

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 13, 2019**

Councilmembers present: Tom French, Vice Chair; Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle (arrived 7:03 p.m.), John Wright (arrived 7:07 p.m.)

Councilmembers absent: Catherine Stanford

Staff present: Frank Zenk, Deputy City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Lee Aalund, Human Resources Manager; Evelyn Jahed, City Clerk

Others present: 15 visitors

CALL TO ORDER

Vice Chair French called the June 13, 2019 City Council regular meeting to order at 7:01 p.m.

FLAG SALUTE

Cmbr. Phillips led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PROCLAMATION – Pride Month

Vice Chair French read a proclamation for June 2019 as Pride Month.

(Cmbr. Riddle arrived at 7:03 p.m.)

PROCLAMATION – Recognition of Retiring Police Officer Tony Matthews

Vice Chair French read a proclamation in recognition of retiring Police Officer Tony Matthews.

(Cmbr. Wright arrived at 7:07 p.m.)

CITIZEN COMMENTS

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

- Julian Andersen, 3377 NE 178th Street, Lake Forest Park (Town Center preferred alternative)
- Jean Reid, 18551 – 28th Avenue, Lake Forest Park (Town Center preferred alternative)
- Doug Wacker, 4942 NE 184th Street, Lake Forest Park (Town Center preferred alternative)
- Jean Robbins, 3005 NE 181st Street, Lake Forest Park (Town Center preferred alternative)
- Jeff Jensen, 3325 NE 181st Street, Lake Forest Park (Town Center preferred alternative)
- Catherine Kernan, 18448 – 47th Place NE, Lake Forest Park (LFP Reads)
- Ros Bird, 16061 – 37th Avenue NE, Lake Forest Park (LFP Garden Tour and Market)
- Kathy Comeau, 4563 NE 201st Place, Lake Forest Park (LFP quality of life/Horizon View)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. May 21, 2019 City Council Committee of the Whole Special Joint Meeting with Planning Commission Notes
2. May 23, 2019 City Council Regular Meeting Minutes
3. June 3, 2019 Council Committee of the Whole Special Meeting Notes
4. Approval of City Expenditures for the Period Ending June 6, 2019 (*prepaid*), covering Claims Fund Check Nos. 79711 through 79712, in the amount of \$60,000.00.
5. Approval of City Expenditures for the Period Ending June 13, 2019, covering Claims Fund Check Nos. 79713 through 79804, in the amount of \$376,268.05 and Payroll Fund ACH transactions and Check Nos. 13640 through 13647, in the amount of \$361,384.31; additional approved ACH transactions are Chevron, \$99.93; Invoice Cloud, \$555.45; State of Washington, \$4,420.27; US Bankcard Services, \$22,162.44; WexBank, \$262.70; total approved Claims Fund transactions, \$403,768.84.

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

EXECUTIVE SESSION

The City Council went into Executive Session at 7:30 p.m., for approximately 10 minutes, to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.100(1)(g). It was announced action would be taken following the Executive Session.

The City Council returned from Executive Session at 7:38 p.m.

Resolution 1736/Confirming the Mayor's Offer of Employment to Michael L. Harden as Chief of Police and Authorizing the Mayor to Sign the Employment Agreement

Cmbr. Kassover moved to approve as presented Resolution 1736/Confirming the Mayor's Offer of Employment to Michael L. Harden as Chief of Police and Authorizing the Mayor to Sign the Employment Agreement. **Wright seconded. Following brief comments, the motion to approve Resolution 1736 as presented carried unanimously.**

Discussion of the Verra Mobility Contract for Continued Traffic Safety Photo Enforcement Services and System Upgrades to the School Zone Locations (action on implementing Resolution 1737 scheduled for June 27, 2019)

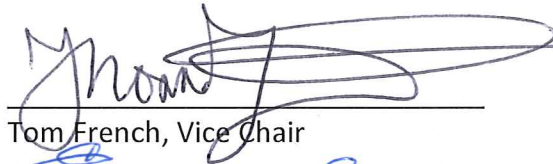
Police Chief Sutton presented the item and responded to questions.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

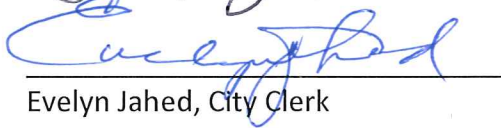
Councilmembers reported on internal and external meetings they attended.

ADJOURNMENT

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



Tom French, Vice Chair



Evelyn Jahed, City Clerk