

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 9, 2020**

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

Councilmembers present virtually: Phillippa 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; Frank Zenk, Deputy City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Linda Portnoy, Municipal Judge; Cathy Palermo, Court Administrator; Evelyn Jahed, City Clerk

Others present: 3 visitors

CALL TO ORDER

Mayor Johnson called the July 9, 2020 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Wright led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

WRITTEN CITIZEN COMMENTS

Councilmembers Kassover and French read the following written comments submitted for this evening's meeting:

- Randi Sibonga, 17410 – 44th Avenue NE, Lake Forest Park (public comment process)
- Bill Leon, LFP Stewardship Foundation, 17027 – 37th Avenue NE, Lake Forest Park (extension of Town Center development moratorium)
- Don Fiene, 4014 NE 178th Street, Lake Forest Park (parking garage)

CONSENT CALENDAR

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

1. June 20, 2020 Council Committee of the Whole Meeting Notes
2. June 25, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending July 9, 2020, covering Claims Fund Check Nos. 81312 through 81353, in the amount of \$162,972.30; and Payroll Fund ACH transactions and Check Nos. 13871 through 13875, in the amount of \$313,701.55; additional approved transaction Elavon, \$208.38; State of Washington, \$2,763.70; US Bank, \$12,693.62; Wex Bank, \$36.49; total approved Claims Fund transactions, \$178,673.49

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

RFP Municipal Court Collections (introduction)

Judge Portnoy and Court Administrator Palermo presented the item and responded to questions.

RESOLUTION 1777/Approving Application to the Washington State Recreation and Conservation Office for Grant Funding for L80 Culvert Replacement

Deputy City Administrator Zenk presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Resolution 1777/Approving Application to the Washington State Recreation and Conservation Office for Grant Funding for L80 Culvert Replacement. **Wright seconded. The motion to approve Resolution 1777 as presented carried unanimously.**

Other Business

In response to questions from Council, Police Chief Harden discussed Lake Forest Park Police Department policies and procedures regarding use of force.

Mayor Johnson noted there has been discussion of creating a task force to look into the issue.

North King County Shelter Task Force

Cmbr. Kassover moved to appoint Semra Riddle as the City's representative on the North King County Shelter Task Force. **Wright seconded. The motion to appoint Cmbr. Riddle to the North King County Shelter Task Force 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 8:07 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk