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**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
July 22, 2021**

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

7  
8 **Councilmembers present virtually:** Phillippa Kassoover, Deputy Mayor; Tom French, Council  
9 Vice-Chair; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle, (All Councilmembers  
10 attended virtually, via Zoom)

11  
12 **Councilmembers absent:** Cmbr. John Wright

13  
14 **Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt,  
15 City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Lee Aalund,  
16 Administrative Services Manager; Cory Roche, Community/Environmental Services  
17 Coordinator; Evelyn Jahed, City Clerk

18  
19 **Others present:** 21 visitors

20  
21 **CALL TO ORDER**

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

24  
25 **FLAG SALUTE**

26  
27 Mayor Johnson gave the Pledge of Allegiance.

28  
29 **ADOPTION OF AGENDA**

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

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34 **CITIZEN COMMENTS**

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

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- 39 • Matt Hochstein, 3500 – 171<sup>st</sup> Street SW, Lynnwood, IAFF Local 2459 (Northshore Fire update)
  - 40 • Jeff Snedden, 15415 Beach Drive NE, Lake Forest Park (Resolution 1810, levy lid lift)
  - 41 • Don Fiene, 4014 NE 178<sup>th</sup> Street, Lake Forest Park (levy lid lift)
  - 42 • Larry Goldman, 14643 – 36<sup>th</sup> Court NE, Lake Forest Park (levy lid lift)
  - 43 • Tracy Furutani, 4630 NE 178<sup>th</sup> Street, Lake Forest Park (police reform)
- 44  
45

1 **CONSENT CALENDAR**

2  
3 **Cmbr. French moved** to approve the Consent Agenda as presented.

- 4  
5 1. July 8, 2021 City Council Work Session Meeting Minutes  
6 2. July 8, 2021 City Council Regular Meeting Minutes  
7 3. Approval of City Expenditures for the Period Ending July 22, 2021, covering Claims Fund  
8 Check Nos. 82536 through 82578, in the amount of \$261,634.73; additional approved  
9 ACH transactions Invoice Cloud, \$1,056.35; Washington State Department of Revenue,  
10 \$2,438.30; Wells Fargo, \$15,378.53; total approved Claims Fund transactions  
11 \$280,634.73

12  
13 **Cmbr. Kassover seconded. The motion to approve the Consent Calendar as presented**  
14 **carried unanimously.**

15  
16 **CONFIRMATION REVIEW – Parks and Recreation Advisory Board**

17  
18 Mayor Johnson introduced two nominees for the Parks and Recreation Advisory Board. The  
19 applicants gave brief intros and responded to Council questions.

20  
21 **Cmbr. Bodi moved** to make the following appointments to the Parks and Recreation  
22 Advisory Board:

- 23  
24 • Julie Wheatley, Position 6, partial 3-year term expires 2/28/2024  
25 • Tony Auriemma, Position 7, partial 3-year term expires 2/28/2024

26  
27 **Kassover seconded. The motion to appoint Julie Wheatley and Tony Auriemma to the**  
28 **Parks and Recreation Advisory Board as indicated above carried unanimously.**

29  
30 **RESOLUTION 1811/Authorizing Mayor to Sign the First Amendment to the Interlocal**  
31 **Agreement for the Independent Force Investigation Team – King County (IFIT-KC)**

32  
33 Police Chief Harden presented the item and responded to Council questions.

34  
35 **Cmbr. Kassover moved** to approve as presented Resolution 1811/Authorizing Mayor to  
36 Sign the First Amendment to the Interlocal Agreement for the Independent Force  
37 Investigation Team – King County (IFIT-KC). **French seconded. The motion to approve**  
38 **Resolution 1811 as presented carried unanimously.**

39  
40 **RESOLUTION 1810/Relating to the City’s Regular Property Tax Levy**

41  
42 City Administrator Hill introduced the item and gave a PowerPoint presentation.

1 Cmbr. Resha provided comments and discussion followed, including proposed amendments to  
2 the resolution.

3  
4 **Cmbr. Resha moved** to approve as amended below Resolution 1810/Relating to the  
5 City’s Property Tax Levy; Providing for the Submission to the Voters of the City at a  
6 Special Election to be Held on November 2, 2021, in Conjunction with the State General  
7 Election to be Held the Same Date, of a Proposition Authorizing the City to Levy Regular  
8 Property Taxes in an Amount in Excess of the Limitations Provided in Chapter 84.55  
9 RCW; Designating the City Administrator, City Attorney, and Special Counsel to Receive  
10 Notice of Ballot Title from the Director of Elections of King County, Washington; and  
11 Providing for Related Matters:

12  
13 At the end of the ninth Whereas: “...The resulting increased revenue amount of  
14 approximately \$2 million annually will be dedicated to walkways, safe  
15 connections, parks and recreation.”

16  
17 “Section 5. Levy Proceeds Fund. The levy proceeds of approximately 2.0 million  
18 annually shall be deposited in a special revenue fund established exclusively for  
19 the levy proceeds.”

20  
21 “Section 6. Eligible Expenditures and Accountability. If the Levy is approved by  
22 the voters, the approximately \$2.0 million funds received annually from its  
23 passage deposited per Section 5 shall only be used for the purposes provided  
24 therein and as identified for in the following subsections...”

25  
26 **Kassover seconded.**

27  
28 **Cmbr. Riddle moved to additionally amend Resolution 1810 to change the levy**  
29 **amount to \$1.5 million. The motion failed for lack of a second.**

30  
31 **The motion to approve Resolution 1810 as amended carried unanimously.**

32  
33 **APPOINTMENT OF MEMBERS to the PRO and CON Committees for the “LFP Proposition 1” on**  
34 **the November 2, 2021, General Election Ballot**

35  
36 City Administrator Hill introduced the item and noted one of the names is Bryce James, not  
37 James Bryce, as previously indicated.

38  
39 **Cmbr. Kassover moved** to approve the PRO and CON committee members as follows:

40  
41 PRO Committee: Vicki Pettross, Rachel Chen, Annthea Vining  
42 CON Committee: Bryce James, Don Nibauar, Jeff Snedden  
43

1 Resha seconded. The motion to make the appointments to the PRO and CON  
2 committees as indicated above carried unanimously.  
3

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

5  
6 Councilmembers reported on meetings they attended.  
7

8 **EXECUTIVE SESSION AND CLOSED SESSION**  
9

10 At 9:54 p.m., the City Council went into Executive Session and Closed Session for approximately  
11 one hour. The purpose of the Executive Session is to evaluate the qualifications of an applicant  
12 for public employment, pursuant to RCW 42.30.110(1)(g). The purpose of the Closed Session is  
13 regarding Guild Collective Bargaining, pursuant to RCW 42.30.140(4)(a). Mayor Johnson noted  
14 action may be taken following the Executive Session.  
15

16 At 10:40 p.m., the City Council returned from Executive Session and Closed Session.  
17

18 **Confirmation of the Mayor's Offer of Employment to Jeffrey D. Perrigo as Public Works**  
19 **Director**  
20

21 Cmbr. Kassover moved to confirm the Mayor's Offer of Employment to Jeffrey Perrigo  
22 as Public Works Director. French seconded. The motion to confirm the appointment  
23 carried unanimously.  
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25 **ADJOURNMENT**  
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27 There being no further business, the meeting adjourned at 10:43 p.m.  
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34 Jeff Johnson, Mayor

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Evelyn Jahed, City Clerk