

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
November 17, 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, 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; Matt McLean, City Clerk

Others present: 2 visitors

CALL TO ORDER

Mayor Johnson called the November 17, 2022 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

Mayor Johnson 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.**

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 the 2023 Transportation Benefit District Vehicle License Fee and Sales Tax.

Finance Director Vaughn gave a brief presentation regarding the budget. Director Vaughn reviewed the six-year forecast, the additional revenue increases, and provided an example of the household impact with the increased revenues.

Councilmember Kassover asked about the impact on a multifamily property such as an apartment building, and what the users can expect from that increase.

Finance Director Vaughn stated she would have to look into it before providing an answer but will send it to the Council at a later date.

Mayor Johnson opened the public hearing.

The following members of the audience shared comments with the Council: There were no members from the public.

Mayor Johnson closed the public hearing.

Ordinance 1255/Establishing the 2023 Property Tax Levy

Deputy Mayor French moved to approve Ordinance 1255/Establishing the 2023 Property Tax Levy. **Cmbr. Riddle seconded. The motion to approve Ordinance 1255 carried unanimously.**

Ordinance 1257/Increasing the Transportation Benefit District Annual Vehicle License Fee

Deputy Mayor French moved to approve Ordinance 1257/Increasing the Transportation Benefit District Annual Vehicle License Fee. **Cmbr. Kassover seconded.**

Cmbr. Lebo stated he would be voting against this item and the next item because there wasn't a plan in place for how to use the additional revenues that would be generated.

The motion to approve Ordinance 1257 carried with a dissenting vote from Cmbr. Lebo.

Ordinance 1258/Imposing a Sales and Use Tax of One-tenth of One Percent within the Lake Forest Park Transportation Benefit District

Deputy Mayor French moved to approve Ordinance 1258/Imposing a Sales and Use Tax of One-tenth of One Percent within the Lake Forest Park Transportation Benefit District. **Cmbr. Riddle seconded. The motion to approve Ordinance 1258 carried with a dissenting vote from Cmbr. Lebo.**

Ordinance 1259/Creating Chapter 3.19 of the Lake Forest Park Municipal Code, Sewer, Stormwater and Surface Water Service Tax

Deputy Mayor French moved to approve Ordinance 1259/Creating Chapter 3.19 of the Lake Forest Park Municipal Code, Sewer, Stormwater and Surface Water Service Tax. **Cmbr. Riddle seconded.**

Cmbr. Lebo stated he could not approve this item and that he would rather see the citizens vote on this instead of the Council passing this.

The motion to approve Ordinance 1259 carried with a dissenting vote from Cmbr. Lebo.

Resolution 1864/Setting 2023 Surface Water Utility Rates

Deputy Mayor French moved to approve Resolution 1864/Setting the Surface Water Utility Rates. *Cmbr. Riddle seconded. The motion to approve Resolution 1864 carried unanimously.*

Resolution 1865/ Setting 2023 and 2024 Sewer Rates

Deputy Mayor French moved to approve Resolution 1865/Setting the 2023 and 2024 Sewer Rates. *Cmbr. Riddle seconded. The motion to approve Resolution 1865 carried unanimously.*

Resolution 1866/Adopting 2023 User Fees

Deputy Mayor French moved to approve Resolution 1866/Adopting the 2023 User Fees. *Cmbr. Riddle seconded. The motion to approve Resolution 1866 carried unanimously.*

Ordinance 1256/Adopting the Biennial Budget for the City of Lake Forest Park for the Years 2023-2024

Deputy Mayor French moved to approve Ordinance 1256/Adopting the Biennial Budget for the City of Lake Forest Park for the Years 2023-2024. *Cmbr. Riddle seconded. The motion to approve Ordinance 1256 carried unanimously.*

The Councilmembers thanked the staff for all their hard work in preparing the budget.

King County Regional Homelessness Authority Interlocal Agreement

City Administrator Hill gave a brief presentation regarding the King County Regional Homelessness Authority (KCRHA) Interlocal Agreement (ILA). He gave a brief overview of the interlocal agreement between King County and the City of Seattle, which provides coordinated homelessness services throughout King County. The regional ILA provides funding for homelessness services by sub-region, and it would commit the City of Lake Forest Park for the duration of the biennium. The KCRHA team would recommend what type of programming to invest in to serve the North King County residents. A Request for Proposals would be prepared with a review panel including North King County residents and partners. The review panel would make a recommendation that would go to the other North King County city councils with a likely award made in the second quarter of 2023. The city revenues from 2019 House Bill 1406 include a biennial revenue of approximately \$25,000. The ILA provides for a per-capita investment of \$1.20 per resident, and it would be an expenditure of \$32,688 in the 2023/2024 Biennium. The policy considerations for the Council to decide on would be to consider

developing a five-year plan and a possible North King County sub-regional plan that could be developed through a Memorandum of Understanding or Memorandum of Association. The other thing the Council can consider is whether the proposed process is sufficient.

The Councilmembers had a brief discussion about the need for a sub-regional plan and a regional manager to ensure that the funding stays within the North King County area.

City Administrator Hill would like to see that spelled out in an MOU or MOA to ensure that a sub-regional plan is in place.

The Councilmembers would like to see a sub-regional plan and think about committing the annual revenues that could be used when there is something substantive as part of the sub-regional plan. The Councilmembers discussed the need for an allocation of staff time that is dedicated to the North King County Region.

City Administrator Hill stated that this would be brought back on December 8 and he would look into drafting an MOU or MOA and look into committing to the funding.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:55 p.m.



Jeff Johnson, Mayor

Matthew McLean, City Clerk