

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 23, 2019**

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

Councilmembers absent: None

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

Others present: 14 visitors

CALL TO ORDER

Mayor Johnson called the May 23, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Deputy Mayor Stanford led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda as presented. **Kassover seconded. Deputy Mayor Stanford requested addition of an Executive Session to the end of the meeting, under RCW 42.30.110(1)(i), potential litigation. The motion to approve the agenda as amended carried unanimously.**

PRESENTATION – End of Session Report – Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs

Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an end of session report, including a PowerPoint presentation, and responded to questions.

PROCLAMATION – National Gun Violence Awareness Day

Mayor Johnson read a proclamation for National Gun Violence Awareness Day.

Cmbr. Wright, Deputy Mayor Stanford, and Cmbr. Kassover commented, followed by Mayor Johnson.

CITIZEN COMMENTS

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

- Jason Colberg, 17750 – 33rd Avenue NE, Lake Forest Park (National Gun Violence Awareness Day proclamation)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)
- Sue Whitcomb, 16540 35th Avenue NE, Lake Forest Park (National Gun Violence Awareness Day proclamation)
- Ian Taylor, 15858 – 28th Avenue NE, Shoreline (gun violence)

CONSENT CALENDAR

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

1. May 6, 2019 City Council Committee of the Whole Special Meeting Notes
2. May 9, 2019 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending May 23, 2019, covering Claims Fund Check Nos. 79644 through 79710, in the amount of \$526,358.23 and Payroll Fund ACH transactions and Check Nos. 13633 through 13639, in the amount of \$307,722.52; additional approved ACH transactions are Elavon, \$443.50; State of Washington, \$10,309.64; US Bankcard Services, \$37,536.12; total approved Claims Fund transactions, \$574,647.49.

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

EXECUTIVE SESSION

The City Council went into Executive Session at 7:45 p.m., for approximately 15 minutes, to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.100(1)(g); and litigation, pursuant to RCW 42.30.100(1)(i). It was announced action would be taken following the Executive Session.

The City Council returned from Executive Session at 8:00 p.m.

Resolution 1735/Confirming Mayor's Offer of Employment to Lindsey Vaughn as Finance Director

Cmbr. Resha moved to approve as presented Resolution 1735/Confirming Mayor's Offer of Employment to Lindsey Vaughn as Finance Director. **Wright seconded. The motion to approve Resolution 1735 as presented carried unanimously.**

Settlement/Nolan Carroll v. City of Lake Forest Park

Cmbr. Stanford moved to approve settlement of Nolan Carroll v. City of Lake Forest Park, case number 2:18-cv-0588-BAT, for the amount of \$200,000, which is being paid in part by both the City and its insurance pool; and authorize the Mayor to execute all necessary documents. **French seconded. The motion to approve the settlement as stated above carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on internal and external meetings they attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:21 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk