

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 11, 2020**

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

Councilmembers present virtually: Phillipa 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; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Rhonda Lehman, Police Lieutenant; Diego Zanella, Police Lieutenant; Rhonda Siner, IT Program Manager; Evelyn Jahed, City Clerk

Others present: 13 visitors

CALL TO ORDER

Mayor Johnson called the June 11, 2020 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Lieutenant Lehman led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PRESENTATION – State of the City Report

Mayor Johnson gave a State of the City report. Cmbr. Resha also provided comments.

PRESENTATION – Police Department Annual Report

Police Chief Harden, Lieutenant Lehman, and Lieutenant Zanella presented a PowerPoint presentation and gave the Police Department Annual Report for 2019. Chief Harden responded to questions.

WRITTEN CITIZEN COMMENTS

City Administrator Hill and Cmbrs. Kassover, Resha, and Phillips read the following written comments submitted for this evening's meeting:

- Ashley Franzen, 4517 NE 201st Place, Lake Forest Park (BLM/equity/leadership)
- Michelle Fogerty, 4412 NE 203rd Place, Lake Forest Park (BLM/equity/leadership)
- Cari Stalter, 20411 – 33rd Avenue NE, Lake Forest Park (BLM/equity/leadership)
- Rachel Haber, 20019 – 33rd Avenue NE, Lake Forest Park (BLM/equity/leadership)
- Silje Sodal, 18492 – 43rd Avenue NE, Lake Forest Park (BLM/equity/leadership)
- Susie Moore, 19012 – 32nd Avenue NE, Lake Forest Park (BLM/equity/leadership)
- Sehee Thomas, Lake Forest Park resident (BLM/equity/leadership)
- Lari McEdward, Lake Forest Park resident (BLM/equity/leadership)
- Nathan Horter (BLM/equity/leadership)
- Robert Anderson, Lake Forest Park resident (BLM/equity/leadership)
- Crystal Turnbull, Lake Forest Park resident (BLM/equity/leadership)
- Becky Corriell, Lake Forest Park resident (BLM/equity/leadership)
- Anna Flory, Lake Forest Park resident (BLM/equity/leadership)
- Nahal Li, Lake Forest Park resident (BLM/equity/leadership)

CONSENT CALENDAR

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

1. May 28, 2020 Council Regular Meeting Minutes
2. June 1, 2020 Council Committee of the Whole Meeting Notes
3. Approval of City Expenditures for the Period Ending June 1, 2020 (*prepaid*), covering Claims Fund Check No. 81249, in the amount of \$17,815.28; total approved Claims Fund transactions, \$17,815.28
4. Approval of City Expenditures for the Period Ending June 11, 2020, covering Claims Fund Check Nos. 81250 through 81281, in the amount of \$248,136.35; and Payroll Fund ACH transactions and Check Nos. 13860 through 13865, in the amount of \$308,814.35; additional approved transactions Invoice Cloud, \$302.60; US Bank, \$14,621.68; total approved Claims Fund transactions, \$263,060.63

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

RESOLUTION 1775/Authorizing Mayor to Sign Interagency Agreement with Washington State Department of Commerce for Pass-through of CARES Act Coronavirus Relief Funds

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Resolution 1775/Authorizing Mayor to Sign Interagency Agreement with Washington State Department of Commerce for Pass-

through of CARES Act Coronavirus Relief Funds. Resha seconded. The motion to approve Resolution 1775 as presented carried unanimously.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson provided a brief report.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:35 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk