

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**August 8, 2019**

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

**Councilmembers absent:** John Resha (excused)

**Staff present:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Acting Police Chief; Evelyn Jahed, City Clerk

**Others present:** 9 visitors

**CALL TO ORDER**

Mayor Johnson called the August 8, 2019 City Council regular meeting to order at 7:04 p.m.

**FLAG SALUTE**

Audience member Barbara Sharkey led the Council in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

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

**PROCLAMATION – Childhood Cancer Awareness Month**

Cmbr. Stanford read a proclamation for Childhood Cancer Awareness Month

**PROCLAMATION – National Recovery Month**

Cmbr. Kassover read a proclamation for National Recovery Month.

**PROCLAMATION – Mayor’s Day of Concern for the Hungry**

Mayor Johnson read a proclamation recognizing the Mayor’s Day of Concern for the Hungry.

**CITIZEN COMMENTS**

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

- 1 • Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (outside legal counsel)
- 2 • Cheryl Brady, 3320 NE 182<sup>nd</sup> Street, Lake Forest Park (Town Center development)
- 3 • Barbara Sharkey, 16525 Shore Drive NE, Lake Forest Park (outside legal counsel)
- 4 • Bob Davis, 17230 – 44<sup>th</sup> Avenue NE, Lake Forest Park (Town Center development)
- 5 • Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (miscellaneous items)
- 6 • Jason Colberg, 17550 – 33<sup>rd</sup> Avenue NE, Lake Forest Park (legal counsel)

7  
8 **CONSENT CALENDAR**

9  
10 **Cmbr. Stanford moved** to approve the Consent Calendar as presented.

- 11
- 12 1. July 25, 2019 City Council Regular Meeting Minutes
  - 13 2. Approval of City Expenditures for the Period Ending August 8, 2019, covering Claims Fund
  - 14 Check Nos. 80000 through 80065, in the amount of \$335,424.70; additional approved ACH
  - 15 transactions are Invoice Cloud, \$289.25; State of Washington, \$2,248.03; US Bankcard
  - 16 Services, \$24,474.31; total approved Claims Fund transactions, \$362,436.29.

17  
18 **Cmbr. Wright seconded. The motion to approve the Consent Calendar as presented**

19 **carried unanimously.**

20  
21 **FINAL CONFIRMATION for Reappointment**

22  
23 **Cmbr. Wright moved** to make the following reappointments to the Parks and

24 Recreation Advisory Board:

- 25 1. Olivia Baetz, term ending 2/28/2022
- 26 2. Paul Karlberg, term ending 2/28/2022
- 27 3. Max Beuter, term ending 2/28/2022

28  
29 **Kassover seconded. The motion to make the reappointments as listed above carried**

30 **unanimously.**

31  
32 **RESOLUTION 1742/Approving the 2019 Comprehensive Solid Waste Management Plan for the**

33 **King County Solid Waste System**

34  
35 City Administrator Hill introduced the item. Council discussion ensued.

36  
37 **Cmbr. Kassover moved** to approve as presented Resolution 1742/Approving the 2019

38 Comprehensive Solid Waste Management Plan for the King County Solid Waste System.

39 **French seconded. The motion to approve Resolution 1742 as presented carried**

40 **unanimously.**

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

2  
3 The Mayor and Councilmembers reported on internal and external meetings they attended.


4  
5 **Cmbr. Stanford moved** to excuse Cmbr. Resha’s absence from the meeting. **The motion**  
6 **to excuse Cmbr. Resha absence carried, with Cmbr. Riddle opposed.**

7  
8 **ADJOURNMENT**

9  
10 There being no further business, the meeting adjourned at 8:02 p.m.

11  
12  
13 

14 Jeff Johnson

15  
16 

17  
18 Evelyn Jahed, City Clerk