

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
March 26, 2020**

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

**Councilmembers present virtually:** Phillipa Kassover, Deputy Mayor; Tom French, Council Vice-Chair; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle, John Wright (all Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** None

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator; Mike Harden, Police Chief; Neil Jensen, City Engineer; Donnelle Dayao, Project Manager; Evelyn Jahed, City Clerk

**Others present:** 7 visitors

#### **CALL TO ORDER**

Mayor Johnson called the March 26, 2020 City Council regular meeting to order at 7:00 p.m. and explained the process for the meeting being held virtually.

#### **FLAG SALUTE**

There was no Pledge of Allegiance.

#### **ADOPTION OF AGENDA**

**Cmbr. Wright moved** to approve the agenda as presented. **French seconded.**  
Cmbr. Kassover requested addition of Ordinance 1206/Suspending the Operation and Enforcement of Chapter 5.34 Lake Forest Park Municipal Code, which Restricts the Use of Plastic Bags and Noncompostable Food Service Containers. No objection to the amendment was stated. **The motion to approve the agenda as amended to add Ordinance 1206 carried unanimously.**

#### **Motion to Suspend Council Rules Relating to Citizen Comments**

**Cmbr. Phillips moved** to suspend the Council rules relating to citizen comments. **French seconded. The motion to suspend the rules carried unanimously.**

## CONSENT CALENDAR

**Cmbr. Kassover moved** to approve the Consent Agenda as presented.

1. March 12, 2020 Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending March 26, 2020, covering Claims Fund Check Nos. 80994 through 81050, in the amount of \$326,043.38; and Payroll Fund ACH transactions and Check Nos. 13829 through 13834, in the amount of \$301,576.83; additional approved ACH transactions Wex Bank-Chevron, \$149.21; US Bank, \$29,781.68; total approved Claims Fund transactions, \$355,974.27
3. Approval of City Expenditures for the Period Ending March 26, 2020, covering Claims Fund Check Nos. 81051 through 81070, in the amount of \$62,602.27; additional approved ACH transactions US Bank, \$7,223.19; total approved Claims Fund transactions, \$69,825.46

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

## WRITTEN CITIZEN COMMENTS

Cmbr. Resha noted one written citizen comment was received prior to the meeting.

City Administrator Hill read the following written citizen comment into the record:

- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (legal services contract)

### **RESOLUTION 1765/Authorizing Mayor to Sign Contract for Construction of Pfingst Animal Acres Picnic Shelter**

Project Manager Dayao presented the item and responded to questions.

**Cmbr. Wright moved** to approve as presented Resolution 1765/Authorizing Mayor to Sign Contract with Accord Contractors, LLC, for Construction of Pfingst Animal Acres Picnic Shelter. **Bodi seconded. The motion to approve Resolution 1765 as presented carried unanimously.**

### **RESOLUTION 1766/Authorizing Mayor to Sign Contract for Construction of Culvert L60**

City Engineer Jensen presented the item and responded to questions.

**Cmbr. Bodi moved** to approve as presented Resolution 1766/Authorizing Mayor to Sign Contract with Redtail, LLC, for Construction of Culvert L60. **Phillips seconded. The motion to approve Resolution 1766 as presented carried unanimously.**

**ORDINANCE 1206/Suspending the Operation and Enforcement of Chapter 5.34 Lake Forest Park municipal Code, which Restricts the Use of Plastic Bags and Noncompostable Food Service Containers**

Cmbr. Kassover presented the item.

**Cmbr. Kassover moved** to approve as presented Ordinance 1206/Suspending the Operation and Enforcement of Chapter 5.34 Lake Forest Park Municipal Code, which Restricts the Use of Plastic Bags and Noncompostable Food Service Containers. **Wright seconded.** Discussion ensued.

**Cmbr. Phillips moved to amend** Ordinance 1206 as follows:

- Title: "WHICH RESTRICTS THE USE OF PLASTIC BAGS AND NONCOMPOSTABLE FOOD SERVICE CONTAINERS, PROVIDING FOR SEVERABILITY..."
- Fifth Whereas: "...the operation and enforcement of section 040 of Chapter 5.34 LFPMC..."
- Section 1: SUSPEND. "...and enforcement of section 040 of Chapter 5.34 LFPMC ~~are~~ is temporarily suspended..."

**Bodi seconded.** Council discussion followed.

Cmbr. Phillips called for the question. **The motion to amend Ordinance 1206 failed 2-5, with Cmbrs Phillips and Bodi voting aye and Cmbrs. Kassover, Resha, Riddle, Wright, and French voting nay.**

**The motion to approve Resolution 1756 as presented carried, with Cmbrs. Phillips and Bodi opposed.**

**RESOLUTION 1767/Discussion of Contract for Legal Services with Madrona Law Group, PLLC**

City Administrator Hill presented the item and responded to questions. Council discussion followed.

It was noted the item would be brought back for further consideration at the next regular meeting.

**COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

The Mayor and Councilmembers reported on meetings they attended. City Administrator Hill gave a brief report.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:29 p.m.

  
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Jeff Johnson, Mayor

  
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Evelyn Jahed, City Clerk