

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 11, 2019**

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

Councilmembers absent: Phillippa Kassover

Staff present: Jeff Johnson, Mayor; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator/Public Works Director; Steve Sutton, Police Chief; Linda Portnoy, Municipal Judge; Catherine Palermo, Court Administrator; Evelyn Jahed, City Clerk

Others present: 20 visitors

CALL TO ORDER

Mayor Johnson called the April 11, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Stanford 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 – Earth Day and Arbor Day

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

PROCLAMATION – Recognition of King County Library System Library Advisory Board during National Library Week

Mayor Johnson read a proclamation recognizing the KCLS Library Advisory Board during National Library Week.

PRESENTATION – 2018 State of the Court Report

Municipal Court Judge Portnoy and Court Administrator Palermo presented the 2018 State of the Court Report and responded to questions.

CITIZEN COMMENTS

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

- Maureen Kershbaum, 20028 33rd Avenue NE, Lake Forest Park (representing the Library Advisory Board/LFP Library)
- Bob Davis, 17230 – 44th Avenue NE, Lake Forest Park (redevelopment/Town Center)
- Barbara Sharkey, 16525 Shore Drive NE, Lake Forest Park (Town Center process and Sound Transit agreement)
- Shary Van, 17236 Brookside Boulevard, Lake Forest Park (Town Center process)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. March 28, 2019 City Council Special Meeting Minutes
2. Approval of City Expenditures for the Period Ending April 11, 2019, covering Claims Fund Check Nos. 79442 through 79499, in the amount of \$96,440.55 and Payroll Fund ACH transactions and Check Nos. 13612 through 13618, in the amount of \$321,614.85; additional approved ACH transactions are Invoice Cloud, \$542.00; US Bank, \$31,742.30; total approved Claims Fund transactions, \$128,724.85
3. Resolution 1732/Authorizing Mayor to Sign Public Agency Contract with Municipal Research and Services Center for Small Works, Consultant, and Vendor Rosters

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

RESOLUTION 1733/Authorizing Mayor to Sign Interlocal Agreement with Lake Forest Park Water District for Culvert L60 Construction

Deputy City Administrator Zenk presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Resolution 1733/Authorizing Mayor to Sign Interlocal Agreement with Lake Forest Park Water District for Culvert L60 Construction. **Wright seconded. The motion to approve Resolution 1733 as presented carried unanimously.**

Discuss Partnering Agreement between the City and Sound Transit, regarding the SR-522 Bus Rapid Transit Project

City Attorney Pratt presented the item and responded to questions.

Council discussion ensued.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on internal and external meetings they attended, and travel Washington, DC, to meet with the City's federal legislators on issues of importance to the City.

Mayor Johnson noted the City would be recruiting for the Police Chief and Finance Director positions.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk