

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
March 12, 2020**

**Councilmembers present:** Phillippa Kassover, Deputy Mayor; Tom French, Council Vice-Chair (attended via speakerphone); Lorri Bodi, Mark Phillips, John Resha, Semra Riddle (attended via speakerphone, John Wright (arrived at 7:04 p.m.)

**Councilmembers absent:** None

**Staff present:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rhonda Lehman, Lieutenant; Evelyn Jahed, City Clerk

**Others present:** 4 visitors

**CALL TO ORDER**

Mayor Johnson called the March 12, 2020 City Council regular meeting to order at 7:00 p.m. He announced that Cmbr. French and Cmbr. Riddle are attending the meeting via speakerphone.

**FLAG SALUTE**

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

**ADOPTION OF AGENDA**

**Cmbr. Kassover moved** to approve the agenda as presented. **Phillips seconded. The motion to approve the agenda as presented carried unanimously.**

**PROCLAMATION – Coronavirus**

Mayor Johnson read the proclamation declaring a local emergency for the coronavirus (COVID-19) that he issued on Friday, March 5, 2020.

**Cmbr. Kassover moved** to approve the emergency proclamation. **Resha seconded. The motion to approve the emergency proclamation carried unanimously.**

**CITIZEN COMMENTS**

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

- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (miscellaneous items)

## CONSENT CALENDAR

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

1. February 24, 2020 Council Committee of the Whole Meeting Notes
2. February 27, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending March 12, 2020, covering Claims Fund Check Nos. 80940 through 80993, in the amount of \$118,563.79; and Payroll Fund ACH transactions and Check Nos. 13823 through 13828, in the amount of \$330,024.27; additional approved ACH transactions Elavon, \$395.98; Invoice Cloud, \$727.15; State of Washington, \$3,672.21; US Bank, \$25,567.82; total approved Claims Fund transactions, \$148,926.95

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

## COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on meetings they attended.

## EXECUTIVE SESSION

At 7:19 p.m., the Council went into Executive Session, for approximately 30 minutes, to consider pending litigation, pursuant to RCW 42.30.110(1)(i). It was stated no announcements would be made or action taken following the Executive Session.

At 7:50 p.m., the Executive Session was extended for an additional 15 minutes.

At 8:05 p.m., the Executive Session was extended for an additional 15 minutes

At 8:20 p.m., the Council returned from Executive Session. No announcements were made and no action was taken.

## ADJOURNMENT

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

  
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Jeff Johnson, Mayor

  
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Evelyn Jahed, City Clerk