

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
July 11, 2019**

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

**Councilmembers absent:** None

**Staff present:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Mike Harden, Acting Police Chief; Lee Aalund, Human Resources Manager; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

**Others present:** 25+ visitors

**CALL TO ORDER**

Mayor Johnson called the July 11, 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. French moved** to approve the agenda as presented. **Phillips seconded. Cmbr. Stanford requested the agenda be amended to add an Executive Session, per RCW 42.30.110(1)(i), potential litigation, after the Consent Calendar and before Ordinances & Resolutions. The motion to approve the agenda as amended carried unanimously.**

**PROCLAMATION – Recognition of Retiring Police Chief Steve Sutton**

Mayor Johnson read a proclamation in recognition of retiring Police Chief Steve Sutton.

Councilmembers expressed their thanks and appreciation for Chief Sutton’s work with and for the Lake Forest Park Police Department and community as a whole.

Chief Sutton offered comments, followed by comments from Acting Chief Harden, presentation of a plaque from the Police Guild by Sgt. Lehman, and photos with the Mayor and Council.

There was a brief recess from 7:26 p.m. to 7:27 p.m.

## CITIZEN COMMENTS

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

- James Mead, 3219 NE 167<sup>th</sup> Street, Lake Forest Park (neighbors hearing gunshots at night/cable on ground at Grace Cole Park)
- Jack Tonkin, 17840 – 33<sup>rd</sup> Avenue NE, Lake Forest Park (Town Center Vision document)
- Natalie Boisseau, 18952 – 40<sup>th</sup> Place NE, Lake Forest Park (Town Center Vision)
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (miscellaneous items)

## CONSENT CALENDAR

**Cmbr. French moved** to approve the Consent Calendar as presented.

1. June 17, 2019 Council Committee of the Whole Special Meeting Notes
2. June 27, 2019 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending July 11, 2019, covering Claims Fund Check Nos. 79847 through 79891, in the amount of \$86,102.93 and Payroll Fund ACH transactions and Check Nos. 13656 through 13662, in the amount of \$327,502.32; additional approved ACH transactions are Invoice Cloud, \$999.75; Navia, \$32.00; US Bankcard Services, \$15,355.09; total approved Claims Fund transactions, \$102,489.77.

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

## Executive Session

At 7:40 p.m., the Council went into Executive Session to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). It was announced no action would be taken after the Executive Session.

At 7:50 p.m., it was announced the Executive Session would be extended approximately 10 minutes.

The Council returned from Executive Session at 7:58 p.m. No action was taken and no announcements were made.

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

Finance Director Vaughan presented the item and responded to questions.

**Cmbr. Resha moved** to approve as presented Resolution 1740/Authorizing Investment of City of Lake Forest Park Monies in the Local Government Investment Pool. **French seconded. The motion to approve Resolution 1740 as presented carried unanimously.**

**Ordinance 1195/Amendment to Civil Service Rules, LFPMC 2.40.195**

Administrative Services Manager Aalund presented the item and responded to questions.

Council discussion ensued. There was consensus that the item be brought back at the next meeting.

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

Cmbr. Stanford noted the discussion at the last Committee of the Whole meeting included setting a public meeting for the Town Center Vision.

**Cmbr. Stanford moved** to schedule a public meeting for September 12, 2019, for the Town Center Vision, time and location to be determined. **Resha seconded. The motion to schedule the public meeting for September 12, 2019 carried unanimously.**

The Mayor and Councilmembers reported on internal and external meetings they attended.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:33 p.m.

  
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Jeff Johnson

  
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Evelyn Jahed, City Clerk