CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES April 22, 2021

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; Evelyn Jahed, City Clerk

Others present: 4 visitors

CALL TO ORDER

Mayor Johnson called the April 22, 2021 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Phillips gave the Pledge of Allegiance.

ADOPTION OF AGENDA

<u>Cmbr. French moved</u> to approve the agenda as presented. <u>Kassover seconded. The</u> motion to approve the revised agenda as presented carried unanimously.

CITIZEN COMMENTS

Tracy Furutani, 4630 NE 178th Street, Lake Forest Park (Ordinance 1222)

CONSENT CALENDAR

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

- 1. April 8, 2021 Council Work Session Meeting Minutes
- 2. April 8, 2021 Council Regular Meeting Minutes
- 3. Approval of City Expenditures for the Period Ending April 22, 2021, covering Claims Fund Check Nos. 82270 through 82318, in the amount of \$456,768.24 and Payroll Fund ACH transactions in the amount of \$327,440.94; additional approved ACH transactions,

Elavon, \$576.25; Invoice Cloud, \$691.30; LexisNexis, \$249.77; State of Washington, \$2,255.43; Wex Bank – Chevron, \$38.58; total approved Claims Fund transactions \$460,579.57

<u>Cmbr. Bodi seconded. The motion to approve the Consent Calendar as presented carried unanimously.</u>

ORDINANCE 1222/Adopting a New Chapter 11.05 LFPMC, Requiring Wearing of Personal Flotation Devices, Mandating Users of Human Powered Watercraft to Wear U.S. Coast Guard Approved Personal Flotation Devices

Cmbr. French introduced the item and gave a PowerPoint presentation. Discussion followed and it was noted the item would be carried over to the regular meeting on May 13, 2021.

Cmbr. French invited comments from Matt Lacey, Lake Forest Park Civic Club board member, who addressed the Council.

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 7:53 p.m.

Jeff Johnson, Mayor

Evelyn Jahed, City Clerk