

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 26, 2019**

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

Councilmembers absent: John Wright

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Ann Marie Soto, Legal Counsel; Mike Harden, Police Chief; Evelyn Jahed, City Clerk

Others present: 19 visitors

CALL TO ORDER

Mayor Johnson called the September 26, 2019 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Riddle led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PRESENTATION – King County Metro North Link Connections Mobility Project

Lauren Craig, King County Metro, gave a PowerPoint presentation and responded to Council questions.

CITIZEN COMMENTS

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

- Lorri Bodi, 16541 – 41st Avenue NE, Lake Forest Park (Town Center Moratorium)
- Jason Colberg, 17550 – 33rd Avenue NE, Lake Forest Park (Initiative 976)
- Ned Lawson, 3557 NE 180th Street, Lake Forest Park (picnic shelter/Animal Acres Park))
- Randi Sigonga, 17410 – 44th Avenue NE, Lake Forest Park (Town Center Moratorium)
- Maddelyn Larson, 2847 – NE 178th Street, Lake Forest Park (Town Center Vision)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. September 9, 2019 City Council Committee of the Whole Special Meeting Notes
2. September 12, 2019 City Council Special Meeting Minutes
3. September 12, 2019 City Council Special Meeting #2 Minutes
4. Approval of City Expenditures for the Period Ending September 26, 2019, covering Claims Fund Check Nos. 80200 through 80251, in the amount of \$270,545.06; and Payroll Fund ACH transactions and Check Nos. 13747 through 13753, in the amount of \$315,546.01; additional approved ACH transactions are Elavon, \$266.52; First American Title Insurance Company, \$430.00; State of Washington, \$25,253.42; Wex Bank, \$142.66; total approved Claims Fund transactions, \$296,637.66.
5. Resolution 1744/Authorizing Mayor to Sign Agreement with Washington State Department of Ecology for 2019-2021 Municipal Stormwater Capacity Grant
6. Resolution 1745/Approving Parks and Recreation Advisory Board Work Plan for 2019-2020
7. Setting Public Hearing for October 10, 2019, to Consider a Resolution of the City Council of the City of Lake Forest Park, Washington, Expressing Its Position on Washington Initiative 976, Limits on Motor Vehicle Taxes and Fees Measure; an Initiative Seeking to Repeal, Reduce, or Remove Authority to Impose Certain Vehicle Taxes and Fees, Change Vehicle Valuation Laws, and Limit Motor Vehicle License Fees to \$30.00

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

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

Cmbr. Phillips introduced the item.

Cmbr. Kassover moved to approve as presented Resolution 1743/Confirming Support for the Establishment of a Comprehensive Homeless Youth Resource Center Serving Lake Forest Park and Shoreline. **Phillips seconded. Following Council comments, the motion to approve Resolution 1743 as presented carried unanimously.**

RESOLUTION 1746/Adoption of Town Center Vision Statement

City Administrator Hill presented the item.

Cmbr. Stanford suggested the item be delayed to the next regular meeting. City Administrator Hill responded to questions. Council discussion ensued.

There was consensus of the Councilmembers that the item be held over to the regular meeting on October 10, 2019.

NOMINATION of Mayor to the Lake Ballinger-McAleer Creek Forum

City Administrator Hill presented the item, followed by Council discussion.

Cmbr. Stanford moved to confirm the nomination of Mayor Johnson to the Lake Ballinger-McAleer Creek Forum, as the City’s primary representative and Cmbr. Phillips as the alternate. **French seconded. Following brief discussion, the motion to confirm nomination of Mayor Johnson to the Lake Ballinger-McAleer Creek Forum as the City’s primary representative and Cmbr. Phillips as the alternate, carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

Cmbr. Stanford noted the Suburban Cities Association Public Issues Committee will be discussing a charter to propose and create a preservation and development authority governance model to address homelessness in King County. Council discussion followed.

Cmbr. Stanford moved to not support the structure as described for the preservation and development authority for the regional homelessness issues; we request that alternative models are considered, such as the Board of Health; this in no way discounts our perspective on the urgency or seriousness of the challenges associated with homelessness, nor dilutes our commitment to work with other cities, with our city family, and county toward a solution. **Kassover seconded. The motion as stated above carried unanimously.**

ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 p.m.



Jeff Johnson



Evelyn Jahed, City Clerk