

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 10, 2020**

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

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

Councilmembers absent: None

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

Others present: 17 visitors

CALL TO ORDER

Mayor Johnson called the September 10, 2020 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. French led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PUBLIC HEARING – Town Center Zone Development Moratorium

Mayor Johnson opened the public hearing.

City Administrator Hill presented the item and responded to Council questions.

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

ORDINANCE 1211/Town Center Zone Development Moratorium Extension

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassoover moved to approve as presented Ordinance 1211/Town Center Zone Development Moratorium Extension. **Riddle seconded. The motion to approve Ordinance 1211 as presented carried unanimously.**

PRESENTATION – Mayor’s Proposed 2021-2022 Biennial Budget

Mayor Johnson presented his proposed 2021-2022 Biennial Budget.

City Administrator Hill gave a PowerPoint presentation and responded to Council questions.

CITIZEN COMMENTS

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

- Nancy Gorbman, 17725 - 28th Ave NE, Lake Forest Park (traffic calming)
- Don Fiene, 4014 NE 178th Street, Lake Forest Park (comments at Committee of the Whole meetings))

CONSENT CALENDAR

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

1. August 10, 2020 Council Committee of the Whole Meeting Notes
2. August 13, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending August ~~23~~ 27, 2020 (*prepaid*), covering Claims Fund Check Nos. 81472 through 81520, in the amount of \$206,746.16; additional approved transactions Elavon, \$439.65; Invoice Cloud, \$565.05; State of Washington, \$1,656.91; US Bank, \$15,621.67; total approved Claims Fund transactions, \$224,029.44
4. Approval of City Expenditures for the Period Ending September 10, 2020, covering Claims Fund Check Nos. 81522 through 81559, in the amount of \$479,512.19; and Payroll ACH transactions, in the amount of \$287,417.56; additional approved transactions US Bank, \$5,102.38; total approved Claims Fund transactions, \$484,614.57

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

Other Business

Cmbr. Phillips suggested the Council take a cut in compensation due to the budget situation. Discussion followed. City Attorney Adams Pratt will research the item.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson provided a brief report.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:27 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk

