CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES June 8, 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; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 18 visitors

CALL TO ORDER

Mayor Johnson called the June 8, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

<u>Deputy Mayor French moved</u> to approve the agenda with the following amendments: 1) add new Ordinance 23-1270/Adopting Interim Development Regulations as Authorized by the Growth Management Act Relating to Retaining Walls; Declaring an Emergency; Providing for Severability and Establishing an Effective Date; 2) reorder the items so Ordinance 23-1270 is considered before Resolution 23-1902; and 3) move Citizen Comments ahead of Presentations. <u>Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.</u>

PROCLAMATION - Juneteenth

Cmbr. Furutani read a proclamation for Juneteenth 2023.

FINAL CONFIRMATION – Parks and Recreation Advisory Board

Environmental and Sustainability Specialist Roche introduced applicant Steve Feth.

The Mayor and Council interviewed Mr. Feth.

<u>Deputy Mayor French moved</u> to appoint Steve Feth to the Parks and Recreation Advisory Board, Position 3, a partial term to expire February 28, 2025. <u>Cmbr. Riddle</u> <u>seconded. The motion to appoint Mr. Feth to the Parks and Recreation Advisory Board carried unanimously.</u>

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience:

- Kathy Comeau, LFP resident (Sound Transit/tree canopy)
- Paula Goode, LFP resident (Sound Transit/supports emergency ordinance)
- Vicki Scuri, LFP resident (Sound Transit/retaining wall)
- Dick Harris, LFP resident (Sound Transit/lighting on SR 522)
- Jeff Snedden, LFP resident (Sound Transit/remove Q jumps)

PRESENTATION – State Legislative End of Session Report

Shelley Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the 2023 state legislative session and responded to questions.

PRESENTATION - SR 522 Retaining Wall Update

City Attorney Pratt and Director Perrigo presented the item and responded to questions.

CONSENT CALENDAR

<u>Deputy Mayor French moved</u> to approve the consent calendar presented. <u>Cmbr. Bodi seconded. The motion to approve the consent calendar as presented carried unanimously.</u>

- 1. May 18, 2023 City Council Budget and Finance Committee Meeting Minutes
- 2. May 18, 2023 City Council Special Meeting Minutes
- 3. May 22, 2023 City Council Committee of the Whole Meeting Minutes
- 4. May 25, 2023 City Council Regular Meeting Minutes
- 5. Approval of City Expenditures for the Period Ending June 8, 2023, covering Claims Fund Check Nos. 84954 through 85001, in the amount of \$172,561.10; Payroll Fund ACH transactions in the amount of \$143,988.35; and direct deposit transactions in the amount of \$158,361.13; total approved Claims Fund transactions \$316,549.45

ORDINANCE 23-1268/Amending Chapter 9.04 of the Lake Forest Park Municipal Code, State Criminal Code Provisions

City Attorney Pratt presented the item and responded to questions.

<u>Cmbr. Bodi moved</u> to suspend the three-touch rule for Ordinance 23-1268. <u>Cmbr.</u> <u>Kassover seconded. The motion to suspend the three-touch rule for Ordinance 23-1268</u> <u>carried unanimously.</u>

<u>Cmbr. Kassover moved</u> to amend Chapter 9.04.050 in Ordinance 23-1268 to provide that firearms must be destroyed unless they are antique. <u>Deputy Mayor French</u> <u>seconded. The motion to approve the amendment to Ordinance 23-1268 carried unanimously.</u>

<u>Cmbr. Kassover moved</u> to approve as amended Ordinance 23-1268/Amending Chapter 9.04 of the Lake Forest Park Municipal Code, State Criminal Code Provisions. <u>Cmbr. Riddle seconded. The motion to approve as presented Ordinance 23-1268</u> <u>carried unanimously.</u>

RESOLUTION 23-1901/King County Opioid Abatement Council Memorandum of Understanding

City Attorney Pratt presented the item and responded to questions.

