

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 9, 2020**

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

Councilmembers present virtually: Phillippa 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; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor Johnson called the April 9, 2020 City Council regular meeting to order at 7:02 p.m. and explained the process for the meeting being held virtually.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda as presented. **Phillips seconded.** Deputy Mayor Kassover noted no action would be taken on Resolution 1770, as it will be a discussion item only. **The motion to approve the agenda as presented carried unanimously.**

PROCLAMATION – Earth Day and Arbor Day

Cmbr. Riddle read a proclamation for Earth Day and Arbor Day.

WRITTEN CITIZEN COMMENTS

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

- Julian Andersen, 3377 NE 178th Street, Lake Forest Park (single-use plastics)

CONSENT CALENDAR

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

1. February 28, 2010 Council Retreat Dinner Meeting Notes
2. February 29, 2020 Council Retreat Notes
3. March 26, 2020 Council Regular Meeting Minutes
4. Approval of City Expenditures for the Period Ending April 9, 2020, covering Claims Fund Check Nos. 81071 through 81095, in the amount of \$211,052.21; additional approved ACH transactions Invoice Cloud, \$522.65; US Bank, \$11,190.05; total approved Claims Fund transactions, \$222,764.91

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

RESOLUTION 1768/Authorizing Mayor to Sign the Washington Public Agency Contract – Small Works, Consultant, and Vendor Rosters, with Municipal Research and Services Center (MRSC)

City Administrator Hill presented the item and responded to questions.

Cmbr. Bodi moved to approve as presented Resolution 1768/Authorizing Mayor to Sign the Washington Public Agency Contract – Small Works, Consultant, and Vendor Rosters, with Municipal Research and Services Center (MRSC). **Resha seconded. The motion to approve Resolution 1768 as presented carried unanimously.**

RESOLUTION 1769/Authorizing Mayor to Sign Amendment No. 2 to the Interlocal Agreement between the Cities of Bothell, Edmonds, Kirkland, Lake Forest Park, Lynnwood, Mill Creek, Monroe, Mukilteo, Mountlake Terrace, and Redmond, for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team (CNT)

Police Chief Harden presented the item and responded to questions.

There was consensus of the Council that the item be brought back for further consideration at a future meeting.

RESOLUTION 1767/Authorizing Mayor to Sign Contract for Legal Services with Madrona Law Group, PLLC

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassoover moved to approve as presented Resolution 1767/Authorizing Mayor to Sign Contract for Legal Services with Madrona Law Group, PLLC. **French seconded. The motion to approve Resolution 1767 as presented carried, with Cmbr. Bodi abstaining.**

RESOLUTION 1770/Calling on Governor Inslee to Impose an Immediate Moratorium on Rent and Mortgage Payments and Urging the Governor to Call on Federal Legislators and the Trump Administration to Impose an Immediate Moratorium on Rent and Mortgage Payments; and Calling on Federal Legislators and the Trump Administration to Impose an Immediate Moratorium on Rent and Mortgage Payments

Cmbr. Kassover presented the item and noted a revised resolution was proposed by Cmbr. Bodi and is before the Council this evening. Council discussion followed.

It was noted the item would be brought back for further consideration at a future meeting.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:07 p.m.

Jeff Johnson, Mayor



Evelyn Jahed, City Clerk

