

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
July 23, 2020**

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

**Councilmembers present virtually:** Phillippa Kassover, Deputy Mayor; Lorri Bodi, Mark Phillips, John Resha, Semra Riddle, John Wright (All Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** Tom French (excused)

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Frank Zenk, Deputy City Administrator; Rachel Turpin, Legal Counsel; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Carl Lunak, Emergency Manager; Rhonda Siner, IT Manager; Evelyn Jahed, City Clerk

**Others present:** 7 visitors

**CALL TO ORDER**

Mayor Johnson called the July 23, 2020 City Council regular meeting to order at 7:00 p.m.

**MOMENT OF SILENCE FOR FALLEN BOTHELL POLICE OFFICER JONATHAN SHOOP**

The Council, staff, and meeting attendees observed a moment of silence for fallen Bothell Police Officer Jonathan Shoop.

**FLAG SALUTE**

Cmbr. Phillips led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

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

**PRESENTATION – Shoreline-Lake Forest Park Senior Center, Theresa LaCroix**

Theresa LaCroix, Shoreline-Lake Forest Park Senior Center, gave an update on the Shoreline-Lake Forest Park Senior Center and responded to Council questions.

## **PUBLIC HEARING – Floodplain Management Regulations Update**

Mayor Johnson opened the public hearing.

Director Bennett and Legal Counsel Turpin presented the item and responded to Council questions.

Mayor Johnson invited comments from the audience:

- Don Fiene, 4014 NE 178<sup>th</sup> Street, Lake Forest Park

There being no one else in the audience wishing to speak, Mayor Johnson closed the public hearing.

## **ORDINANCE 1208/Floodplain Management Regulations Update**

**Cmbr. Kassover moved** to approve as presented Ordinance 1208/Amending Chapter 16.20 of the Lake Forest Park Municipal Code, "Flood Damage Prevention," to Adopt Changes Necessary for Continued Eligibility in the National Flood Insurance Program. **Phillips seconded. The motion to approve Ordinance 1208 as presented carried unanimously.**

## **CITIZEN COMMENTS**

The following member of the remote audience shared comments with the Council:

- Don Fiene, 4014 NE 178<sup>th</sup> Street, Lake Forest Park (support for LFPPD)

## **CONSENT CALENDAR**

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

1. July 9, 2020 Council Work Session Meeting Minutes
2. July 9, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending July 23, 2020, covering Claims Fund Check Nos. 81354 through 81402, in the amount of \$341,148.69; additional approved transaction State of Washington, \$4,305.25; US Bank, \$30,534.57; total approved Claims Fund transactions, \$375,988.51
4. Motion to Cancel August 24, 2020 Council Committee of the Whole Meeting and August 27, 2020 Council Regular Business Meeting

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

**ORDINANCE 1209/Adopting Chapter 3.21, LFPMC, Sales and Use Tax for Affordable Housing, in Accordance with Substitute House Bill 1406 (Chapter 338, Laws of 2019)**

City Administrator Hill presented the item and responded to questions.

**Cmbr. Bodi moved** to approve as presented Ordinance 1209/Adopting Chapter 3.21, LFPMC, Sales and Use Tax for Affordable Housing in Accordance with Substitute House Bill 1406 (Chapter 338 laws of 2019). **Riddle seconded. The motion to approve Ordinance 1209 as presented carried unanimously.**

**ORDINANCE 1210/Adopt Lake Forest Park Water District Franchise Agreement (introduction)**

City Administrator Hill presented the item and, with Deputy City Administrator Zenk, responded to questions. He noted the item would return for further consideration at the regular meeting on August 13, 2020.

**RESOLUTION 1778/Adopting the Updated City of Lake Forest Park Hazard Mitigation Plan for 2020-2025**

Police Chief Harden, Emergency Manager Lunak, and Deputy City Administrator Zenk presented the item and responded to questions.

**Cmbr. Wright moved** to approve as presented Resolution 1778/Adopting the Updated City of Lake Forest Park Hazard Mitigation Plan for 2020-2025. **Riddle seconded. The motion to approve Resolution 1778 as presented carried unanimously.**

**Other Business**

*--Motion to Cancel August 13, 2020 Work Session*

**Cmbr. Riddle moved** to cancel the August 13, 2020 Work Session. **Resha seconded. The motion to cancel the August 13, 2020 Work Session carried unanimously.**

--Cmbr. Wright stated he made signs that read, "LFP Police – We Support You" and noted anyone who wants a sign to display in their yard could email him.

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

Councilmembers reported on meetings they attended. Mayor Johnson provided a brief report. City Administrator Hill also proved a brief report.

**Excuse Cmbr. French's Absence**

**Cmbr. French's absence from the meeting was excused, with Cmbrs. Resha and Wright opposed.**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:02 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk