

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 23, 2023**

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, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: none

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 6 visitors

CALL TO ORDER

Mayor Johnson called the February 23, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PRESENTATION – King County Solid Waste Program

Amy Ockerlander and Andy Smith, King County Solid Waste Division, gave a presentation about the King County solid waste RE+ program to achieve zero waste of resources in the county, and responded to questions from the Council.

PRESENTATION – Climate Action Committee Work Plan

Climate Action Committee Chair Sarah Phillips presented the Committee's work plan and responded to questions from the Council.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience.

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

- Jeff Snedden, LFP resident (Sound Transit BRT)
- Vicki Scuri, LFP resident (Sound Transit BRT)
- Paula Goode, LFP resident (Sound Transit BRT)

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. February 6, 2023 City Council Committee of the Whole Special Meeting Notes
2. February 9, 2023 City Council Work Session Minutes
3. February 9, 2023 City Council Regular Meeting Minutes
4. Consider Reappointments to the City's Advisory Bodies
5. Approval of City Expenditures for the Period Ending February 23, 2023, covering Claims Fund Check Nos. 84604 through 84650 in the amount of \$424,974.87; additional ACH transactions are LexisNexis \$264.97; US Bank, \$104,559.48; Washington State Excise Tax, \$6,261.27; total approved Claims Fund transactions, \$536,060.59

The following advisory body reappointments were made by approval of the Consent Calendar:

- Planning Commission
 - Position 5, Ashton Alvarez – finishing a partial term; reappointed to a 1st full term that expires 2/28/2026
- Tree Board
 - Position 4, Marty Byrne – finishing 1st term; reappointed to a 2nd full term that expires 2/28/2026
 - Position 5, Richard Olmstead – finishing 1st term; reappointed to a 2nd full term that expires 2/28/2026
- Parks and Recreation Advisory Board
 - Position 4, Tyler Dittman – finishing 2nd full term – reappointed to a 3rd full term by determination of extenuating circumstances provision (no meetings held between March 2020 and August 2021, due to COVID); term expires 2/28/2026
 - Position 5, Alice Pedersen – finishing 1st full term – reappointed to a 2nd full term that expires 2/28/2026

**COUNCIL DISCUSSION – King County Regional Homelessness Authority (KCRHA)
Memorandum of Understanding (MOU)**

City Administrator Hill presented the item and, with Alexis Rinck, KCRHA, responded to questions. Council discussion followed.

Cmbr. Kassover moved to authorize the Mayor to sign the Memorandum of Understanding between the City of Lake Forest Park and the King County Regional Homelessness Authority to allocate the City funds for the Emergency Weather Shelter. **Cmbr. Riddle seconded. The motion to authorize the Mayor to sign the Memorandum of Understanding to allocate the City funds for the Emergency Weather Shelter carried unanimously.**

**ORDINANCE 23-1263/Creating Chapter 12.50 of the Lake Forest Park Municipal Code,
Retaining Walls**

City Attorney Pratt presented the item and responded to questions. It was noted the item still needs to go through the SEPA process and a public hearing.

Recognition of the Passing of Former Lake Forest Park City Councilmember Carolyn Armanini

Deputy Mayor French noted the recent passing of former City Councilmember Carolyn Armanini.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.



Jeff Johnson, Mayor

Matt McLean, City Clerk