

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 25, 2019**

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

Councilmembers absent: John Wright (excused)

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator/Public Works Director; Mike Harden, Acting Police Chief; Lee Aalund, Human Resources Manager; Evelyn Jahed, City Clerk

Others present: 2 visitors

CALL TO ORDER

Mayor Johnson called the July 25, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Human Resources Manager Aalund led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

CITIZEN COMMENTS

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

- Randi Sibonga, 17410 – 44th Avenue NE, Lake Forest Park, representing Lake Forest Park Stewardship Foundation (Merlone-Geier Town Center open house)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. July 8, 2019 Council Committee of the Whole Special Meeting Notes
2. July 11, 2019 City Council Work Session Minutes
3. July 11, 2019 City Council Regular Meeting Minutes

4. Approval of City Expenditures for the Period Ending July 25, 2019, covering Claims Fund Check Nos. 79982 through 79999 and 13670 through 13725, in the amount of \$342,781.17 and Payroll Fund ACH transactions and Check Nos. 13663 through 13669, in the amount of \$330,880.65; additional approved ACH transactions are Elavon, \$189.26; State of Washington, \$5,542.75; US Bankcard Services, \$40,658.75; Wex Bank – Chevron, \$267.12; total approved Claims Fund transactions, \$389,439.05; Check Nos. 79892 through 79981 were voided due to printing error.

Cmbr. Phillips seconded. The motion to approve the Consent Calendar 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.

Cmbr. Resha moved to approve as presented Ordinance 1195/Amendment to Civil Service Rules, LFPMC 2.40.195. **Phillips seconded. The motion to approve Ordinance 1195 as presented carried unanimously.**

Resolution 1741/Authorizing Mayor to Sign Agreement for Consultant Services with Gray and Osborne, Inc., to Design a Replacement for Culverts L80 and L90

Deputy City Administrator/Public Works Director Zenk presented the item and responded to questions.

Cmbr. Resha moved to approve as presented Resolution 1741/Authorizing Mayor to Sign Agreement for Consultant Services with Gray and Osborne, Inc., to Design a Replacement for Culverts L80 and L90. **French seconded. The motion to approve Resolution 1741 as presented carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

Cmbr. Stanford moved to excuse Cmbr. Wright's absence from the meeting. **Resha seconded. The motion to excuse Cmbr. Wright's absence carried, with Cmbr. French opposed.**

Cmbr. Stanford suggested canceling two meetings in August.

Cmbr. Stanford moved to cancel the August 19, 2019 Committee of the Whole meeting and the August 22, 2019 Regular Business Meeting. **Kassover seconded. The motion to cancel the August 19, 2019 Committee of the Whole and August 22, 2019 Regular Business Meeting, carried unanimously.**

ADJOURNMENT

There being no further business, the meeting adjourned at 7:38 p.m.



Jeff Johnson



Evelyn Jahed, City Clerk