

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
October 24, 2019**

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

**Councilmembers absent:** None

**Staff present:** Jeff Johnson, Mayor; Frank Zenk, Deputy City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Lee Aalund, Administrative Services Manager; Linda Portnoy, Municipal Judge; Evelyn Jahed, City Clerk

**Others present:** 27 visitors

**CALL TO ORDER**

Mayor Johnson called the October 24, 2019 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Stanford 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.**

**OATH OF OFFICE – Lieutenants Rhonda Lehman and Diego Zanella and Police Officers Maegan Coombs and Jess Brecht**

Police Chief Harden introduced Officers Jess Brecht and Maegan Coombs. Judge Portnoy administered the Oath of Office to the officers.

Police Chief Harden introduced Lieutenants Rhonda Lehman and Diego Zanella. Judge Portnoy administered the Oath of Office to the lieutenants.

**PUBLIC HEARING – Mid-Biennial Budget Revisions**

Finance Director Vaughn introduced the item and gave a PowerPoint presentation.

Cmbr. Resha gave a briefing from the Council Budget & Finance Committee's work on the budget amendment.

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

- Laura Swaim, 18952 – 40<sup>th</sup> Place NE, Lake Forest Park
- Alan Kiest, 18810 – 26<sup>th</sup> Avenue NE, Lake Forest Park
- Natalie Bousseau, 18952 – 40<sup>th</sup> Place NE, Lake Forest Park
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park

Brief discussion was held about whether to continue the public hearing.

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

### **PUBLIC HEARING – Establishing the Property Tax Levy for 2020**

Finance Director Vaughn introduced the item and gave a PowerPoint presentation.

Mayor Johnson brought in a pie chart, listing the overall tax break down and the City's portion.

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

- Alan Kiest, 18810 – 26<sup>th</sup> Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park
- Jason Colberg, 17750 – 33<sup>rd</sup> Avenue NE, Lake Forest Park

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

### **PROCLAMATION – Veterans Day**

Cmbr. Wright read the proclamation for Veterans Day.

### **CITIZEN COMMENTS**

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

- Kathy Comeau, 4563 NE 201<sup>st</sup> Street, Lake Forest Park
- Lorri Bodi, 16541 – 41<sup>st</sup> Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (miscellaneous items)

**CONSENT CALENDAR**

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

1. Approval of City Expenditures for the Period Ending October 24, 2019, covering Claims Fund Check Nos. 80319 through 80406, in the amount of \$427,275.30; and Payroll Fund ACH transactions and Check Nos. 13574 through 13769, in the amount of \$615,353.51; additional approved ACH transactions are Elavon, \$185.29; State of Washington, \$2,412.73; State of Washington, \$313.16; US Bank, \$15,280.41; Wex Bank-Chevron, \$171.03; total approved Claims Fund transactions, \$445,637.92; Check Nos. 80325 and 80368 were voided, due to a printing error.

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

**ORDINANCE 1198/Amending Chapter 8.24 of the Lake Forest Park Municipal Code Related to Noise Control**

Cmbr. Kassover presented the item and offered amendments to the proposed ordinance. Cmbr. French also offered amendments to the proposed ordinance. Discussion followed.

There was consensus of the Council to further consider this item at the regular Council meeting on November 14, 2019.

**RESOLUTION 1749/Authorizing Mayor to Sign the Professional Services Agreement with The Johnston Group for 2020-2021 Federal Legislative Advocacy Services**

Administrative Services Manager Aalund presented the item and responded to questions. Council discussion followed.


It was noted the item would be further considered on November 14, 2019.


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

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

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:42 p.m.

  
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 Jeff Johnson, Mayor

  
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 Evelyn Jahed, City Clerk