

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 14, 2022**

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

Councilmembers present virtually: Tom French, Deputy Mayor; Phillippa Kassover, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle, (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; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Andy Silvia, Project Manager; Lee Aalund, Human Resources Director; Matt McLean, City Clerk

Others present: 3 visitors

CALL TO ORDER

Deputy Mayor French called the April 14, 2022 City Council regular meeting to order at 6:00 p.m.

FLAG SALUTE

Deputy Mayor French gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Bodi moved to adopt the agenda as presented. **Cmbr. Kassover seconded. The motion to adopt the agenda as presented was carried unanimously.**

PROCLAMATION – Earth Day and Arbor Day

Council Member Furutani read a proclamation for Earth Day and Arbor Day.

PRESENTATION – 2022 Legislative Session Report

Shelly Helder, from Gordon Thomas Honeywell—Government Affairs, gave a brief presentation regarding the 2022 Legislative Session and responded to questions.

CITIZEN COMMENTS

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

- Toussaint Jackson asked for a policy to help people staying at hotels and shelters enjoy the outdoors.
- Sarah Phillips, from Lake Forest Park, extended an invitation to the Council to join the Town Hall meeting on April 23.

Confirmation Review – Climate Action Committee Student Members

The City Council interviewed Anna Côté and Isabella Tancreti for the student representative position on the Climate Action Committee.

CONSENT CALENDAR

Cmbr. Riddle moved to approve the consent calendar. Cmbr. Furutani seconded. The motion to approve the consent calendar was carried unanimously.

1. March 10, 2022 City Council Work Session Minutes
2. March 10, 2022 City Council Regular Meeting Minutes
3. March 21, 2022 Council Committee of the Whole Minutes
4. March 24, 2022 City Council Regular Meeting Minutes
5. Approval of City Expenditures for the Period Ending March 10, 2022, covering Claims Fund Check Nos. 83356 through 83394, in the amount of \$63,245.09, and Payroll Fund ACH transactions in the amount of \$156,793.03 are approved; additional transactions are Lexis Nexis, \$257.26; US Bank, \$73,046.56; total approved Claims Fund transactions, \$293,341.94
6. Approval of City Expenditures for the Period Ending March 24, 2022, covering Claims Fund Check Nos. 83395 through 83443, in the amount of \$376,562.64, and Payroll Fund ACH transactions in the amount of \$144,846.76 and Direct Deposit in the amount of \$148,408.74 are approved; additional transactions are Invoice Cloud, \$614.75; Lexis Nexis, \$257.26; Washington State Excise Tax, \$7,966.78; Wex Bank, \$131.71; total approved Claims Fund transactions, \$678,788.67
7. Approval of City Expenditures for the Period Ending April 14, 2022, covering Claims Fund Check Nos. 83444 through 83482, in the amount of \$94,491.74, are approved; additional transactions are Elavon, \$477.40; US Bank, \$77,798.16; total approved Claims Fund transactions, \$172,289.90

RESOLUTION 1841/Authorizing the Mayor to Execute the Washington Public Agency Contract with Municipal Research and Services Center for Hosting of Small Works, Consultant, and Vendor Rosters

City Clerk McLean presented the item and responded to questions.

Cmbr. Kassoover moved to waive the three-touch rule. **Cmbr. Furutani seconded. The motion to waive the three-touch rule carried unanimously.**

Cmbr. Riddle moved to approve as presented Resolution 1841/Authorizing the Mayor to Execute the Washington Public Agency Contract with Municipal Research and Services Center for Hosting of Small Works, Consultant, and Vendor Rosters. **Cmbr. Kassoover seconded. The motion to approve Resolution 1841 carried unanimously.**

RESOLUTION 1842/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Lake Forest Bar & Grill, LLC

City Administrator Hill presented the item and responded to questions.

Cmbr. Riddle moved to approve as presented Resolution 1842/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Lake Forest Bar & Grill, LLC. **Cmbr. Bodi seconded. The motion to approve Resolution 1842 carried unanimously.**

RESOLUTION 1843/Authorizing the Mayor to Sign a Public Works Contract with Agostino Construction, Inc. for Accessible Curb Ramps Construction

Project Manager Silvia presented the item and responded to questions.

Cmbr. Kassoover moved to waive the three-touch rule. **Cmbr. Furutani seconded. The motion to waive the three-touch rule carried unanimously.**

Cmbr. Riddle moved to approve as presented Resolution 1843/Authorizing the Mayor to Sign a Public Works Contract with Agostino Construction, Inc. for Accessible Curb Ramps Construction. **Cmbr. Kassoover seconded. The motion to approve Resolution 1843 carried unanimously.**

ORDINANCE 1239/Granting to Level 3 Communications, LLC, a Master Use Permit for Five Years

Director Perrigo presented the item and responded to questions and noted the item is scheduled for the third touch on April 28, 2022.

Consideration of Climate Action Committee Membership Structure

City Administrator Hill presented the item and responded to questions.

Discussion was held regarding whether to increase the number of students on the committee. There was a consensus of the Council to bring an ordinance back at a future meeting to increase the membership of the Climate Action Committee two include two student members, bringing the total number of members to 11.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

CLOSED SESSION – Regarding Collective Bargaining – Per RCW 42.30.140(4)(b)

The City Council went into a Closed Session at 9:20 p.m. for approximately 45 minutes, regarding collective bargaining, pursuant to RCW 42.30.140(4)(b).

The Council returned from Closed Session at 10:05 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:10 p.m.



Tom French, Deputy Mayor



Matthew McLean, City Clerk