

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
September 12, 2019**

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

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Steve Bennett, Planning Director; Nick Holland, Senior Planner; Cory Roche, Community/Environmental Services Coordinator; Evelyn Jahed, City Clerk

Others present: 100+ visitors

CALL TO ORDER

Mayor Johnson called the September 12, 2019 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

Mayor Johnson led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

CITIZEN COMMENTS

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

- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. August 8, 2019 City Council Work Session Minutes
2. August 8, 2019 City Council Regular Meeting Minutes
3. Approval of City Expenditures for Period Ending August 22, 2019 (*prepaid*), covering Claims Fund Check Nos. 80066 through 80119, in the amount of \$278,006.97; and Payroll Fund

ACH transactions and Check Nos. 13726 through 13732, in the amount of \$373,594.40; additional approved ACH transactions are Elavon, \$267.35; US Bankcard Services, \$13,483.01; Wex Bank-Chevron, \$129.52; total approved Claims Fund Transactions \$291,886.85.

4. Approval of City Expenditures for the Period Ending September 12, 2019, covering Claims Fund Check Nos. 80120 through 80199, in the amount of \$253,247.53; and Payroll Fund ACH transactions and Check Nos. 13733 through 13746, in the amount of \$642,766.41; additional approved ACH transactions are Invoice Cloud, \$1,265.10; State of Washington, \$3,260.15; US Bankcard Services, \$25,493.96; total approved Claims Fund transactions, \$283,266.74.

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

FINAL CONFIRMATION for Reappointment to Tree Board

Cmbr. Stanford moved to make the following reappointments to the Tree Board:

1. Gordon Smith, term ending 2/28/2022
2. Julia Bent, term ending 2/28/2022

Kassover seconded. The motion to make the reappointments as listed above carried unanimously.

RESOLUTION 1743/Confirming Support for the Establishment of a Comprehensive Homeless Youth Resource Center Serving Lake Forest Park and Shoreline, Washington

Cmbr. Phillips introduced the item, with consideration of approval scheduled for the next regular meeting.

CITY ADMINISTRATOR REPORT

The City Administrator Report was included in the Council packet.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:07 p.m.



Jeff Johnson



Evelyn Jahed, City Clerk