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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 13, 2021

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

7
8 **Councilmembers present virtually:** Phillipa Kassover, Deputy Mayor; Tom French, Council
9 Vice-Chair; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle, John Wright (All
10 Councilmembers attended virtually, via Zoom)

11
12 **Councilmembers absent:** None

13
14 **Staff present virtually:** Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Steve
15 Bennett, Planning Director; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

16
17 **Others present:** 5 visitors

18
19 **CALL TO ORDER**

20
21 Deputy Mayor Kassover called the May 13, 2021 City Council regular meeting to order at
22 7:00 p.m.

23
24 **FLAG SALUTE**

25
26 Cmbr. Resha gave the Pledge of Allegiance.

27
28 **ADOPTION OF AGENDA**

29
30 **Cmbr. French moved** to approve the agenda as presented. **Bodi seconded. The motion**
31 **to approve the revised agenda as presented carried unanimously.**

32
33 **PROCLAMATION – Asian Pacific American Heritage Month**

34
35 Cmbr. Phillips read a proclamation for Asian Pacific American Heritage Month.

36
37 **PROCLAMATION – Affordable Housing Week**

38
39 Cmbr. Riddle read a proclamation for Affordable Housing Week.

40
41 **PROCLAMATION – National Safe Boating and Paddling Week**

42
43 Cmbr. French read a proclamation for National Safe Boating and Paddling Week.

1 **PROCLAMATION – Municipal Clerks Week**

2

3 Cmbr. Bodi read a proclamation for Municipal Clerks Week.

4

5 **PROCLAMATION – National Police Week and Police Officers Memorial Day**

6

7 Cmbr. Wright read a proclamation for National Police Week and Police Officers Memorial Day.

8

9 **PROCLAMATION – National Public Works Week**

10

11 Cmbr. Resha read a proclamation for National Public Works Week.

12

13 **CITIZEN COMMENTS - none**

14

15 **CONSENT CALENDAR**

16

17 **Cmbr. Wright moved** to approve the Consent Agenda as presented.

18

- 19 1. April 19 Council Committee of the Whole Regular Meeting Notes
- 20 2. April 22, 2021 Council Regular Meeting Minutes
- 21 3. April 23, 2021 Council Special Meeting Notes
- 22 4. Approval of City Expenditures for the Period Ending April 30, 2021, (prepaid) covering
- 23 Claims Fund Check No. 82319, in the amount of \$1,243.77; total approved Claims Fund
- 24 transactions \$1,243.77
- 25 5. Approval of City Expenditures for the Period Ending May 13, 2021, covering Claims Fund
- 26 Check Nos. 82320 through 82365, in the amount of \$330,418.13; and Payroll Fund ACH
- 27 transactions in the amount of \$606,031.96; additional approved ACH transactions, Lexis
- 28 Nexis, \$249.77; US Bank, \$19,293.24; total approved Claims Fund transactions
- 29 \$349,961.14

30

31 **Cmbr. Riddle seconded. The motion to approve the Consent Calendar as presented**
32 **carried unanimously.**

33

34 **RESOLUTION 1807/Declaring One Vehicle as Surplus Property and Authorizing Its Sale at**
35 **Public Auction (backhoe)**

36

37 City Administrator Hill presented the item and responded to questions.

38

39 **Cmbr. Wright moved** to approve as presented Resolution 1807/Declaring One Vehicle
40 as Surplus Property and Authorizing Its Sale at Public Auction (backhoe). **Resha**
41 **seconded. The motion to approve Resolution 1807 as presented carried unanimously.**

42

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

4
5 Cmbr. French introduced the item and noted he had another version with amendments. Council
6 discussion followed.

7
8 **Cmbr. French moved** to approve Ordinance 1222/Adopting a New Chapter 11.05
9 LFPMC, Requiring Wearing of Personal Flotation Devices, Mandating Users of Human
10 Powered Watercraft to Wear U.S. Coast Guard Approved Personal Flotation Devices
11 amended as follows:

12
13 Section 11.05.020 Definitions

14 "A...on water that is operated without a motor, including ~~but not limited to:~~ sailboats
15 (under 20 feet in length), sailboards..."

16
17 Section 11.05.040 Exceptions

18 "C...designated swimming area that is clearly delineated by floats that encircle the entire
19 perimeter."

20
21 **Cmbr. Phillips seconded. The motion to approve Ordinance 1222 as amended above**
22 **carried, with Cmbr. Riddle abstaining.**

23
24 **OTHER BUSINESS**

25
26 ***Council Liaison to Planning Commission***

27
28 Cmbr. French noted he will no longer be able to serve as the Council liaison to the Planning
29 Commission, and noted Cmbr. Bodi has offered to take his place.

30
31 **Cmbr. Resha moved** to replace Tom French with Lori Bodi as the Council liaison to the
32 Planning Commission. **French seconded. The motion to replace Tom French with Lori**
33 **Bodi as the Council liaison to the Planning Commission carried unanimously.**

34
35 ***MSWAC Letter***

36
37 Deputy Mayor Kassover noted a letter from the Metropolitan Solid Waste Advisory Committee
38 is being prepared to send to the King County Executive regarding a rate increase.

39
40 ***SeaShore Transportation Forum Letter and City Letter to Sound Transit***

41
42 Deputy Mayor Kassover mentioned the SeaShore Transportation Forum is sending a letter to
43 Sound Transit regarding support for the parking garage in Lake Forest Park. Discussion was then

1 held regarding the City sending a letter of its own to Sound Transit in support of the parking
2 garage in Lake Forest Park.

3
4 **University of Washington Livable Cities Program**

5
6 Cmbr. Riddle updated the Council on the University of Washington Livable Cities Program.

7
8 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

9
10 The Deputy Mayor and Councilmembers reported on meetings they attended.

11
12 **EXECUTIVE SESSION**

13
14 The City Council went into Executive Session at 8:38 p.m. for approximately 50 minutes, for the
15 purpose of discussing potential litigation, pursuant to RCW 42.30.110(i). It was noted no action
16 or announcements were anticipated following the Executive Session.

17
18 At 9:28 p.m., the Executive Session was extended for 10 more minutes.

19
20 The City Council returned from Executive Session at 9:39 p.m. No announcements were made,
21 and no action was taken.

22
23 **ADJOURNMENT**

24
25 There being no further business, the meeting adjourned at 9:40 p.m.

26
27 
28 _____
29 Phillipa Kassover, Deputy Mayor

30
31 
32 _____
33 Evelyn Jahed, City Clerk