

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
March 28, 2019**

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillippa Kassoover, 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; Steve Sutton, Police Chief; Steve Bennett, Planning Director; Paul Armbrust, Police Captain; Mike Harden, Police Sergeant; Evelyn Jahed, City Clerk

Others present: 7 visitors

CALL TO ORDER

Mayor Johnson called the March 28, 2019 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda as presented. **Resha seconded. The motion to approve the agenda as presented carried unanimously.**

PROCLAMATION – Recognizing April as Sexual Assault Awareness Month

Cmbr. Kassoover read a proclamation recognizing April as Sexual Assault Awareness Month.

PRESENTATION – Police Department Annual Report for 2018

Police Chief Sutton, with Captain Armbrust and Sergeant Harden, presented the item and responded to questions.

CITIZEN COMMENTS

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

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

- Paul Johnson, 18499 Ballinger Way NE, Lake forest Park (yellow caution signs on Ballinger Way NE)

FINAL CONFIRMATION – Planning Commission

Cmbr. Stanford moved to make the following appointments to the Planning Commission:

1. Jon Lebo, Position 1, 3-year term to February 28, 2022
2. Joel Paisner, Position 2, 3-year term to February 28, 2022
3. Richard Saunders, Position 3, 3-year term to February 28, 2022

French seconded. Following brief Council comments, the motion to make appointments to the Planning Commission as listed above carried unanimously.

CONSENT CALENDAR

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

1. February 16, 2019 Special Council Retreat Meeting Notes
2. February 28, 2019 Council Regular Meeting Minutes
3. March 14, 2019 Council Work Session Meeting Minutes
4. March 14, 2019 Council Regular Meeting Minutes
5. Approval of City Expenditures for the Period Ending March 28, 2019, covering Claims Fund Check Nos. 79374 through 79441, in the amount of \$210,484.13 and Payroll Fund ACH transactions and Check Nos. 13605 through 13611, in the amount of \$297,900.06; additional approved ACH transactions are State of Washington, \$4,132.64; US Bank, \$29146.16; total approved Claims Fund transactions, \$243,762.93
- ~~6. Resolution 1730/Authorizing the Mayor to Sign Amendment No. 3 to the Police Chief Employment Agreement with C. Stephen Sutton (This item was removed from the Consent Agenda and was considered immediately following the Consent Agenda)~~
7. Resolution 1731/Authorizing the Mayor to Sign 2019 Interagency Agreement with the Washington Traffic Safety Commission for Target Zero Distracted Driving Patrols

Cmbr. French seconded the motion. Cmbr. Resha requested Item 6, Resolution 1730, be removed from the Consent Agenda and considered separately. The motion to approve the Consent Calendar as amended to remove Item 6, Resolution 1730, carried unanimously.

RESOLUTION 1730/Authorizing the Mayor to Sign Amendment No. 3 to the Police Chief Employment Agreement with C. Stephen Sutton

Cmbr. Resha moved to approve as presented Resolution 1730/Authorizing the Mayor to Sign Amendment No. 3 to the Police Chief Employment Agreement with C. Stephen Sutton. **French seconded. Following Council comment, the motion to approve Resolution 1730 as presented carried unanimously.**

RESOLUTION 1728/Authorizing the Mayor to Sign the Youth Amateur Sports Grant Contract (Capital Projects) with King County for Implementation of the Horizon View Park

Improvements Project

RESOLUTION 1729/Authorizing the Mayor to Sign the Youth Amateur Sports Grant Contract (Get Active/Stay Active Project) with King County for the Horizon View Park Improvements

Project

ORDINANCE 1191/Amending the Capital Improvement Fund 2019-2020 Budget Established by Ordinance 1184

Deputy City Administrator/Public Works Director Zenk presented the item and responded to questions.

Cmbr. Resha moved to approve the following items as presented: Resolution 1728/ Authorizing the Mayor to Sign the Youth Amateur Sports Grant Contract (Capital Projects) with King County for Implementation of the Horizon View Park Improvements Project; Resolution 1729/Authorizing the Mayor to Sign the Youth Amateur Sports Grant Contract (Get Active/Stay Active Project) with King County for the Horizon View Park Improvements Project; and Ordinance 1191/Amending the Capital Improvement Fund 2019-2020 Budget Established by Ordinance 1184. **Phillips seconded. The motion to approve as presented Resolutions 1728 and 1729 and Ordinance 1191 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Cmbr. Stanford had requested earlier in the evening that, due to time available at the meeting, reports be kept to only very timely items. Councilmembers briefly reported on external meetings they attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:44 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk