

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 27, 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; Andy Silvia, Senior Project Manager; Kevin Lowery, NEMCo; Matt McLean, City Clerk

Others present: 18 visitors

CALL TO ORDER

Mayor Johnson called the October 27, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Kassover gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. **Cmbr.Riddle seconded.**

Cmbr. Lebo moved to amend the agenda to move item D under presentations to item A. **Deputy Mayor French seconded.**

The motion to adopt the agenda as amended carried unanimously.

PROCLAMATION – Veterans Day

Mayor Johnson read the proclamation for Veterans Day.

PRESENTATION – Potential Sound Wall Design Related to the Bus Rapid Transit System

Vicki Scuri gave a presentation on possible Sound Wall designs related to Bus Rapid Transit System and responded to questions from the Council.

PRESENTATION – Demonstration of the PepperBall System

Police Chief Harden, assisted by Officer Brandon Carlsrud and Officer Jayson Benson, gave a presentation on the PepperBall system.

PRESENTATION – Northshore Emergency Management Coalition

Kevin Lowery, Northshore Emergency Management Coalition (NEMCo), gave a brief presentation regarding the type of work NEMCo handles for the community.

PRESENTATION – 2023 State Legislative Agenda

Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the 2023 state legislative agenda.

CITIZEN COMMENTS

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

- Tom Bird, from Lake Forest Park, commented about the need for a sound wall along Sound Transit project
- Alice Darton, Regional Manager, and Katie Boise, from King County Library gave a brief update regarding the Lake Forest Park Library
- Jean Reid, from Lake Forest Park, commented about the problems with the Sound Transit project and the slower speed of transit
- Jeff Snedden, from Lake Forest Park, commented about the problems with Sound Transit and the impact on the environment, businesses, and homes along the area
- Paula Goode, from Lake Forest Park, commented about the noise on Bothell Way and the added noise from the Sound Transit project
- Barbara Sharkey commented about the problem with the large bus stops along the new Sound Transit project.

Mayor Johnson recessed the meeting at 9:15 p.m. and reconvened at 9:20 p.m.

PUBLIC HEARING – 2023-2024 Biennial Budget, 2023 Property Tax Levy, 2023 User Fees, 2023 Surface Water Utility Rate, and 2023-2024 Sewer Utility Rates

Director Vaughn presented the item and responded to questions from the Council.

Cmbr. Bodi moved to suspend the three-touch rule for Ordinance 1253. **Deputy Mayor French seconded. The motion to suspend the three-touch rule for Ordinance 1253 carried unanimously.**

Cmbr. Bodi moved to approve as presented Ordinance 1253/Amending Chapter 9.12, of the Lake Forest Park Municipal Code to allow the setting of False Alarm Fines by Resolution. **Deputy Mayor French seconded. The motion to approve Ordinance 1253 carried unanimously.**

ORDINANCE 1254/Amending the Lake Forest Park Municipal Code to Create Fund 501, Vehicle and Equipment Repair Replacement Fund, and Fund 502, Information Technology Fund

City Clerk McLean and Finance Director Vaughn presented the item and responded to questions.

Deputy Mayor French moved to suspend the three-touch rule for Ordinance 1254. **Cmbr. Riddle seconded. The motion to suspend the three-touch rule for Ordinance 1254 carried unanimously.**

Deputy Mayor French moved to approve as presented Ordinance 1254/Amending the Lake Forest Park Municipal Code to create Fund 501, Vehicle and Equipment Repair Replacement Fund, and Fund 502, Information Technology Fund. **Cmbr. Riddle seconded. The motion to approve Ordinance 1254 carried unanimously.**

**ORDINANCE 1255/Establishing the 2023 Property Tax levy
RESOLUTION 1864/Setting 2023 Surface Water Utility Rates
RESOLUTION 1865/Setting 2023 and 2024 Sewer Rates
RESOLUTION 1866/Adopting 2023 User Fees**

Mayor Johnson asked the Council if there were any questions or comments on these items. There were none. It was noted the items will be brought forward at future meetings.

Regional Crisis Response Agency

City Administrator Hill presented the item and responded to questions.

RESOLUTION 1860/Authorizing the Mayor to Sign an Interlocal Agreement with King County for Jail Services

Police Chief Harden presented the item and responded to questions.

Deputy Mayor French moved to suspend the three-touch rule for Resolution 1860. **Cmbr. Bodi seconded. The motion to suspend the three-touch rule for Resolution 1860 carried unanimously.**

Mayor Johnson opened the public hearing.

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

- Alan Kiest, from Lake Forest Park, commented about the six-year focus and need for a balanced budget

Mayor Johnson closed the public hearing.

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. October 13, 2022 City Council Work Session Meeting Minutes
2. October 13, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending October 27, 2022, covering Claims Fund Check Nos. 84108 through 84152 in the amount of \$85,453.43, and direct deposit transactions in the amount of \$153,378.49, are approved; additional ACH transactions Elavon, \$552.19; Lexis Nexis, \$264.97; Wex Bank, \$211.56; total approved Claims Fund transactions, \$387, 743.26

RESOLUTION 1862/Authorizing the Mayor to Sign a Professional Services Agreement with Consor North America, Inc. for On-Call Professional Services

Senior Project Manager Silvia presented the item and responded to questions. It was noted the item would be brought back at a future meeting.

RESOLUTION 1863/Authorizing the Mayor to Sign a Professional Services Contract Agreement with V+M Structural Design, Inc. for the Town Center to Burke-Gilman Trail Connector-Phase 2: 30% Design

Senior Project Manager Silvia presented the item and responded to questions. It was noted the item would be brought back at a future meeting.

ORDINANCE 1253/Amending Chapter 9.12, of the Lake Forest Park Municipal Code to Allow the Setting of False Alarm Fines by Resolution

City Clerk McLean presented the item and responded to questions.

Deputy Mayor French moved to approve as presented Resolution 1860/Authorizing the Mayor to Sign an Interlocal Agreement with King County for Jail Services. **Cmbr. Riddle seconded. The motion to approve Resolution 1860 carried unanimously.**

RESOLUTION 1861/Authorizing the Mayor to Sign a Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs for State Legislative Advocacy Services

City Administrator Hill presented the item and responded to questions.

Deputy Mayor French moved to suspend the three-touch rule for Resolution 1861. **Cmbr. Furutani seconded. The motion to suspend the three-touch rule for Resolution 1861 carried unanimously.**

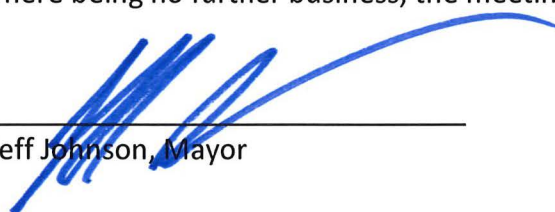
Deputy Mayor French moved to approve as presented Resolution 1861/Authorizing the Mayor to Sign a Professional Services Agreement with Gordon Thomas Honeywell-Governmental Affairs for State Legislative Advocacy Services. **Cmbr. Riddle seconded. The motion to approve Resolution 1861 carried unanimously.**

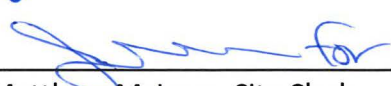
COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers briefly reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 p.m.



Jeff Johnson, Mayor

Matthew McLean, City Clerk