

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 28, 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, Tracy Furutani, 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; Jeff Perrigo, Public Works Director; Andy Silvia, Senior Project Manager; Pamela McConville, Court Administrator; Matt McLean, City Clerk

Others present: 10 visitors

CALL TO ORDER

Mayor Johnson called the July 28, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Kassover moved to amend the agenda to move the Final Confirmation of Matthew Son to the next item. **Cmbr. Bodi seconded. The motion to adopt the agenda as presented carried unanimously.**

Cmbr. Riddle moved to amend the agenda under 8 to move items E and F after item A. **Cmbr. Furutani seconded. The motion to adopt the agenda as presented carried unanimously.**

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

CONFIRMATION – Climate Action Committee

Mayor Johnson introduced Climate Action Committee applicant Matthew Son, who responded to Council questions.

Cmbr. Kassover moved to appoint Matthew Son to the Climate Action Committee, Position 1, a partial term expiring February 28, 2025. **Cmbr. Bodi seconded. The motion to appoint Matthew Son to the Climate Action Committee carried unanimously.**

PUBLIC HEARING – Ordinance 1245/Amending Chapter 16.14 of the Lake Forest Park Municipal Code, Tree Canopy Preservation and Enhancement ("Tree Code")

City Attorney Pratt presented the item and responded to questions.

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

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

- Charles Anstett passed his time to Jean Reid.
- Jean Reid commented on the importance of planting of grove trees.
- Julien Andersen read a letter from the Stewardship Foundation.

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

City Attorney Pratt responded to additional questions from Council.

Ordinance 1245/Amending Chapter 16.14 of the Lake Forest Park Municipal Code, Tree Canopy Preservation and Enhancement ("Tree Code")

The Council discussed further amendments to the Tree Code regarding exceptional trees and tree canopy studies that will be brought forward in the future.

Cmbr. Furutani moved to approve as presented Ordinance 1245/Amending Chapter 16.14 of the Lake Forest Park Municipal Code, Tree Canopy Preservation and Enhancement ("Tree Code"). **Cmbr. Kassover seconded. The motion to approve Ordinance 1245 carried unanimously.**

CITIZEN COMMENTS

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

- Jean Reid thanked the Council for passing the resolution protecting people seeking reproductive services in the city.

CONSENT CALENDAR

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

1. July 14, 2022 City Council Work Session Meeting Minutes
2. July 14, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending July 28, 2022, covering Claims Fund Check Nos. 83787 through 83854 in the amount of \$279,524.21 and Payroll Fund ACH transactions in the amount of \$ 175,560.35 and direct deposit transactions in the amount of \$ 166,273.84 are approved; additional ACH transactions Elavon, \$749.31; Lexis Nexis, \$257.26; Washington State Excise Tax, \$11,408.28; total approved Claims Fund transactions, \$633,773.25

ORDINANCE 1241/Code Amendments for National Pollutant Discharge Elimination System (NPDES) Source Control Program Creation and Stormwater Design Manual Updates

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

Cmbr. Kassover moved to approve as presented Ordinance 1241/Code Amendments for National Pollutant Discharge Elimination System (NPDES) Source Control Program Creation and Stormwater Design Manual Update. **Cmbr. Furutani seconded. The motion to approve Ordinance 1241 carried unanimously.**

ORDINANCE 1246/Creating A Salary Commission to Set the Salaries and Benefits for Lake Forest Park Elected Officials

Deputy Mayor French and Cmbr. Furutani presented the item and responded to questions.

Cmbr. Furutani moved to approve as presented Ordinance 1246/Creating a Salary Commission to Set the Salaries and Benefits for Lake Forest Park Elected Officials. **Deputy Mayor French seconded. The motion to approve Ordinance 1246 carried unanimously.**

ORDINANCE 1247/Amending Chapter 12.08 of the Lake Forest Park Municipal Code Regarding the Use of Alcohol and Prohibiting Intoxication in the Parks

City Administrator Hill presented the item and responded to questions.

Cmbr. Kassover moved to waive the three-touch rule to consider this item. **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**

Cmbr. Kassover moved to approve as presented Ordinance 1247/Amending Chapter 12.08 of the Lake Forest Park Municipal Code Regarding the Use of Alcohol and Prohibiting Intoxication in the Parks. **Cmbr. Riddle seconded. The motion to approve Ordinance 1247carried unanimously.**

Cmbr. Riddle left the meeting at 8:11 p.m.

ORDINANCE 1242/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 responded to questions.

Cmbr. Kassover moved to approve as presented Ordinance 1242/Authorizing the Mayor to Sign a Non-Exclusive Franchise Agreement with Puget Sound Energy, Inc., to Provide Electric and Natural Gas Service. **Cmbr. Bodi seconded. The motion to approve Ordinance 1242 carried.**

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

City Attorney Pratt presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Ordinance 1243/Granting XO Communications, LLC, a Non-Exclusive Telecommunications Master Use Permit. **Cmbr. Bodi seconded. The motion to approve Ordinance 1243 carried.**

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.

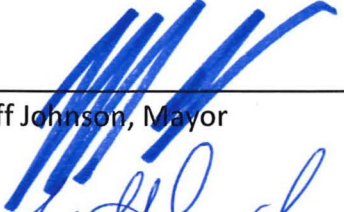
Cmbr. Furutani moved to approve as presented Ordinance 1244/Granting MCImetro Access Transmission Services Corporation a Non-Exclusive Telecommunications Master Use Permit. **Deputy Mayor French seconded. The motion to approve Ordinance 1244 carried.**

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 8:26 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk

