

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
June 25, 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, Semra Riddle (All Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** John Resha and John Wright (both excused)

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

**Others present:** 3 visitors

**CALL TO ORDER**

Mayor Johnson called the June 25, 2020 City Council regular meeting to order at 7:01 p.m.

**FLAG SALUTE**

Cmbr. French led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

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

**PROCLAMATION – Juneteenth**

Cmbr. Riddle read the proclamation for Juneteenth.

Cmbr. Kassover read a statement recognizing Octavia E. Butler.

**PROCLAMATION – Pride Month**

Mayor Johnson read the proclamation for Pride Month.

**WRITTEN CITIZEN COMMENTS**

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

- Rosemary Loftis, 4500 NE 171<sup>st</sup> Street, Lake Forest Park (right-of-way/Beach Drive/171<sup>st</sup> Street)
- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (organizational culture/reorganization)

## CONSENT CALENDAR

**Cmbr. Phillips moved** to approve the Consent Agenda as presented.

1. June 11, 2020 Council Work Session Meeting Minutes
  2. June 11, 2020 Council Regular Meeting Minutes
- Approval of City Expenditures for the Period Ending June 25, 2020, covering Claims Fund Check Nos. 81282 through 81311, in the amount of \$86,826.85; and Payroll Fund ACH transactions and Check Nos. 13866 through 13870, in the amount of \$73,030.60; additional approved transaction US Bank, \$6,370.11; total approved Claims Fund transactions, \$93,196.96

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

## RESOLUTION 1776/Temporarily Providing for Public Meetings of the City Council, Council Committees, Commissions, and Boards to be held Electronically Due to the COVID-19 Public Health Emergency

City Administrator Hill presented the item and responded to questions.

**Cmbr. Riddle moved** to approve as presented Resolution 1776/Temporarily Providing for Public Meetings of the City Council, Council Committees, Commissions, and Boards to be held Electronically Due to the COVID-19 Public Health Emergency. **Kassover seconded.**

Discussion was held.

**The motion to approve Resolution 1776 as presented carried unanimously.**

## COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

**Cmbr. French moved** to excuse Cmbr. Resha's and Wright's absence. **Kassover seconded. The motion to excuse Cmbrs. Resha and Wright carried unanimously.**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:04 p.m.

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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk