

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
March 14, 2019**

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

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator/Public Works Director; Paul Armbrust, Police Captain; Donnelle Dayao, Project Manager; Evelyn Jahed, City Clerk

Others present: 10 visitors

CALL TO ORDER

Mayor Johnson called the March 14, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda as presented. **Phillips seconded. The motion to approve the agenda as presented 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)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

Cmbr. Stanford moved to approve the Consent Calendar as presented.

1. Approval of City Expenditures for the Period Ending March 14, 2019, covering Claims Fund Check Nos. 79307 through 79373, in the amount of \$315,519.18 and Payroll Fund ACH transactions and Check Nos. 13598 through 13604, in the amount of \$310,611.58;

additional approved ACH transactions are Chevron, \$184.06; Elavon, \$150.14; US Bank, \$27,524.13; total approved Claims Fund transactions, \$343,377.51

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

RESOLUTION 1725/Authorizing Mayor to Sign Professional Services Agreement with SHKS Architects for Design of the Pfingst Animal Acres Park Picnic Shelter

Project Manager Dayao presented the item and responded to questions.

Cmbr. Stanford moved to approve as presented Resolution 1725/Authorizing Mayor to Sign Professional Services Agreement with SHKS Architects for Design of the Pfingst Animal Acres Park Picnic Shelter. **Riddle seconded. The motion to approve Resolution 1725 as presented carried unanimously.**

RESOLUTION 1726/Authorizing Mayor to Sign Interlocal Agreement between Participating Cities in King County and King County for Climate Collaboration

City Administrator Hill presented the item and responded to questions.

Cmbr. Phillips moved to approve as presented Resolution 1726/Authorizing Mayor to Sign Interlocal Agreement between Participating Cities in King County and King County for Climate Collaboration. **Kassover seconded. The motion to approve Resolution 1726 as presented carried, with Cmbr. Wright opposed.**

RESOLUTION 1727/Authorizing Mayor to Sign Amendment No. 2 to the Agreement for Consultant Services with Otak, Inc. for Phase 2 of the Central Subarea/Town Center Plan and Ordinance 1189/Amending the 2019-2020 General Fund, Transportation Benefit District, and Surface Water Utility Budgets

City Administrator Hill presented the item and responded to questions.

Cmbr. Stanford moved to approve as presented Resolution 1727/Authorizing Mayor to Sign Amendment No. 2 to the Agreement for Consultant Services with Otak, Inc. for Phase 2 of the Central Subarea/Town Center Plan and Ordinance 1189/Amending the 2019-2020 General Fund, Transportation Benefit District, and Surface Water Utility Budgets. **Phillips seconded. The motion to approve Resolution 1727 and Ordinance 1189 as presented carried unanimously.**

ORDINANCE 1190/Amending Section 2.22.070(D) of the Lake Forest Park Municipal Code Relating to Planning Commission Terms

Mayor Johnson introduced the item and City Administrator Hill presented the item and responded to questions.

Cmbr. French moved to approve Ordinance 1190/Amending Section 2.22.070(D) of the Lake Forest Park Municipal Code Relating to Planning Commission Terms. **Resha seconded. Following Council discussion, the motion to approve Ordinance 1190 as presented carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers provided updates on external meetings attended.

Deputy Mayor Stanford reviewed an updated schedule for the Town Center DEIS, including three special Committee of the Whole meetings on Mondays in May and a special joint Committee of the Whole meeting with the Planning Commission at 7:00 p.m. on Thursday, March 28, 2019. She noted a special City Council meeting would be held at 6:00 p.m. on Thursday, March 28, 2019.

Mayor Johnson noted the possibility of a Mayor's Town Hall in early April.

EXECUTIVE SESSION – RCW 42.30.110(1)(g) – Review the Performance of a Public Employee

The City Council went into Executive Session at 8:39 p.m. for approximately 10 minutes to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). Mayor Johnson stated that no announcements would be made or action taken following the Executive Session.

The City Council returned from Executive Session at 8:55 p.m. No announcements were made or action taken.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:55 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk