

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
June 9, 2022**

It is noted this meeting was held in person in the City Council Chambers and remotely via Zoom.

**Councilmembers present:** Tom French, Deputy Mayor; Phillippa Kassover, Lorri Bodi, Tracy Furutani (via Zoom), Larry Goldman, Jon Lebo, Semra Riddle (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; Steve Bennett, Planning Director; Jeff Perrigo, Public Works Director; Lee Aalund, Human Resources Director; Matt McLean, City Clerk

**Others present:** 4 visitors

**CALL TO ORDER**

Mayor Johnson called the June 9, 2022 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Mayor Johnson gave the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Deputy Mayor French moved** to approve the agenda as presented. **Cmbr. Kassover seconded. The motion to adopt the amended agenda carried unanimously.**

**PROCLAMATION – Juneteenth**

Cmbr. French read a proclamation for Juneteenth.

**PROCLAMATION – PRIDE Month**

Cmbr. Goldman read a proclamation for June as PRIDE Month.

**RECOGNITION OF SERVICE – Lee Aalund, Administrative Services Manager**

Mayor Johnson read a proclamation recognizing Lee Aalund's recognition of service to the City.

## CITIZEN COMMENTS

There was no one in the audience wishing to speak.

## CONSENT CALENDAR

**Deputy Mayor French moved** to approve the consent calendar as presented. **Cmbr. Riddle seconded. The motion to approve the consent calendar as presented carried unanimously.**

1. May 23, 2022 City Council Committee of the Whole Meeting Notes
2. May 26, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending June 9, 2022, covering Claims Fund Check Nos. 83653 through 83683, in the amount of \$92,917.89, and Payroll Fund ACH transactions in the amount of \$295,478.93 are approved; additional ACH transaction Elavon, \$490.75; total approved Claims Fund transactions, \$388,887.57

## CONFIRMATION REVIEW – Planning Commission

The Mayor and Council interviewed Meredith LaBonte and Ashton Alvarez McCartney for positions on the Planning Commission.

**Cmbr. Kassover moved** to confirm the Mayor's appointments to the Planning Commission as follows:

- Meredith LaBonte, Position 3, 3-year term to expire 2/28/2025
- Ashton Alvarez McCartney, Position 5, partial term to expire 2/28/2023

**Cmbr. Furutani seconded. The motion to confirm the Mayor's appointments to the Planning Commission carried unanimously.**

## RESOLUTION 1847/City Recognition of Juneteenth Holiday

City Administrator Hill presented the item and responded to questions. Council discussion followed.

**Cmbr. Bodi moved** to waive the three-touch rule for this item. **Cmbr. Kassover seconded. The motion to approve waiving the three-touch rule carried, with a dissenting vote from Cmbr. Lebo.**

**Deputy Mayor French moved** to amend section 1 to the Resolution to recognize the importance of Juneteenth as an additional holiday. **Cmbr. Riddle seconded. The motion to approve the amendment carried unanimously.**

**Cmbr. Riddle moved** to approve as presented Resolution 1847/Declaring Juneteenth, June 19<sup>th</sup>, a City Holiday in Remembrance of the Day African American Slaves Learned of Their Freedom with an amendment to section 1 recognizing the importance of Juneteenth as an additional holiday. **Deputy Mayor French seconded. The motion to approve Resolution 1847 carried unanimously.**

**RESOLUTION 1848/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement between the City and Two Trading Tigers, LLC**

City Administrator Hill presented the item and responded to questions, noting the item will be brought back for action at a future meeting.

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

Councilmembers reported on meetings they attended.

**EXECUTIVE SESSION – Potential Litigation pursuant to RCW 42.30.110(1)(i)**

The City Council went into Executive Session at 9:00 p.m. for approximately 20 minutes to consider potential litigation, pursuant to RCW 42.30.110(1)(i). The Council returned from Executive Session at 9:30 p.m. No announcements were made and no action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 p.m.

  
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Jeff Johnson, Mayor  
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Matthew McLean, City Clerk