

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
September 24, 2020**

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

**Councilmembers present virtually:** Phillippa 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; Lindsey Vaughn, Finance Director; Donnelle, Dayao, Project Manager; Evelyn Jahed, City Clerk

**Others present:** 10 visitors

**CALL TO ORDER**

Mayor Johnson called the September 24, 2020 City Council regular meeting to order at 7:01 p.m.

**FLAG SALUTE**

Mayor Johnson led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. French moved** to approve the agenda with removal of the Closed Session.  
**Kassover seconded. The motion to approve the agenda as amended carried unanimously.**

**PRESENTATION – Town Center to Burke Gilman Connector Study Update; Donnelle Dayao, Project Manager; Schaun Valdovinos, V+M Structural Design**

Project Manager Dayao introduced Schaun Valdovinos, V+M Structural Design, who gave a PowerPoint presentation about the Town Center to Burke-Gilman Connector Study and responded to Council questions.

**CITIZEN COMMENTS**

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

- Sally Yamasaki, 17868 40<sup>th</sup> Avenue NE, Lake Forest Park (League of Women Voters Strategic Climate Plan)
- Tracy Furutani, 4630 NE 178<sup>th</sup> Street, Lake Forest Park (Council committee assignments/website)
- Don Fiene, 4014 NE 178<sup>th</sup> Street, Lake Forest Park (connector project presentation)

## CONSENT CALENDAR

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

1. September 10, 2020 Council Work Session Meeting Minutes
2. September 10, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending September 24, 2020, covering Claims Fund Check Nos. 81560 through 81612, in the amount of \$150,042.10; additional approved transactions Elavon, \$386.01; State of Washington, \$2,225.72; US Bank, \$39,007.41; total approved Claims Fund transactions, \$191,661.24

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

### **Resolution 1780/Authorizing Mayor to Sign Amendment No. 1 to the Professional Services Agreement with V+M Structural Design Extending the Contracted Time to Complete Phase 1: Type, Size and Location Study for the Town Center to Burke-Gilman Trail Connector Project**

Project Manager Dayao presented the item.

**Cmbr. Wright moved** to approve Resolution 1780/Authorizing Mayor to Sign Amendment No. 1 to the Professional Services Agreement with V+M Structural Design Extending the Contracted Time to Complete Phase 1: type, Size and Location Study for the Town Center to Burke-Gilman Trail Connector Project as presented. **Riddle seconded. The motion to approve Resolution 1780 as presented carried unanimously.**

This Closed Session was pulled from the agenda at the beginning of the meeting.

~~**Closed Session** regarding Collective Bargaining Per RCW 42.30.140 (4) (a), the City Council may hold a closed session to plan or adopt a strategy or position to be taken by the City Council during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review the proposals made in the negotiations or proceedings while in progress.~~

## 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 8:34 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk

