

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
October 10, 2019**

**Councilmembers present:** Tom French, Vice Chair; Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle

**Councilmembers absent:** Catherine Stanford, John Wright (excused)

**Staff present:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Evelyn Jahed, City Clerk

**Others present:** 25+ visitors

**CALL TO ORDER**

Mayor Johnson called the October 10, 2019 City Council regular meeting to order at 7:02 p.m.

**FLAG SALUTE**

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

**ADOPTION OF AGENDA**

Mayor Johnson noted a change to the agenda: Chief Harden to speak regarding the Pink Patch Project after the public hearing and before the Breast Cancer Awareness Month proclamation.

**Cmbr. French moved** to approve the agenda as amended. **Resha seconded. The motion to approve the agenda as amended carried unanimously.**

Cmbr. Resha stated he is recusing himself from the Initiative 976 item, as well as any discussion or potential action, due to his employment position. He further noted there is no conflict of interest; however, he is recusing himself from discussion and potential action, on the basis of the appearance of fairness. He also noted he may speak during the public hearing as an individual.

Cmbr. Resha left the dais at 7:04 p.m.

**PUBLIC HEARING – Resolution 1748/Expressing 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**

Mayor Johnson noted the speakers from the “no” and “yes” campaigns will be allowed five minutes to speak; and members of the audience will be allowed to speak for up to three minutes.

- Andrew Villeneuve, 8201 164<sup>th</sup> Avenue NE, Redmond, Northwest Progressive Institute and Keep Washington Rolling (coalition opposing Initiative 976)
- Tim Eyman, co-sponsor of the Initiative 976
- John Resha, 19037 – 47<sup>th</sup> Place NE, Lake Forest Park
- Jason Colberg, 17750 – 33<sup>rd</sup> Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park
- Anne Udaloy, 3015 NE 203<sup>rd</sup>, Lake Forest Park
- Joel Paisner, 5220 NE 180<sup>th</sup> Street, Lake Forest Park
- Bob Davis, no address given

There being no one else in the audience wishing to speak, Mayor Johnson closed the public comment portion of the public hearing.

At this time, a video was shown that was provided by Mr. Eyman.

Following the video, Mayor Johnson invited Mr. Villeneuve to speak for an equivalent length of time.

Mayor Johnson closed the public hearing.

Mayor Johnson recessed the meeting at 7:34 p.m. and reconvened at 7:41 p.m.

Cmbr. Resha returned to the dais following the recess.

#### **PUBLIC HEARING – Ordinance 1197/Moratorium on Town Center Zone Development**

Mayor Johnson opened the public hearing and invited comments from the audience:

- Madlyn Larson, 2847 NE 178<sup>th</sup> Court, Lake Forest Park
- Morgan Bloomer, 3010 NE 182<sup>nd</sup> Street, Lake Forest Park
- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park
- Jon Lebo, 16026 – 38<sup>th</sup> Ave NE, Lake Forest Park
- Joel Paisner, 5220 NE 180<sup>th</sup> Street, Lake Forest Park
- Joe Brogan, representing Merlone Geier, 1111 Third Avenue, Seattle
- Randi Sibonga, 17410 – 44<sup>th</sup> Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park
- Vicki Scuri, 16218 39<sup>th</sup> Avenue NE, Lake Forest Park
- Lawrence Goldman, 14643 – 36<sup>th</sup> Court NE, Lake Forest Park
- Bob Davis, 17230 – 44<sup>th</sup> Avenue NE, Lake Forest Park

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

At this time, Police Chief Harden provided information about the Department's participation in the *Pink Patch Project*, and noted proceeds from the campaign go to Cancer Lifeline.

#### **PROCLAMATION – Breast Cancer Awareness Month**

Councilmember Kassover read the proclamation for Breast Cancer Awareness Month.

#### **PROCLAMATION – Domestic Violence Awareness Month**

Mayor Johnson read the proclamation for Domestic Violence Awareness Month.

#### **CITIZEN COMMENTS**

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

- Madlyn Larson, 2847 NE 178<sup>th</sup> Street, Lake Forest Park (Town Center)
- Bob Davis, 17238 – 44<sup>th</sup> Avenue NE, Lake Forest Park (Civic Club property)
- Diana McQuay, 17023 – 37<sup>th</sup> Avenue NE, Lake Forest Park (Library Advisory Committee report)
- Anne Udalay, 3015 NE 203<sup>rd</sup> Street, Lake Forest Park (Town Center)
- Natalie Boisseau, 18952 – 40<sup>th</sup> Place NE, Lake Forest Park (Five Acre Woods)
- Jason Colberg, 17750 – 33<sup>rd</sup> Avenue NE, Lake Forest Park (I-976)
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (miscellaneous items)

#### **CONSENT CALENDAR**

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

1. September 23, 2019 City Council Committee of the Whole Meeting Notes
2. September 26, 2019 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending October 10, 2019, covering Claims Fund Check Nos. 80252 through 80318, in the amount of \$457,688.98; additional approved ACH transactions are Invoice Cloud, \$305.00; US Bank, \$15,471.61; total approved Claims Fund transactions, \$473,465.59.

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

**RESOLUTION 1747/Authorizing Mayor to Sign Contract with the King County Department of Adult and Juvenile Detention Community Corrections Division for the 2020 Community Work Program**

Mayor Johnson introduced the item.

**Cmbr. Resha moved** to approve as presented Resolution 1747/Authorizing Mayor to Sign Contract with the King County Department of Adult and Juvenile Detention Community Corrections Division for the 2020 Community Work Program. **Kassover seconded. Following brief discussion, the motion to approve Resolution 1747 as presented carried unanimously.**

At 8:35 p.m., Cmbr. Resha left the dais.

**RESOLUTION 1748/Expressing 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**

City Administrator Hill presented the item and responded to questions.

**Cmbr. Kassover moved** to approve Resolution 1748/Expressing Position 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. **French seconded.**

Council discussion ensued.

**Cmbr. Kassover moved to amend Section 1 of Resolution 1748, as follows:** The City Council of the City of Lake Forest Park hereby takes a position OPPOSING Initiative 976, Concerning Limits on Motor Vehicle Taxes and Fees Measure (2019). **Riddle seconded. The motion to amend carried unanimously, with Cmbr. Resha recused.**

**The motion to approve Resolution 1748 as amended carried unanimously, with Cmbr. Resha recused.**

Cmbr. Resha returned to the dais at 8:53 p.m.

**RESOLUTION 1746/Adoption of Town Center Vision Statement**

Cmbr. Kassover reviewed proposed changes to the draft Town Center Vision Statement document. Council discussion ensued. Cmbr. Phillips noted there are some scrivener's errors in the document that need to be fixed.

Cmbr. Resha clarified the motion would include replacing Exhibit A to the proposed Resolution 1746, with the new Exhibit A, entitled, "Adopted Vision for the Lake Forest Park Town Center Subarea."

City Attorney Pratt concurred that the entire Exhibit A document could be replaced with the updated version discussed this evening.

**Cmbr. Kassover moved** to approve Resolution 1746/Adoption of Town Center Vision Statement, and replace the original Exhibit A with the new Exhibit A, entitled, "Adopted Vision for the Lake Forest Park Town Center Subarea." **Resha seconded. Following additional discussion, the motion was amended, with concurrence of the maker of and second to the main motion, to replace the original Exhibit A with the new Exhibit A, entitled "2019 Adopted Vision for the Lake Forest Park Town Center." The motion to approve Resolution 1746, with the replaced Exhibit A document, entitled, "2019 Adopted Vision for the Lake Forest Park Town Center," carried unanimously.**

Cmbr. French left the meeting at 9:17 p.m.

#### **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

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

**Cmbr. Resha moved** to excuse the absence of Cmbr. Wright from the September 26, 2019 Regular meeting; and Cmbrs. Wright and Stanford from the Work Session and Regular meetings on October 10, 2019. **Phillips seconded. The motion to excuse the absences as noted above carried unanimously.**

At the request of Cmbr. French, City Administrator Hill read the Planning Commission motion from its meeting on October 8, 2019, regarding the parking garage at Town Center.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:27 p.m.

\_\_\_\_\_  
Jeff Johnson

  
\_\_\_\_\_  
Evelyn Jahed, City Clerk