

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 14, 2020**

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; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Lauren Hoerr, Assistant Planner; Rhonda Siner, IT Program Manager; Aurora Belli, Accounting Supervisor; Evelyn Jahed, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor Johnson called the May 14, 2020 City Council regular meeting to order at 7:01 p.m.

FLAG SALUTE

Cmbr. Bodi led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Phillips moved to approve the agenda as presented. **Riddle seconded. The motion to approve the agenda as presented carried unanimously.**

PROCLAMATION – Professional Municipal Clerks Week

Mayor Johnson read a proclamation for Professional Municipal Clerks Week.

PROCLAMATION – National Public Works Week

Mayor Johnson read a proclamation for National Public Works Week.

WRITTEN CITIZEN COMMENTS

No written comments were submitted.

CONSENT CALENDAR

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

1. April 20, 2020 Council Committee of the Whole Meeting Notes
2. April 23, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending May 14, 2020, covering Claims Fund Check Nos. 81159 through 81209, in the amount of \$645,105.16; and Payroll Fund ACH transactions and Check Nos. 13842 through 13853, in the amount of \$611,194.73; additional approved transactions Elavon, \$1,950.88; Invoice Cloud, \$1,374.60; US Bank, \$17,266.06; total approved Claims Fund transactions, \$665,696.70

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

RESOLUTION 1772/Authorizing Mayor to Sign WaterWorks Program Grant Agreement with King County for \$45,000 in Funding to Conduct Riparian Restoration along a Section of McAleer Creek

Director Bennett and Tree Board Member Julia Bent presented the item and responded to questions.

Cmbr. Bodi moved to approve as presented Resolution 1772/Authorizing Mayor to Sign WaterWorks Program Grant Agreement with King County for \$45,000 in Funding to Conduct Riparian Restoration along a Section of McAleer Creek. **Riddle seconded. The motion to approve Resolution 1772 as presented carried unanimously.**

Other Business

There was concurrence of the Council to hold a special Council Committee of the Whole meeting on Monday, June 1, 2020. The start time is to be determined.

Mayor Johnson noted he will be signing an emergency order regarding signage at the Town Center, and that the order will be brought forward to the next Council meeting.

Cmbr. Phillips brought back the K4C Climate Collaboration Letter. There was consensus of the Council to bring the item back at the next Council meeting.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on meetings they attended. City Administrator Hill provided a brief report.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk