

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
August 12, 2021**

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

Councilmembers present virtually: Phillipa Kassover, Deputy Mayor; Tom French, Council Vice-Chair; Lorri Bodi, Mark Phillips, John Wright, Semra Riddle, (All Councilmembers attended virtually, via Zoom)

Councilmembers absent: John Resha

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rhonda Lehman, Lieutenant; Diego Zanella, Lieutenant; JoAnne Trudel, Deputy City Clerk

Others present: 20 visitors

CALL TO ORDER

Mayor Johnson called the August 12, 2021 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Phillips gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. French moved to approve the agenda, amended at the request of Mayor Johnson, to move Confirmation Review as the first item on the agenda. **Riddle seconded. The motion to approve the agenda as amended carried unanimously.**

CONFIRMATION REVIEW – Parks and Recreation Advisory Board

Mayor Johnson introduced Parks and Recreation Advisory Board nominee Amy Hanegan, who gave a brief intro and responded to Council questions.

Cmbr. Phillips moved to appoint Amy Hanegan to the Parks and Recreation Advisory Board Position 2, a partial 3-year term, expiring 2/28/2022.

Kassover seconded. The motion to appoint Amy Hanegan carried unanimously.

PRESENTATION – Update on Northshore Fire District Operations, Matt Hochstein, Northshore Firefighter

Matt Hochstein, Northshore Fire Department Firefighter, gave an update on Northshore Fire District operations, and responded to Council questions.

PRESENTATION – Update on New Police Reform Laws, Police Chief Harden

Chief Harden and Lt. Lehman gave a PowerPoint presentation on new police reform laws and responded to Council questions.

PROCLAMATION – National Recovery Month

Mayor Johnson read a proclamation for National Recovery Month.

PROCLAMATION – Childhood Cancer Awareness Month

Cmbr. French read a proclamation for Childhood Cancer Awareness Month.

CITIZEN COMMENTS

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

- Toussaint Jackson, 312 S Jackson 98104 (miscellaneous items)
- Eric Adman, 7815 NE 192nd Street, Kenmore (Northshore Fire Department)
- Tamara Erickson, 17506 – 32nd Avenue NE, Lake Forest Park (police reform)
- Victoria Kutasz, 18503 – 36th Place NE, Lake Forest Park (police reform)

CONSENT CALENDAR

Cmbr. French moved to approve the Consent Agenda as presented.

1. July 22, 2021 City Council Regular Meeting Minutes
2. Approval of City Expenditures for the Period Ending July 29, 2021 (*prepaid*), covering Claims Fund Check Nos. 82586 through 82587, in the amount of \$195,659.03; total approved Claims Fund transactions \$195,659.03
3. Approval of City Expenditures for the Period Ending August 12, 2021, covering Claims Fund Check Nos. 82588 through 82638, in the amount of \$140,309.59; and Payroll Fund ACH transactions in the amount of \$939,748.01; additional approved ACH transactions Elavon, \$358.27; LexisNexis, \$249.77; total approved Claims Fund transactions, \$140,917.63; approved credit card transaction is US Bank, \$52,570.31

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

ORDINANCE 1224/Reinstating the Operation and Enforcement of Chapter 5.34 Lake Forest Park Municipal Code (LFPMC), Which Restricts the Use of Plastic Bags and Noncompostable Food Service Containers, and Amending LFPMC 5.34.060 Decreasing the Pass-through Charge for Recyclable Paper Bags

Cmbr. French presented the item and responded to Council questions. Discussion followed and additional changes to the ordinance were proposed.

There was consensus of the Council to bring the item back at a future meeting.

Update on Memorandum of Understanding for the North King County Coalition on Homelessness

Cmbr. Riddle gave a brief update on the Memorandum of Understanding for the North King County Coalition on Homelessness.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

Mayor Johnson gave a brief update.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 p.m.



Jeff Johnson, Mayor



JoAnne Trudel, Deputy City Clerk