

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 25, 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, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: Cmbr. Bodi (excused)

Staff present: 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; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor Johnson called the May 25, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Kassover led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda, amended to remove Final Confirmation, as the applicant could not be present this evening. **Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.**

PROCLAMATION – National Gun Violence Awareness Day

Mayor Johnson read a proclamation for National Gun Violence Awareness Day, June 2, 2023.

PROCLAMATION – Pride Month

Cmbr. Goldman read a proclamation for Pride Month, June 2023.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience:

- Jeff Snedden, LFP resident (Sound Transit)
- Dick Harris, LFP resident (Sound Transit)
- Vicki Scuri, LFP resident (Sound Transit)
- Tamara Erickson (gun violence awareness day rally)

CONSENT CALENDAR

Deputy Mayor French moved to approve the consent calendar presented. **Cmbr. Kassover seconded. The motion to approve the consent calendar as presented carried unanimously.**

1. May 11, 2023 City Council Work Session Meeting Minutes
2. May 11, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending May 25, 2023, covering Claims Fund Check Nos. 84901 through 84953, in the amount of \$319,757.46; Payroll Fund ACH transactions in the amount of \$163,908.15; and direct deposit transactions in the amount of \$167,107.13; additional ACH transactions are Elavon, \$729.57; Invoice Cloud, \$1,909.10; Lexis Nexis, \$132.60; total approved Claims Fund transactions \$486,436.88
4. Resolution 23-1899/Authorizing the Mayor to Sign the Amendment between the State of Washington Recreation and Conservation Office and the City of Lake Forest Park for Increased Acquisition and Demolition Funding for the Lakefront Property

RESOLUTION 23-1898/Authorizing the Mayor to Sign a Memorandum of Agreement to the January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between the City of Lake Forest Park and the Lake Forest Park Police Guild

City Administrator Hill presented the item and responded to questions.

Deputy Mayor French moved to approve as presented Resolution 23-1898/Authorizing the Mayor to Sign a Memorandum of Agreement to the January 1, 2022, through December 31, 2024, Collective Bargaining Agreement between the City of Lake Forest Park and the Lake Forest Park Police Guild. **Cmbr. Goldman seconded. The motion to approve as presented Resolution 23-1898 carried unanimously.**

ORDINANCE 23-1266/Amending the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256 Adopting the 2023-2024 Biennial Budget

City Administrator Hill presented the item and responded to questions.

Deputy Mayor French moved to approve as presented Ordinance 23-1266/Amending the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256 adopting the 2023-2024 Biennial Budget. **Cmbr. Riddle seconded. The motion to approve as presented Ordinance 23-1266 carried unanimously.**

COUNCIL DISCUSSION AND ACTION

- Brief discussion of the status of National Association of City Transportation Officials' ("NACTO) and the Safe Streets Initiative
- Excuse Cmbr. Bodi's absence

Cmbr. Riddle moved to excuse Cmbr. Bodi's absence from the meeting. **Deputy Mayor French seconded. The motion to excuse Cmbr. Bodi's absence from the meeting carried, with Cmbr. Lebo opposed.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

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

City Administrator Hill gave an update on the locking mailbox program status and the Sound Transit retaining wall.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 p.m.



Jeff Johnson, Mayor

Matt McLean, City Clerk