance 1204, Amending the Business and Occupation Tax. **Kassoover seconded. The motion to approve Ordinance 1204 as presented carried unanimously.**

RESOLUTION 1761/Updating the Comprehensive Financial Management Policies

Finance Director Vaughn presented the item and responded to questions.

Cmbr. Resha moved to approve as presented 1761/Updating the Comprehensive Financial Management Policies. **Riddle seconded. The motion to approve Resolution 1761 as presented carried unanimously.**

RESOLUTION 1762/Authorizing the Mayor to Sign Fuel Tax Grant Agreement with Washington State Transportation Improvement Board for SR 104/40th Place NE Roundabout Project

City Engineer Jensen presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Resolution 1762/Authorizing the Mayor to Sign Fuel Tax Grant Agreement with Washington State Transportation Improvement Board for SR 104/40th Place NE Roundabout Project. **French seconded. The motion to approve Resolution 1762 as presented carried unanimously.**

RESOLUTION 1763/Providing for a Proposition on the April 28, 2020 Ballot Authorizing an Additional Sales Tax of One-Tenth of One Percent to be Captured by the City for Affordable Housing and Related Purposes as Authorized in RCW 82.14.530

This item was removed from the agenda earlier in the meeting.

EXECUTIVE SESSION

The City Council went into Executive Session at 8:27 p.m., for approximately 20 minutes, to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). It was announced no action would be taken following the Executive Session.

The Council returned from Executive Session at 8:50 p.m. No announcements were made and no action was taken.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

Excuse Cmbr. Wright's Absence

Cmbr. Phillips moved to excuse Cmbr. Wright's absence from the evening's meetings. **Bodi seconded. The motion to excuse Cmbr. Wright's absence from the evening's meetings carried, with Cmbrs. Resha and French opposed.**

ADJOURNMENT

There being no further business, the meeting adjourned at 9:17 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk