

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 28, 2019**

Councilmembers present: Tom French, Council Vice-Chair; Phillippa Kassoover, Mark Phillips, Semra Riddle, John Wright

Councilmembers absent: Catherine Stanford, John Resha (excused)

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Ann Marie Soto, Legal Counsel; Steve Sutton, Police Chief; Neil Jensen, City Engineer; Evelyn Jahed, City Clerk

Others present: 11 visitors

CALL TO ORDER

Mayor Johnson called the February 28, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Police Chief Sutton led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda, amended to move the Confirmation Review item to follow the Tree Board presentation; to move Consent Item 9, Resolution 1724/Adopting the 2018 Parks, Recreation, Open Space, and Trails Plan to Ordinances & Resolutions; and to add a proclamation to the agenda. **Phillips seconded.**

The motion to approve the agenda as amended carried unanimously.

PROCLAMATION – Recognizing the Lake Forest Park Public Works Crew for Its Outstanding Response to Snowmageddon 2019

Mayor Johnson read a proclamation recognizing the Lake Forest Park Public Works crew and the rest of the Public Works employees for their outstanding response to the recent snow events. He expressed his appreciation to the Public Works Crew, Public Works Director, Administrative Assistant, and the Police Department, as well.

PRESENTATION – Tree Board Update and Report, David Kleweno, Tree Board Chair

Tree Board Chair Kleweno provided a report and an update on the Tree Board and responded to Council questions.

CONFIRMATION REVIEW

Earlier in the meeting, this item was moved to follow the Tree Board Presentation.

Mayor Johnson introduced Richard Olmstead, applicant for the Tree Board. City Councilmembers interviewed Mr. Olmstead for the position.

Cmbr. Kassover moved to confirm Mr. Olmstead for appointment to the Tree Board. **French seconded. The motion to confirm Mr. Olmstead for the Tree Board (filling a three-year term to expire December 31, 2021) carried unanimously.**

CITIZEN COMMENTS

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

- Barbara Sharkey, 16525 Shore Drive NE, Lake Forest Park (Town Center DEIS)
- Jean Thomas, 15134 – 38th Avenue NE, Lake Forest Park (affordable housing)
- Don Fiene, 4014 NE 178th Street, Lake Forest Park (Accessory Dwelling Units/ADUs) (submitted document entitled, Model ADU Ordinance: City of Lake Forest Park)
- Jack Tonkin, 17840 – 33rd Avenue NE, Lake Forest Park (Accessory Dwelling Unit/ADU process)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

Cmbr. French moved to adopt the Consent Calendar as previously amended to move Consent Item 9 to Ordinances & Resolutions.

1. January 7, 2019 Special Council Committee of the Whole Meeting Notes
2. January 8, 2019 Special Council Meeting Minutes
3. January 14, 2019 Special Council Committee of the Whole Meeting Notes
4. January 24, 2019 Council Regular Business Meeting Minutes
5. January 28, 2019 Special Council Committee of the Whole Meeting Notes
6. Approval of City Expenditures for the Period Ending February 14, 2019 (*prepaid*), covering Claims Fund Check Nos. 79176 through 79229, in the amount of \$79,437.31, and Payroll Fund ACH transaction sand Check Nos. 13576 through 13591, in the amount of \$332,827.20; additional approved ACH transaction is US Bank, \$44,727.68; total approved Claims Fund transactions, \$124,164.99
7. Approval of City Expenditures for the Period Ending February 28, 2019, covering Claims Fund Check Nos. 79230 through 79306, in the amount of \$578,837.51 and Payroll Fund ACH transactions and Check Nos. 13592 through 13597, in the amount of \$302,662.38; additional approved ACH transactions are Chevron, \$123.79; Elavon, \$275.03; Invoice

Cloud, \$260.70; State of Washington, \$1,432.94; US Bank, \$7,963.51; total approved Claims Fund transactions, \$588,893.48.

8. Resolution 1723/Authorizing Mayor to Sign Interagency Agreement with King County for the 2019-2020 Waste Reduction and Recycling Grant
9. Resolution 1724/Adopting the 2019 Parks, Recreation, Open Space, and Trails (PROS-T) Plan *(this item was moved from the Consent Agenda for consideration later in the meeting)*

Cmbr. Phillips seconded the motion. The motion to approve the Consent Calendar as amended carried unanimously.

RESOLUTION 1722/Authorizing Mayor to Execute the Grant Contract with the Washington State Department of Commerce for Design of the Lyon Creek/SR 104 Fish Barrier Removal Project; and Ordinance 1188/Amending the Surface Water Capital Budget

City Engineer Jensen presented the item and responded to questions.

Cmbr. French moved to approve Resolution 1722/Authorizing Mayor to Execute the Grant Contract with the Washington State Department of Commerce for Design of the Lyon Creek/SR 104 Fish Barrier Removal Project and approve Ordinance 1188/Amending the Surface Water Capital Budget. **Phillips seconded. The motion to approve Resolution 1722 and Ordinance 1188 carried unanimously.**

RESOLUTION 1724/Adopting the 2018 Parks, Recreation, Open Space, and Trails (PROS-T) Plan

City Administrator Hill responded to questions, followed by Council discussion.

Cmbr. Wright moved to approve Resolution 1724/Approving Resolution 1724/Adopting the 2019 Parks, Recreation, Open Space, and Trails (PROS-T) Plan. **Kassover seconded. The motion to approve Resolution 1724 carried unanimously.**

UPDATE on Proposed New Professional Services Agreement with American Traffic Solutions, Inc. (ATS) for Continued Traffic Safety Photo Enforcement Services and System Upgrades to the School Zone Locations

Police Chief Sutton presented the item, showed a short video, and responded to questions.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers provided updates on external meetings attended.

Cmbr. French moved to excuse Cmbr. Stanford from the meeting. **Phillips seconded. The motion to excuse Cmbr. Stanford's absence carried, with Cmbr. Wright opposed.**

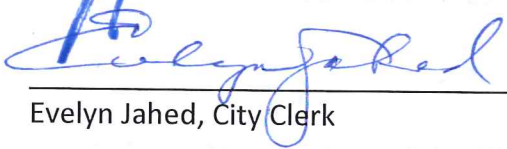
Cmbr. French moved to excuse Cmbr. Resha's absence from the meeting. **Phillips seconded. The motion to excuse Cmbr. Resha's absence carried, with Cmbrs. French and Kassover opposed.**

ADJOURNMENT

There being no further business, the meeting adjourned at 8:54 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk