

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 9, 2019**

Councilmembers present: Tom French, Vice Chair (arrived 7:06 p.m.); Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle, John Wright

Councilmembers absent: Catherine Stanford (excused)

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Paul Armbrust, Police Captain; Evelyn Jahed, City Clerk

Others present: 22 visitors

CALL TO ORDER

Mayor Johnson called the May 9, 2019 City Council regular meeting to order at 7:01 p.m.

FLAG SALUTE

Cmbr. Kassover led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Kassover moved to approve the agenda as presented. **Wright seconded. The motion to approve the agenda as presented carried unanimously.**

PROCLAMATION – National Police Week and Peace Officer Memorial Day

Mayor Johnson read a proclamation for National Police Week and Peace Officer Memorial Day.

PROCLAMATION – National Public Works Week

Cmbr. Riddle read a proclamation for National Public Works Week.

PROCLAMATION – National Municipal Clerks Week

Mayor Johnson read a proclamation for National Municipal Clerks Week.

PROCLAMATION – Affordable Housing Week

Cmbr. Kassover read a proclamation for Affordable Housing Week and presented it to Ed Sterner, Government Relations Officer for the North Urban Human Services Alliance.

PROCLAMATION – National Safe Boating and Paddling Week

Cmbr. Wright read a proclamation for National Safe Boating and Paddling Week and presented it to Dale Vodicka and Debra Alderman, Coast Guard Auxiliary.

PROCLAMATION – May is Music4Life Month

Cmbr. Phillips read a proclamation for May is Music4Life Month.

CITIZEN COMMENTS

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

- Sierra C., no address given (sidewalks)
- Ashlyn Templin, Girl Scout Troop 44324 (composting/recycling)
- Sydney Belli, Girl Scout Troop 44324 (Inside Government badge)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. March 28, 2019 City Council Committee of the Whole Joint Special Meeting with Planning Commission Notes
2. April 8, 2019 City Council Committee of the Whole Special Meeting Notes
3. April 22, 2019 City Council Committee of the Whole Special Meeting Notes
4. April 25, 2019 City Council Regular Meeting Minutes
5. April 29, 2019 City Council Committee of the Whole Special Meeting Notes
6. Approval of City Expenditures for the Period Ending April 25, 2019, covering Claims Fund Check Nos. 79503 through 79570, 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; Check Nos. 79500, 79501, and 79502 were voided due to a printing error.
7. Approval of City Expenditures for the Period Ending May 9, 2019, covering Claims Fund Check Nos. 79571 through 79643, in the amount of \$209,623.59 and Payroll Fund ACH transactions and Check Nos. 13626 through 13632, in the amount of \$322,785.30; additional approved ACH transactions are Invoice Cloud, \$2,141.00; US Bankcard Services, \$23,925.07; total approved Claims Fund transactions, \$235,689.66.

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

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Cmbr. Resha moved to establish a negotiating team for Town Center-related negotiations, consisting of the City Administrator in the lead, Mayor, Deputy Mayor, and City Attorney; further, that the team would be supported by the project manager and staff as designated by the administration and by specialty legal counsel and advisors as designated formally by the City Council. **French seconded. The motion to establish the negotiating team as indicated above carried unanimously.**

Councilmembers reported on internal and external meetings they attended.

Cmbr. Riddle moved to excuse Cmbr. Stanford's absence. **Kassover seconded. The motion to excuse Cmbr. Stanford's absence carried, with Cmbr. Resha opposed.**

ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk