

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 8, 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; Lorri Bodi, Tracy Furutani, Larry Goldman (via Zoom), Jon Lebo, Semra Riddle

Councilmembers absent: Phillipa Kasover

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; Steve Bennett, Planning Director; Cory Roche, Environmental and Sustainability Specialist (via Zoom); Matt McLean, City Clerk

Others present: 6 visitors

CALL TO ORDER

Mayor Johnson called the September 8, 2022 City Council regular meeting to order at 7:00 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. Bodi seconded. The motion to adopt the agenda as presented carried unanimously.

PROCLAMATION – Puget Sound Starts Here Month

Deputy Mayor French read a proclamation for Puget Sound Starts Here Month.

PUBLIC HEARING

Ordinance 1248/Renewing Interim Development Regulations as Authorized by the Growth Management Act Relating to Indoor Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing

Planning Director Bennett presented the item

Mayor Johnson opened the public hearing and invited comments from the audience. There were no comments from the public.

Planning Director Bennett responded to additional questions from the speakers at the public hearing.

Mayor Johnson closed the public hearing.

ORDINANCE 1248/Renewing Interim Development Regulations as Authorized by the Growth Management Act Relating to Indoor Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing

Deputy Mayor moved** to adopt as presented Ordinance 1248/Renewing Interim Development Regulations as Authorized by the Growth Management Act Relating to Indoor Emergency Shelters and Housing, Transitional Housing, and Permanent Supportive Housing. **Cmbr. Riddle seconded.

Deputy Mayor moved** to amend Section 3 (of Ordinance 1248) to change the effective date to March 18, 2023. **Cmbr. Riddle seconded. The motion to amend Ordinance 1248 to change the effective ending date to March 18, 2023, carried unanimously.

The motion to adopt Ordinance 1248 as amended carried unanimously.

PRESENTATION – Mayor’s Proposed 2022-2024 Biennial Budget

Mayor Johnson read his letter introducing the proposed 2022-2024 Biennial Budget.

City Administrator Hill gave a brief presentation regarding the 2022-2024 Biennial Budget.

CITIZEN COMMENTS

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

- Julian Andersen asked the Council when the proposed budget would be available for the public.

City Administrator Hill informed the public the budget is available to be picked up at City Hall and will be posted on the city’s website.

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. August 11, 2022 City Council Work Session Meeting Minutes
2. August 11, 2022 City Council Special Meeting Minutes
3. August 22, 2022 City Council Committee of the Whole Meeting Notes
4. Approval of City Expenditures for the Period Ending August 25, 2022 (*prepaid*), covering Claims Fund Check Nos. 83893 through 83952 in the amount of \$289,106.32, Payroll Fund ACH transactions in the amount of \$161,590.01 and direct deposit transactions in the amount of \$164,206.75 are approved; additional ACH transactions Elavon, \$434.14; Invoice Cloud, \$869.20; Lexis Nexis, \$257.26; Washington State Excise Tax, \$4,921.71; Wex Bank, \$162.50; total approved Claims Fund transactions, \$621,547.89
5. Approval of City Expenditures for the Period Ending September 8, 2022, covering Claims Fund Check Nos. 83953 through 83997 in the amount of \$189,305.46, Payroll Fund ACH transactions in the amount of \$153,299.13, and direct deposit transactions in the amount of \$161,746.30 are approved; additional ACH transactions US Bank, \$60,626.06; total approved Claims Fund transactions, \$249,931.52

ORDINANCE 1249/Amending Chapter 13.08 of the Lake Forest Park Municipal Code, Sewer Service and Use, Regarding Rates

Finance Director Vaughn presented the item and responded to questions. It was noted the item would be brought back for further consideration at a future meeting.

RESOLUTION 1854/Authorizing the Mayor to Execute the Distributors Washington Settlement Participation Form Related to the Nationwide Opioid Litigation

RESOLUTION 1855/Authorizing the Mayor to Execute the Allocation Agreement Related to the Allocation and Use of Opioid Litigation Proceeds Between the State and Eligible Cities and Counties

City Administrator Hill presented both Resolution 1854 and 1855 and responded to questions.

Cmbr. Bodi moved to approve as presented Resolution 1854/Authorizing the Mayor to Execute the Distributors Washington Settlement Participation Form Related to the Nationwide Opioid Litigation. **Cmbr. Furutani seconded. The motion to approve Resolution 1854 carried unanimously.**

Cmbr. Bodi moved to approve as presented Resolution 1855/Authorizing the Mayor to Execute the Allocation Agreement Related to the Allocation and Use of Opioid Litigation

Proceeds Between the State and Eligible Cities and Counties. **Deputy Mayor French seconded. The motion to approve Resolution 1855 carried unanimously.**

RESOLUTION 1856/Authorizing the Mayor to Sign Amendment 1 to the Conservation Futures Interlocal Cooperation Agreement Between King County and the City of Lake Forest Park for Open Space Acquisition Projects Relating to the Lake Front Property

Environmental and Sustainability Specialist Roche presented the item and, with City Administrator Hill, responded to questions.

Cmbr. Bodi moved to approve as presented Resolution 1856/Authorizing the Mayor to Sign the Amendment to the Conservation Futures Interlocal Agreement between King County and the City of Lake Forest Park for Open Space Acquisition Projects. **Cmbr. Riddle seconded. The motion to approve Resolution 1856 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Cmbr. Bodi moved to excuse Cmbr. Kassover. **Deputy Mayor French seconded. The motion to excuse Cmbr. Kassover carried with a dissenting vote from Cmbr. Riddle.**

Councilmembers reported on meetings they attended.

EXECUTIVE SESSION - Executive Session regarding potential or continued litigation, per RCW 42.30.110(1)(i)

At 8:10 p.m., the City Council went into Executive Session for approximately 45 minutes regarding potential or continued litigation, per RCW 42.30.110(1)(i). It was announced action may be taken following the Executive Session. The executive session extended by 10 minutes.

At 9:05 p.m., the City Council returned from Executive Session.

Settlement and Release Agreement between the City of Lake Forest Park and Victoria Pettiross

Deputy French moved to authorize the Mayor to sign the Settlement and Release Agreement between the City of Lake Forest Park and Victoria Pettiross regarding the water, trespass and damage between the parties. The settlement and release agreement discharges the city from all claims in exchange for payment to Pettiross in the amount of \$30,000 and a waiver of permit fees related to work to stabilize the slope on the Pettiross property. **Cmbr. Riddle seconded. The motion to approve the Settlement and Release Agreement carried unanimously.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:07 p.m.

A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Jeff Johnson, Mayor

A handwritten signature in blue ink, appearing to read 'Matthew McLean', with a long horizontal stroke extending to the right.

Matthew McLean, City Clerk