<u>Deputy Mayor French moved</u> to suspend the three-touch rule for Resolution 23-1901. <u>Cmbr. Riddle seconded. The motion to suspend the three-touch rule for Resolution 23-1901 carried unanimously.</u>

<u>Deputy Mayor French moved</u> to approve as presented Resolution 23-1901/King County Opioid Abatement Council Memorandum of Understanding. <u>Cmbr. Riddle seconded.</u> <u>The motion to approve as presented Resolution 23-1901 carried unanimously.</u>

Cmbr. Lebo declared a conflict of interest and recused himself from consideration of Ordinance 23-1270.

ORDINANCE 23-1270/Adopting Interim Development Regulations as Authorized by the Growth Management Act Relating to Retaining Walls; Declaring an Emergency; Providing for Severability and Establishing an Effective Date

City Attorney Pratt and Director Bennett presented the item and responded to questions.

It was noted a second public hearing will be held at the City Council meeting on June 22, 2023.

<u>Cmbr. Kassover moved</u> to suspend the three-touch rule for Ordinance 23-1270. <u>Cmbr. Riddle seconded. The motion to suspend the three-touch rule for Ordinance 23-1270 carried, with Cmbr. Lebo abstaining.</u>

Discussion followed.

<u>Deputy Mayor French moved</u> to approve as presented Ordinance 23-1270/Adopting Interim Development Regulations as Authorized by the Growth Management Act Relating to Retaining Walls; Declaring an Emergency; Providing for Severability and Establishing an Effective Date. <u>Cmbr. Kassover seconded. The motion to approve as presented Ordinance 23-1901 carried by a majority plus one, with Cmbr. Lebo abstaining.</u>

RESOLUTION 23-1902/Authorizing the Mayor to Sign an Agreement for Consultant Services with DCG-Watershed for the Lakefront Improvements Design, Engineering, Environmental Review, and Permitting Project

Public Works Director Perrigo introduced Amber Mikluscak and Chuck McDowell from CDG-Watershed. Ms. Mikluscak and Mr. McDowell gave a presentation and responded to questions.

There was consensus of the Council to consider the item at a future meeting.

RESOLUTION 23-1892/Authorizing the Mayor to Sign the 2022-2024 Collective Bargaining Agreement between the City of Lake Forest Park and Teamsters Local No. 117 (representing maintenance workers)

ORDINANCE 23-1267/Amending the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256 Adopting the 2023-2024 Biennial Budget (pertaining to maintenance workers)

RESOLUTION 23-1900/Authorizing the Mayor to Sign a Memorandum of Understanding between the City of Lake Forest Park and Teamsters Local No. 117 (representing maintenance workers)

Public Works Director Perrigo presented all three items and responded to questions.

<u>Cmbr. Goldman moved</u> to suspend the three-touch rule for Resolution 23-1892, Ordinance 23-1267, and Resolution 23-1900. <u>Deputy Mayor French seconded. The motion to suspend the three-touch rule for Resolution 23-1892, Ordinance 23-1267, and Resolution 23-1900 carried unanimously.</u>

<u>Cmbr. Goldman moved</u> to approve as presented Resolution 23-1892/Authorizing the Mayor to Sign the 2022-2024 Collective Bargaining Agreement between the City of Lake Forest Park and Teamsters Local No. 117 (representing maintenance workers). <u>Deputy Mayor French seconded. The motion to approve as presented Resolution 23-1892 carried unanimously.</u>

<u>Deputy Mayor French moved</u> to approve as presented Ordinance 23-1267/Amending the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256 adopting the 2023-2024 Biennial Budget (pertaining to maintenance workers). <u>Cmbr.</u> <u>Goldman seconded. The motion to approve as presented Ordinance 23-1267 carried unanimously.</u>

<u>Deputy Mayor French moved</u> to approve as presented Resolution 23-1900/Authorizing the Mayor to Sign a Memorandum of Understanding between the City of Lake Forest Park and Teamsters Local No. 117 (representing maintenance workers). <u>Cmbr. Goldman seconded. The motion to approve as presented Resolution 23-1900 carried unanimously.</u>

Other Business – Alternate for Regional Crisis Response Agency (RCR)

Cmbr. Goldman noted that the Council should appoint an alternate Councilmember appointment for the Regional Crisis Response Agency.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson gave an update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:23 p.m.

leff Johnson, Mayor

Matt McLean, City Clerk