

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
March 23, 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; Mike Harden, Police Chief; Jeff Perrigo, Public Works Director (via Zoom); Steve Bennett, Planning Director; Andy Silvia, Senior Project Manager (via Zoom); Matt McLean, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor Johnson called the March 23, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. **Cmbr. Bodi seconded. The motion to approve the agenda as presented carried unanimously.**

PROCLAMATION – Sexual Assault Awareness Month – April 2023

Mayor Johnson read a proclamation for Sexual Assault Awareness Month.

FINAL CONFIRMATION – Planning Commission

Councilmembers interviewed applicant Sam Castic.

Cmbr. Bodi moved to confirm the Mayor's appointment of Sam Castic to Position 6 on the Planning Commission for a full three-year term expiring February 28, 2026. **Cmbr. Kassover seconded. The motion to confirm the appointment of Sam Castic to the Planning Commission carried unanimously.**

PRESENTATION – Tree Board 2022 Annual Report and 2023 Workplan

Tree Board Chair Richard Olmstead presented the 2022 Annual Report and the 2023 Workplan and responded to questions.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience.

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

- Heather Skogerson, owner of coffee stand near the Local 104 (options for brick-and-mortar location)

CONSENT CALENDAR

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

1. March 9, 2023 City Council Work Session Meeting Minutes
2. March 9, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending March 23, 2023, covering Claims Fund Check Nos. 84693 through 84744 in the amount of \$220,430.48; Payroll Fund ACH transactions in the amount of \$308,132.75 and direct deposit transactions in the amount of \$330,254.74; additional ACH transactions are Elavon, \$543.74; Invoice Cloud, \$1,742.25; Lexis Nexis, \$132.48; US Bank, \$78,690.77; Washington State Excise Tax, \$7,398.94; and Wex Bank, \$64.12; total approved Claims Fund transactions, \$617,135.53
4. Resolution 23-1887/Authorizing the Mayor to Sign an Interagency Grant Agreement with the Washington State Department of Commerce for Assistance with Comprehensive Planning Work

ORDINANCE 23-1265/Amending the Municipal Code to Allow Alternates on Boards and Commissions and Related Draft Resolutions

City Clerk McLean presented the item and responded to questions.

It was noted that the item would be brought forward to a future meeting.

ORDINANCE 23-1266/Amending Chapter 16.16.250 of the Lake Forest Park Municipal Code, Reasonable Use Exception to Allow for Reasonable Economic Use

Planning Director Bennett presented the item and responded to questions. Discussion followed.

It was noted the item would be brought forward to a future meeting.

There was consensus of the Council to switch the order of the next two items so that Resolution 23-1885 was considered first.

RESOLUTION 23-1885/Authorizing the Mayor to Sign Water Quality Combined Financial Assistance Agreement with the Washington Department of Ecology for the Stormwater Management Plan

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

Cmbr. Kassover moved to approve Resolution 23-1885/Authorizing the Mayor to Sign Water Quality Combined Financial Assistance Agreement with the Washington Department of Ecology for the Stormwater Management Plan. **Cmbr. Riddle seconded.**

Cmbr. Lebo called a point of order regarding the three-touch rule.

Cmbr. Riddle moved to waive the three-touch rule for Resolution 23-1885. **Cmbr. Kassover seconded. The motion to waive the three-touch rule for Resolution 23-1885 carried unanimously.**

The motion to approve Resolution 23-1885 carried unanimously.

RESOLUTIONS 23-1888 and 23-1889 – Authorizing the Mayor to Execute the State Allocation Agreement and Distributors Washington Settlement Participation Forms Related to the Nationwide Opioid Litigation

City Attorney Pratt presented the item and responded to questions.

Cmbr. Kassover moved to waive the three-touch rule for Resolutions 23-1888 and 23-1889. **Deputy Mayor French seconded.**

Cmbr. Lebo called a point of order on the need for suspension of the three-touch rule, as this is the third touch.

Cmbr. Kassover moved to approve Resolution 23-1888/Authorizing the Mayor to Execute the Allocation Agreement Related to the Allocation and Use of Opioid Litigation Settlement Proceeds between the State and Eligible Cities and Towns and

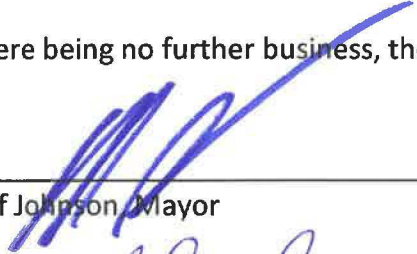
Resolution 23-1889/Authorizing the Mayor to Execute the Distributors Washington Settlement Participation Forms Related to the Nationwide Opioid Epidemic. **Cmbr. Bodi seconded. The motion to approve Resolutions 23-1888 and 23-1889 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended. Mayor Johnson gave a brief update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 p.m.



Jeff Johnson, Mayor

Matt McLean, City Clerk