

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 27, 2019**

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

Councilmembers absent: John Wright

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Acting Police Chief; Lee Aalund, Human Resources Manager; Cory Roche, Community Volunteer Coordinator; JoAnne Trudel, Deputy City Clerk

Others present: 11 visitors

CALL TO ORDER

Mayor Johnson called the June 27, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Acting Chief Harden led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

Cmbr. French noted he will need to excuse himself from the meeting for a short time at 7:40 p.m.

PRESENTATION - Pet Pawrade Poster Contest Winner

Community Volunteer Coordinator Roche announced the winner of the Pet Pawrade poster contest, Abby. Mayor Johnson presented Abby with a certificate of recognition.

PRESENTATION – Parks and Recreation Advisory Board Naming of City Park

Parks & Recreation Advisory Board Chair Derek DeBakker gave a presentation about naming of the City's newest park as Five Acre Woods.

PRESENTATION – Lake Forest Park Stewardship Foundation

Julian Andersen and Natalie Pasquale-Boisseau, representing the Lake Forest Park Stewardship Foundation, gave a presentation about Five Acre Woods and presented a check to the City for contributions collected for Five Acre Woods.

PROCLAMATION – Recognition of Retiring Police Captain Paul Armbrust

Mayor Johnson read a proclamation in recognition of retiring Police Captain Paul Armbrust.

CITIZEN COMMENTS

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

- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)
- Natalie Pasquale-Boisseau, 18952 – 40th Place NE, Lake Forest Park (Five Acre Woods)

CONSENT CALENDAR

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

1. June 13, 2019 City Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending June 27, 2019, covering Claims Fund Check Nos. 79805 through 79846, in the amount of \$78,994.12 and Payroll Fund ACH transactions and Check Nos. 13648 through 13655, in the amount of \$317,123.63; additional approved ACH transactions are Chevron, \$1.89; Elavon, \$210.41; US Bankcard Services, \$30,056.12; total approved Claims Fund transactions, \$89,986.18.
3. Resolution 1738/Establishing the Official Name of the City-Owned Park Property at 18678 – 18998 40th Place NE to be Five Acre Woods

Cmbr. Riddle seconded. Following brief discussion, the motion to approve the Consent Calendar as presented carried unanimously.

CLOSED SESSION

The City Council went into Closed Session at 7:34 p.m., for approximately 10 minutes, pursuant to RCW 42.30.140(4)(a), regarding collective bargaining.

The City Council returned from Closed Session at 7:44 p.m.

Cmbr. French did not return from the Closed Session.

Resolution 1737/Authorizing the Mayor to Sign the Professional Services Agreement with Verra Mobility for Continued Traffic Safety Photo Enforcement Services and System Upgrades to the School Zone Locations

Acting Chief Harden presented the item.

Cmbr. Resha moved to approve as presented Resolution 1737/Authorizing the Mayor to Sign the Professional Services Agreement with Verra Mobility for Continued Traffic Safety Photo Enforcement Services and System Upgrades to the School Zone Locations. **Phillips seconded. The motion to approve Resolution 1737 as presented carried unanimously.**

Cmbr. Resha requested Resolution 1739 and Ordinance 1194 be presented and considered at same time.

Resolution 1739/Authorizing the Mayor to Sign the Memorandum of Understanding for Police Guild Contract to Remove the Administrative Sergeant Position from Guild Representation

Ordinance 1194/Amending the 2019-2020 Budgeted Positions and Salary Schedule for the Police Department to Eliminate the Administrative Sergeant and Captain Positions and Add Two Police Lieutenant Positions

Acting Chief Harden presented the items and responded to questions.

Cmbr. Resha moved to approve as presented Resolution 1739/Authorizing the Mayor to Sign the Memorandum of Understanding for Police Guild Contract to Remove the Administrative Sergeant Position from Guild Representation, and Ordinance 1194/ Amending the 2019-2020 Budgeted Positions and Salary Schedule for the Police Department to Eliminate the Administrative Sergeant and Captain Positions and Add Two Police Lieutenant Positions. **Kassover seconded. The motion to approve Resolution 1739 and Ordinance 1194 as presented carried unanimously.**

Resolution 1740/Authorizing Investment of City of Lake Forest Park Monies in the Local Government Investment Pool

City Administrator Hill presented the item and responded to questions. He noted the item would be brought back for further consideration at the next meeting.

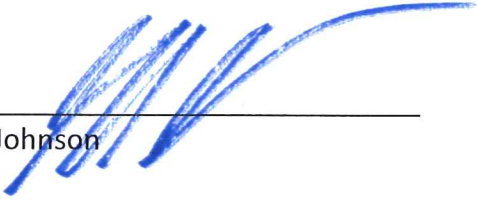
Brief discussion ensued.

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 8:14 p.m.



Jeff Johnson



JoAnne Trudel, Deputy City Clerk