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**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 8, 2021**

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

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8 **Councilmembers present virtually:** Phillippa Kassover, Deputy Mayor; Tom French, Council
9 Vice-Chair; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle, John Wright (All
10 Councilmembers attended virtually, via Zoom)

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12 **Councilmembers absent:** None

13
14 **Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Rachel Turpin, Legal
15 Counsel; Lindsey Vaughn, Finance Director; Lee Aalund, Administrative Services
16 Manager; Evelyn Jahed, City Clerk

17
18 **Others present:** 13 visitors

19
20 **CALL TO ORDER**

21
22 Mayor Johnson called the July 8, 2021 City Council regular meeting to order at 7:00 p.m.

23
24 **FLAG SALUTE**

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26 Cmr. Wright gave the Pledge of Allegiance.

27
28 **ADOPTION OF AGENDA**

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

32
33 **CITIZEN COMMENTS**

34
35 The following members of the audience shared comments with the Council:

- 36
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- Jack Tonkin, no address given (levy lid lift)
 - Larry Goldman, 14643 – 36th Avenue NE, Lake Forest Park (pedestrian safety)
 - Stephanie Angelis, 18511 – 43rd Avenue NE (senior citizen discount)
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41 **CONSENT CALENDAR**

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

- 44
45
1. June 10, 2021 City Council Work Session Meeting Minutes

- 1 2. June 10, 2021 City Council Regular Meeting Minutes
- 2 3. June 21, 2021 City Council Committee of the Whole Meeting Notes
- 3 4. Approval of City Expenditures for the Period Ending June 24, 2021 (*prepaid*), covering
- 4 Claims Fund Check Nos. 82467 through 82500 and Check Nos. 13888 through 13897, in
- 5 the amount of \$209,880.55; additional approved ACH transactions Elavon, \$461.52;
- 6 Invoice Cloud, \$730.95; Wex Bank, \$37.72; checks voided due to printing error 13882
- 7 through 13887 and 13898 through 13913; total approved Claims Fund transactions
- 8 \$211,110.74
- 9 5. Approval of City Expenditures for the Period Ending July 8, 2021, covering Claims Fund
- 10 Check Nos. 82502 through 82535, in the amount of \$57,755.94; and Payroll Fund ACH
- 11 transactions in the amount of \$301,562.88; additional approved ACH transaction US
- 12 Bank, \$25,535.90; check voided due to printing error 82501; total approved Claims Fund
- 13 transactions \$83,291.84
- 14

15 **Cmbr. Phillips seconded. The motion to approve the Consent Calendar as presented**

16 **carried unanimously.**

17

18 **RESOLUTION 1809/Authorizing Mayor to Sign Amendment 2 to the File Local Interlocal**

19 **Agreement**

20

21 Finance Director Vaughn presented the item and responded to questions.

22

23 **Cmbr. Resha moved** to approve as presented Resolution 1809/Authorizing Mayor to

24 Sign Amendment 2 to the File Local Interlocal Agreement. **Kassover seconded. The**

25 **motion to approve Resolution 1809 as presented carried unanimously.**

26

27 **RESOLUTION 1810/Relating to the City’s Regular Property Tax Levy**

28

29 City Administrator Hill introduced the item and referred to the final draft resolution. Discussion

30 followed.

31

32 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

33

34 Councilmembers reported on meetings they attended; Mayor Johnson gave a brief report.

35

36 **EXECUTIVE SESSION**

37

38 At 8:28 p.m., the City Council went into Executive Session for approximately 40 minutes to

39 consider potential litigation, pursuant to RCW 42.30.110(1)(i) and to evaluate the qualifications

40 of an applicant for public employment, pursuant to RCW 42.30.110(1)(g).

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42 At 9:08 p.m., the Executive Session was extended for an additional 10 minutes.

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44 At 9:18 p.m., the Executive Session was extended for an additional 10 minutes.

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At 9:23 p.m., the City Council returned from Executive Session. No announcements were made, or action taken on the topic of potential litigation.

Confirmation of the Mayor’s Offer of Employment to Jeffrey D. Perrigo as Public Works Director

Mayor Johnson noted no decision had been made regarding the Public Works Director position.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:24 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk