

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 28, 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, Council Vice-Chair (via Zoom); Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: Councilmember Bodi (excused)

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Ann Marie Soto, Legal Counsel (via Zoom); Mike Harden, Police Chief; Jeff Perrigo, Public Works Director; Calvin Kilman, Building Official; Matt McLean, City Clerk

Others present: 2 visitors

CALL TO ORDER

Mayor Johnson called the September 28, 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. Riddle seconded. The motion to approve the agenda as presented carried unanimously.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience. There was no one wishing to speak.

PRESENTATION – Republic Services Regarding Upcoming Rate Restructuring for Solid Waste

Wendy Weiker, Republic Services, gave a brief presentation and responded to Council questions.

PRESENTATION – Discussion Regarding Building Fee Adjustments for 2024

Building Official Kilman reviewed the proposed building fees.

CONSENT CALENDAR

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

1. September 14, 2023 City Council Work Session Minutes
2. September 14, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending September 28, 2023, covering Claims Fund Check Nos. 85346 through 85394, in the amount of \$187,310.48; Payroll Fund ACH transactions in the amount of \$169,896.62; and direct deposit transactions in the amount of \$175,670.91; additional approved transactions Elavon, \$761.56; Invoice Cloud, \$1,332.45; US Bank, \$57,357.21; Wex Bank, \$75.08; total approved Claims Fund transactions \$416,733.409

RESOLUTION 23-1919/Authorizing the Mayor to Sign Amendment No. 2 to the Professional Services Agreement with The Watershed Company (TWC) for Additional Assistance with a Tree Inventory of Lake Forest Park

City Administrator Hill presented the item and responded to questions.

Cmbr. Riddle moved to suspend the three-touch rule for Resolution 23-1919. **Cmbr. Deputy Mayor French seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Goldman moved to approve as presented Resolution 23-1919/Authorizing the Mayor to Sign Amendment No. 2 to the Professional Services Agreement with The Watershed Company (TWC) for Additional Assistance with a Tree Inventory of Lake Forest Park. **Deputy Mayor French seconded. The motion to approve Resolution 23-1919 as presented carried unanimously.**

RESOLUTION 23-1920/Amending the 2023 User Fees related to the Tree Permits and the Right of Way Corridor Project Tree Permit

Public Works Director Perrigo presented the item and responded to questions.

Deputy Mayor French moved to approve suspend the three-touch rule for Resolution 23-1920. **Cmbr. Furutani seconded. The motion to suspend the three-touch rule carried unanimously.**

Deputy Mayor French moved to approve as presented Resolution 23-1920/Amending the 2023 User Fees related to the Tree Permits and the Right of Way Corridor Project Tree Permits. **Cmbr. Kassover seconded. The motion to approve Resolution 23-1920 as presented carried unanimously.**

Excuse Councilmember Absence

Cmbr. Lebo moved to excuse Cmbr. Bodi 's absence from the meeting. **Deputy Mayor French seconded. The motion to excuse Deputy Mayor French and Cmbr. Bodi's absence carried, with Deputy Mayor French opposed.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

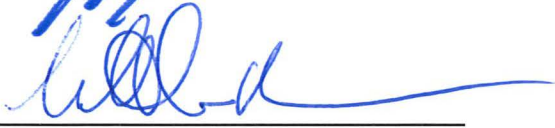
Councilmembers reported on meetings they attended. Mayor Johnson gave a brief report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28 p.m.



Jeff Johnson, Mayor



Matt McLean, City Clerk

