

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 11, 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 (via Zoom), Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: Cmbr. Bodi

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

Others present: 27 visitors

CALL TO ORDER

Mayor Johnson called the May 11, 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 with the following changes to the order of items: Public Hearing moved to follow Proclamations; Final Confirmation moved to immediately follow Adoption of Agenda; remove Resolution 23-1896 from the Consent Agenda for consideration immediately after the Consent Agenda. **Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.**

FINAL CONFIRMATION – Parks and Recreation Advisory Board and Tree Board

The City Council interviewed Eric Zhang for the student representative Position 1 on the Parks and Recreation Advisory Board and Mark Phillips for Position 3 on the Tree Board.

Cmbr. Riddle moved to confirm the Mayor’s appointment of Eric Zhang to the Parks and Recreation Advisory Board Position 1 (student representative), term to expire 2/28/2025. **Deputy Mayor French seconded. The motion to confirm the appointment of Eric Zhang to the Parks and Recreation Advisory Board carried unanimously.**

The City Council then interviewed Mark Phillips for Position 3 on the Tree Board.

Deputy Mayor French moved to confirm the Mayor’s appointment of Mark Phillips to Tree Board Position 3, term to expire 2/28/2026. **Cmbr. Furutani seconded. The motion to confirm the appointment of Mark Phillips to the Tree Board carried unanimously.**

PROCLAMATION – Lake Forest Park Safe Boating and Paddling Week

Deputy Mayor French read a proclamation for Lake Forest Park Safe Boating and Paddling Week, May 20-26, 2023.

PROCLAMATION – National Police Week and Peace Officer Memorial Day

Mayor Johnson read a proclamation for National Police Week and Peace Officer Memorial Day.

PROCLAMATION – National Public Works Week

Mayor Johnson read a proclamation for National Public Works Week, May 21-27, 2023.

PUBLIC HEARING – Ordinance 23-1263 – Creating Chapter 12.50 of the Lake Forest Park Municipal Code, Retaining Walls

Director Bennett presented the item and responded to questions.

Mayor Johnson opened the public hearing and invited comments from the audience:

- Al Horn
- Roz Bird
- Tom Bird
- Anne Payne
- Jeff Snedden
- Alexia Bailey
- John Drew
- Vicki Scuri
- Paula Goode
- Dick Harris
- Robert Bernstein (read a letter from Tyson Greer)
- Nancy Staltman

There being no one else wishing to speak, Mayor Johnson closed the public hearing.

The Council recessed at 8:07 p.m. and reconvened at 8:15 p.m.

ORDINANCE 23-1263/Creating Chapter 12.50 of the Lake Forest Park Municipal Code, Retaining Walls

Deputy Mayor French moved to table Ordinance 23-1263/Creating Chapter 12.50 of the Lake Forest Park Municipal Code, Retaining Walls. **Cmbr. Riddle seconded. Following discussion, the motion to table Ordinance 23-1263 as presented carried unanimously.**

There was a consensus of the Council to hold a special meeting following the May 18, 2023, Budget and Finance Committee meeting to further discuss Ordinance 23-1263.

PRESENTATION – Regional Crisis Response Agency Update

Brook Buettner, Executive Director, gave an update on the Regional Crisis Response (RCR) Agency.

PRESENTATION – Parks and Recreation Advisory Board Work Plan

Environmental and Sustainability Specialist Roche introduced Tyler Dittman, Chair of the Parks and Recreation Advisory Board, who gave an update on the Parks and Recreation Advisory Board 2023 Work Plan.

CITIZEN COMMENTS

Mayor Johnson invited comments from the audience. There was no one wishing to speak.

CONSENT CALENDAR

Deputy Mayor French moved to approve the consent calendar as amended to remove Item 4, Resolution 23-1896. **Cmbr. Riddle seconded. The motion to approve the consent calendar as amended carried unanimously.**

1. April 24, 2023 City Council Committee of the Whole Meeting Minutes
2. April 27, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending May 11, 2023, covering Claims Fund Check Nos. 84865 through 84900, in the amount of \$416,577.51; Payroll Fund ACH transactions in the amount of \$139,938.19; and direct deposit transactions in the amount of \$159,423.68; additional ACH transactions are US Bank, \$18,046.00; total approved Claims Fund transactions \$574,561.70
4. ~~Resolution 23-1896/Authorizing the Mayor to Sign Amendment 1 to the Washington State Department of Ecology 2021-2023 Biennial Stormwater Capacity Grant~~
5. Resolution 23-1897/Authorizing the Mayor to Sign an Agreement with King County for the 2023-2024 Local Hazardous Waste Management Program

RESOLUTION 23-1896/Authorizing the Mayor to Sign Amendment 1 to the Washington State Department of Ecology 2021-2023 Biennial Stormwater Capacity Grant

Cmbr. Riddle noted she would like to highlight that this amendment increases the grant funding from \$50,000 to \$75,000.

It was noted that an exemption from the three-touch rule is not necessary for this item because it was previously on the Consent Agenda.

Cmbr. Riddle moved to approve as presented Resolution 23-1896/Authorizing the Mayor to Sign Amendment 1 to the Washington State Department of Ecology 2021-2023 Biennial Stormwater Capacity Grant. **Deputy Mayor French seconded. The motion to approve as presented Resolution 23-1896 carried unanimously.**

RESOLUTION 23-1894/Authorizing the Mayor to Sign Professional Services Agreement with Aspect Consulting, LLC for NPDES Municipal Stormwater Program Support

Public Works Director Perrigo presented the item and responded to questions.

Cmbr. Riddle moved to suspend the three-touch rule for Resolution 23-1894. **Deputy Mayor French seconded. The motion to suspend the three-touch rule for Resolution 23-1894 carried unanimously.**

Cmbr. Riddle moved to approve as presented Resolution 23-1894/Authorizing the Mayor to Sign Professional Services Agreement with Aspect Consulting, LLC for NPDES Municipal Stormwater Program Support. **Deputy Mayor French seconded. The motion to approve as presented Resolution 23-1894 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

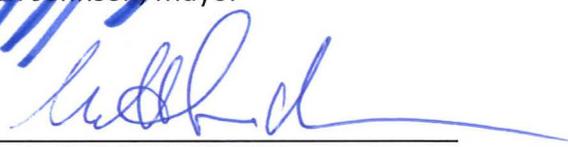
Councilmembers reported on meetings they attended. Mayor Johnson gave an update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 p.m.



Jeff Johnson, Mayor



Matt McLean, City Clerk