

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
November 10, 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 (via Zoom); Phillippa Kassover, Lorri Bodi (via Zoom), Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

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; Jeff Perrigo, Public Works Director; Andy Silvia, Senior Project Manager; Jessica Halterman, Receptionist; JoAnne Trudel, Deputy City Clerk

Others present: 9 visitors

CALL TO ORDER

Mayor Johnson called the November 10, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Kassover moved to approve the agenda as presented. **Cmbr. Goldman seconded.**
The motion to adopt the agenda as presented carried unanimously.

PROCLAMATION – Movember

Chief Harden read the proclamation for Movember.

PROCLAMATION – Native American Heritage Month

Cmbr. Kassover read the proclamation for Native American Heritage Month.

PUBLIC HEARING – 2023-2024 Biennial Budget, 2023 Property Tax Levy, 2023 User Fees, 2023 Surface Water Utility Rate and Tax, 2023-2024 Sewer Utility Rates and Tax, and 2023 Transportation Benefit District Vehicle License Fee and Sales Tax

Finance Director Vaughn gave the staff presentation and responded to questions from Council.

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

- Alan Keist, LFP resident (financial sustainability)
- Julian Andersen, LFP resident (financial sustainability/accountability/fees)

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

PUBLIC HEARING - 2023-2024 Biennial Budget and Related Items

Mayor Johnson opened the public hearing.

City Administrator Hill presented the item and, with Finance Director Vaughn, responded to questions.

Mayor Johnson invited questions from the audience:

- Julian Andersen, LFP resident (budget impact on households)
- Alan Keist, LFP resident (budget impact on median income and other households)

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

CITIZEN COMMENTS

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

- Thomas Fogg, LFP resident (new curb on 35th Avenue NE)
- Vicki Scuri, LFP resident (ST3)
- Paula Goode, LFP resident (ST3)

CONSENT CALENDAR

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

1. September 26, 2022 City Council Budget and Finance Committee Special Meeting Minutes
2. October 20, 2022 City Council Budget and Finance Committee Meeting Minutes

3. October 24, 2022 City Council Committee of the Whole Meeting Notes
4. October 27, 2022 City Council Regular Meeting Minutes
5. Approval of City Expenditures for the Period Ending November 10, 2022, covering Claims Fund Check Nos. 84153 through 84201 in the amount of \$405,093.06; additional ACH transactions Invoice Cloud, \$\$1,225.30; US Bank, \$32, 765.59; total approved Claims Fund transactions, \$439,083.95
6. Resolution 1867/Confirming Mayor's Approval of the 2022-2023 Interagency Agreement with the Washington Traffic Safety Commission for the Target Zero Program

RESOLUTION 1869/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-22-001 with Gray & Osborne, Inc., for the 35th Avenue NE Drainage Project

Senior Project Manager Silvia presented the item and responded to questions. It was noted the item would be brought back at a future meeting.

RESOLUTION 1870/Authorizing the Mayor to Sign a Professional Services Agreement with The Watershed Company for Lyon Creek Flood Mitigation Project – Monitoring and Agency Coordination

Senior Project Manager Silvia presented the item and responded to questions. It was noted the item would be brought back at a future meeting.

RESOLUTION 1862/Authorizing the Mayor to Sign a Professional Services Agreement with Consor North America, Inc. for On-Call Professional Services

Senior Project Manager Silvia presented the item and responded to questions. It was noted the item would be brought back at a future meeting.

RESOLUTION 1863/Authorizing the Mayor to Sign a Professional Services Contract Agreement with V+M Structural Design, Inc. for the Town Center to Burke-Gilman Trail Connector- Phase 2: 30% Design

Senior Project Manager Silvia presented the item and responded to questions. I

Cmbr. Kassover moved to suspend the three-touch rule for Resolution 1863. **Deputy Mayor French seconded. The motion to suspend the three-touch rule for Resolution 1863 carried unanimously.**

Cmbr. Kassover moved to approve as presented Resolution 1863/Authorizing the Mayor to Sign a Professional Services Agreement with V+M Structural Design, Inc., for the Town Center to Burke-Gilman Trail Connector – Phase 2: 30% Design. **Deputy Mayor French seconded. The motion to approve Resolution 1863 carried, with Cmbr. Lebo opposed.**

RESOLUTION 1868/Authorizing the Mayor to Sign an Interlocal Agreement for the Regional Crisis Response Agency

City Administrator Hill presented the item and responded to questions.

Cmbr. French moved to approve as presented Resolution 1868/Authorizing the Mayor to Sign an Interlocal Agreement for the Regional Crisis Response Agency. **Cmbr. Riddle seconded. Following brief discussion, the motion to approve Resolution 1868 carried unanimously.**

Declaration of the Mayor of the City of Lake Forest Park Terminating the Proclamation of Local Emergency due to COVID-19

City Administrator Hill presented the item and responded to questions.

Cmbr. French moved to confirm the Mayor's Declaration, terminating the Proclamation of Local Emergency due to COVID-19. **Cmbr. Bodi seconded. The motion to confirm the Mayor's Declaration carried unanimously.**

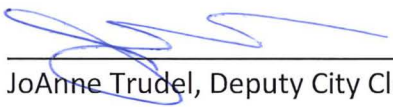
COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 p.m.



Jeff Johnson, Mayor

JoAnne Trudel, Deputy City Clerk