

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 25, 2019**

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

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Ann Marie Soto, Legal Counsel; Steve Sutton, Police Chief; Cory Roche, Community/Environmental Services Coordinator; Evelyn Jahed, City Clerk

Others present: 20 visitors

CALL TO ORDER

Mayor Johnson called the April 25, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Police Chief Sutton led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PROCLAMATION – Volunteer Appreciation Month

Mayor Johnson read a proclamation for Volunteer Appreciation Month and thanked all of the City's volunteers for their service to the community.

Police Chief Sutton presented a plaque to Tom Johnson, a retiring Crime Watch volunteer who served for 25 years, and thanked him for his service.

CITIZEN COMMENTS

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

- Gail Gross, 19620 – 42nd Avenue NE, Lake Forest Park (speeding/cut-through traffic on NE 197th Street)
- Brad Davis, 17224 – 44th Avenue NE, Lake Forest Park (Town Center/Sound Transit)
- Bob Davis, 17224 – 44th Avenue NE, Lake Forest Park (noise ordinance)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

Mayor Johnson noted Item 2, City Expenditures for the Period Ending April 25, 2019, would be removed from the Consent Agenda.

Cmbr. Resha moved to approve the Consent Calendar, amended to approve only Consent Item 1, April 11, 2019 City Council Regular Meeting Minutes.

1. April 11, 2019 City Council Regular Meeting Minutes
2. ~~Approval of City Expenditures for the Period Ending April 25, 2019, covering Claims Fund Check Nos. 79503 through 78570, in the amount of \$537,589.95 and Payroll Fund ACH transactions and Check Nos. 13619 through 13625, in the amount of \$302,056.60; additional approved ACH transactions are Chevron, \$479.76; Elavon, \$446.01; State of Washington, \$2,562.21; US Bank, \$8,073.34; total approved Claims Fund transactions, \$549,151.27~~ *Note: This item was removed from the agenda.*

Cmbr. Phillips seconded. The motion to approve the Consent Calendar as amended to include only Consent Item 1, April 11, 2019 City Council Regular Meeting Minutes, carried unanimously.

RESOLUTION 1734/Authorizing Mayor to Sign Interlocal Agreement for the North Sound RADAR Navigator Program

Police Chief Sutton presented the item and responded to questions.

Cmbr. Wright moved to approve as presented Resolution 1734/Authorizing Mayor to Sign Interlocal Agreement for the North Sound RADAR Navigator Program. **Kassover seconded.**

Council discussion ensued.

The motion to approve Resolution 1734 as presented carried unanimously.

Ordinance 1192/Authorizing the Police Department to Staff Its Reserve Officer Program through the 2019-2020 Biennium

Police Chief Sutton presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Ordinance 1192/Authorizing the Police Department to Staff Its Reserve Officer Program through the 2019-2020 Biennium. **French seconded. The motion to approve Ordinance 1192 as presented carried unanimously.**

Ordinance 1193/Amending the Public Works Contract Fund 2019-2020 Budget, Pursuant to the Financial Closeout of the Kenmore Contract and Closing the Fund

City Administrator Hill presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Ordinance 1193/Amending the Public Works Contract Fund 2019-2020 Budget, Pursuant to the Financial Closeout of the Kenmore Contract and Closing the Fund. **French seconded. The motion to approve Ordinance 1193 as presented carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on internal and external meetings they attended.

Cmbr. Stanford distributed a letter addressed to Puget Sound Regional Council from the cities of Kenmore, Lake Forest Park, Bothell, Shoreline, and Woodinville, supporting the Transit-Focused Growth alternative described in the Vision 2050 Supplemental Environmental Impact Statement.

Cmbr. Resha moved to authorize the Mayor to sign the letter to Puget Sound Regional Council. **Kassover seconded.**

Cmbr. Stanford responded to Council questions; discussion followed.

The motion to authorize the Mayor to sign the letter carried unanimously.

Mayor Johnson noted the upcoming Arbor Day activities on Saturday, April 27, 2019.

City Administrator Hill gave an update that the Sound Transit System Expansion Committee approved moving to Phase 2 BRT Project, noting Phase 2 consists of environmental and conceptual engineering, and will take 12-18 months for completion. He also responded to Council questions.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:52 p.m.

Jeff Johnson, Mayor



Evelyn Jahed, City Clerk