

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 23, 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, Larry Goldman (via Zoom), Jon Lebo (via Zoom), and 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; Jeff Perrigo, Public Works Director; Cory Roche, Environmental and Sustainability Specialist; Pamela McConville, Court Administrator; Matt McLean, City Clerk

Others present: 5 visitors

CALL TO ORDER

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

FLAG SALUTE

Deputy Mayor French 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 agenda as presented carried unanimously.**

PRESENTATION – Climate Action Committee Work Plan

Climate Action Committee Chair Sarah Phillips and Environmental and Sustainability Specialist Roche presented the Climate Action Committee Work Plan and responded to questions.

CITIZEN COMMENTS

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

- Catherin Kernan, resident of Lake Forest Park, informed the Council and the public regarding the Community Reads book “Facing the Mountain” by Daniel James Brown.

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. June 9, 2022 City Council Work Session Meeting Minutes
2. June 9, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending June 23, 2022, covering Claims Fund Check Nos. 83684 through 83728, in the amount of \$362,394.43, and Payroll Fund ACH transactions in the amount of \$351,426.66 are approved; additional ACH transactions Lexis Nexis, \$257.26; US Bank, \$67,753.47; Washington State Department of Revenue, \$165,251.66; Wex Bank-Chevron, \$158.31; total approved Claims Fund transactions, \$947,241.79

ORDINANCE 1241/Authorizing the Mayor to Sign a Non-Exclusive Franchise Agreement with Puget Sound Energy, Inc., to Provide Electric and Natural Gas Service

City Attorney Pratt presented the item and responded to questions and noted the item would be brought forward for further consideration at a future city council meeting.

ORDINANCE 1243/Granting XO Communications, LLC, a Non-Exclusive Telecommunications Master Use Permit

City Attorney Pratt presented the item and responded to questions and noted the item would be brought forward for further consideration at a future city council meeting.

ORDINANCE 1244/Granting MCImetro Access Transmission Services Corporation a Non-Exclusive Telecommunications Master Use Permit

City Attorney Pratt presented the item and responded to questions and noted the item would be brought forward for further consideration at a future city council meeting.

RESOLUTION 1848/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreement with Two Trading Tires, LLC

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Resolution 1848/Authorizing the Mayor to Sign American Recue Plan Act (ARPA) Grant Agreement with Two Trading Tigers, LLC. **Cmbr. Bodi seconded. The motion to approve Resolution 1848 carried unanimously.**

RESOLUTION 1849/Authorizing the Mayor to Sign Interagency Agreement with Washington State Administrative Office of the Courts and Lake Forest Park Municipal Court regarding Interpreter Reimbursement

Court Administrator McConville the item responded to questions. Since the agreement ends in June, there is a need to approve this agreement at this meeting.

Cmbr. Kassover moved to suspend the three-touch rule to consider this matter. **Cmbr. Bodi seconded. The motion to approve waiving the three-touch rule carried unanimously.**

Cmbr. Kassover moved to approve as presented Resolution 1849/Authorizing the Mayor to Sign Interagency Agreement with Washington State Administrative Office of the Courts and Lake Forest Park Municipal Court regarding Interpreter Reimbursement. **Cmbr. Riddle seconded. The motion to approve Resolution 1849 carried unanimously.**

Discussion of Municipal Court Security

City Administrator Hill presented the item and responded to questions. There is a draft Memorandum of Understanding with the Police Guild that can be approved at the next regular meeting for the police department to provide court security.

Budget Calendar for 2022-2024

Finance Director Vaughan presented the proposed budget calendar for 2023 - 2024.

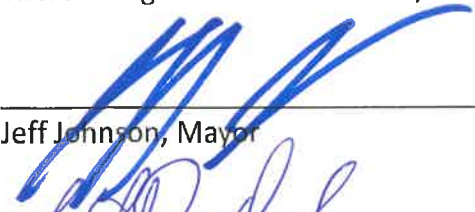
Deputy Mayor French moved to approve as discussed, the budget calendar for the 2023-2024 biennial budget. **Cmbr. Furutani seconded. The motion to approve the budget calendar carried unanimously.**

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 9:30 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk