

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 28, 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 (7:08 p.m.), Mark Phillips, John Resha, Semra Riddle, John Wright (7:03 p.m.) (All Councilmembers attended virtually, via Zoom)

Councilmembers absent: None

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; 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 28, 2020 City Council regular meeting to order at 7:01 p.m.

FLAG SALUTE

Police Chief Harden led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

WRITTEN CITIZEN COMMENTS

City Administrator Hill read the following written comment submitted for this evening's meeting:

- Julian Andersen, Lake Forest Park Stewardship Foundation (extension of Town Center moratorium)

CONSENT CALENDAR

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

1. May 14, 2020 Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending May 28, 2020, covering Claims Fund Check Nos. 81212 through 81248, in the amount of \$93,995.74; and Payroll Fund ACH transactions and Check Nos. 13854 through 13859, in the amount of \$291,011.50; additional approved transactions Elavon, \$316.55; State of Washington, \$13,269.48; US Bank, \$36,053.11; total approved Claims Fund transactions, \$143,634.88; Check Nos. 81210 and 81211 were voided due to a printing error

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

RESOLUTION 1773/Affirming Mayor's Emergency Order on Town Center Signage

Director Bennett presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Resolution 1773/Affirming Mayor's Emergency Order on Town Center Signage. **French seconded. The motion to approve Resolution 1773 as presented carried unanimously.**

RESOLUTION 1774/Authorizing Mayor to Sign the Joint Letter of Commitment: Climate Change Actions in King County, as part of the King County Cities Climate Collaboration (K4C)

City Administrator Hill presented the item and responded to questions.

Cmbr. French moved to approve as presented Resolution 1774/Authorizing Mayor to Sign the Joint Letter of Commitment: Climate Change Actions in King County, as part of the King County Cities Climate Collaboration (K4C).

Discussion followed.

Phillips seconded. The motion to approve Resolution 1774 as presented carried, with Cmbr. Wright opposed.

ORDINANCE 1207/Granting a Five-Year Nonexclusive Master Use Permit Agreement to McLeodUSA Telecommunications Services, LLC

City Administrator Hill presented the item and, with City Attorney Pratt, responded to questions.

Cmbr. Phillips moved to approve as presented Ordinance 1207/Granting a Five-Year Nonexclusive Master Use Permit Agreement to McLeodUSA Telecommunications Services, LLC. **Kassover seconded. The motion to approve Ordinance 1207 as presented carried, with Bodi opposed.**

Other Business

Budget Calendar

Cmbr. Resha introduced the budget calendar for the 2021-2022 Biennial Budget, as discussed and proposed by the Council Budget & Finance Committee.

Cmbr. Resha moved to approve as presented the budget calendar for the 2021-2022 Biennial Budget. **Phillips seconded. The motion to approve the budget calendar for the 2021-2022 Biennial Budget carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

The Mayor and Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:24 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk