

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
November 9, 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), Council Vice-Chair; Lorri Bodi (via Zoom), Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: none

Staff present: 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; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 15 visitors

CALL TO ORDER

Deputy Mayor French called the November 9, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Riddle led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Riddle proposed amendments to the agenda: 1) move consideration of Resolution 23-1931/Authorizing the Mayor to Sign an Amendment to a Professional Services Agreement with DCG-Watershed for Additional Assistance with the Lakefront Improvements, Design, Engineering, Environmental Review, and Permitting Project to follow Citizen Comments; and 2) pull Resolution 23-1929/Adopting the Revised 2023-2024 State Legislative Agenda from the Consent Agenda for discussion.

Cmbr. Goldman noted a motion is not needed for a councilmember to pull an item from the Consent Agenda.

Cmbr. Riddle moved to approve the agenda with an amendment to move consideration of Resolution 23-1931 to follow Citizen Comments. **Cmbr. Furutani seconded. Following discussion, the motion to approve the agenda as amended carried unanimously.**

PROCLAMATION – Month of Movember

Cmbr. Furutani read a proclamation recognizing November as the Month of Movember.

PROCLAMATION – Native American Heritage Month

Cmbr. Goldman read a proclamation recognizing November as Native American Heritage Month.

PRESENTATION – Lakefront Improvements Plan Progress Update

Environmental and Sustainability Specialist Roche introduced Amber Miklusak, DCG/Watershed, who presented the item and responded to Council questions.

CITIZEN COMMENTS

Deputy Mayor French invited comments from the audience.

The comments received were not from Lake Forest Park citizens, and the commenters were using aliases online during the Zoom portion. None of the comments received pertained to any city business or agenda items or to matters the City Council has control over or purview over.

Deputy Mayor French recessed the City Council at 8:08 p.m. and reconvened at 8:18 p.m.

Discussion, Consideration and/or Action on Resolution 23-1931/Authorizing the Mayor to Sign an Amendment to a Professional Services Agreement with DCG-Watershed for Additional Assistance with the Lakefront Improvements Design, Engineering, Environmental Review, and Permitting Project

Cmbr. Riddle moved to suspend the three-touch rule for Resolution 23-1931. **Cmbr. Bodi seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Riddle moved to approve as presented Resolution 23-1931/Authorizing the Mayor to sign an Amendment to a Professional Services Agreement with DCG/Watershed for Additional Assistance with the Lakefront Improvements Design, Engineering, Environmental Review, and Permitting Project. **Deputy Mayor French seconded. The motion to approve Resolution 23-1931 as presented carried unanimously.**

CONSENT CALENDAR

It was noted that Consent Item 5, Resolution 23-1929 was pulled from the Consent Calendar and for consideration later in the meeting.

Cmbr. Riddle moved to approve Items 1 through 4 on the Consent Calendar as presented. **Cmbr. Furutani seconded. Following brief discussion, the motion to approve Items 1 through 4 on the Consent Calendar as presented carried unanimously.**

1. October 23, 2023 City Council Committee of the Whole Meeting Notes
2. October 26, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending November 9, 2023, covering Claims Fund Check Nos. 85522 through 85575, in the amount of \$424,588.00; Payroll Fund ACH transactions in the amount of \$160,231.48; and Direct Deposit transactions in the amount of \$173,010.79; additional approved transactions State of Washington Excise Tax, \$17,109.63; total approved Claims Fund transactions \$774,939.90
4. Resolution 23-1928/Authorizing the Mayor to Sign the First Addendum to the Interlocal Agreement with the City of Sunnyside for Jail Services
5. Resolution 23-1929/Adopting the Revised 2023-2024 State Legislative Agenda – it is noted this item was pulled from the Consent Agenda for discussion at a later point in the meeting.

RESOLUTION 23-1930/Authorizing the Mayor to Enter into a Contract for Public Defense Services with Stewart MacNichols Harmell, Inc., PS

City Administrator Hill presented the item, responded to questions, and noted the item would be brought back at a future meeting.

RESOLUTION 23-1932/Authorizing the Mayor to Sign a Service Agreement with Ventilation Power Cleaning, Inc., for 2023 Stormwater System Cleaning

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

Cmbr. Furutani moved to suspend the three-touch rule for Resolution 23-1932. **Cmbr. Lebo seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Furutani moved to approve as presented Resolution 23-1932/Authorizing the Mayor to Sign a Service Agreement with Ventilation Power Cleaning, Inc., for 2023 Stormwater System Cleaning. **Cmbr. Lebo seconded. The motion to approve Resolution 23-1932 as presented carried unanimously.**

ORDINANCE 23-1282/Creating Chapter 18.74 of the Lake Forest Park Municipal Code – Sale, Disposition or Lease of Surplus Real Property for Affordable Housing

Councilmember Goldman presented the item, followed by Council discussion.

Cmbr. Furutani moved to suspend the three-touch rule for Ordinance 23-1282.
Cmbr. Goldman seconded. The motion to suspend the three-touch rule carried unanimously.

Cmbr. Goldman moved to approve as presented Ordinance 23-1282/Creating Chapter 18.74 of the Lake Forest Park Municipal Code – Sale, Disposition or Lease of Surplus Real Property for Affordable Housing. **Deputy Mayor French seconded. The motion to approve Ordinance 23-1282 as presented carried unanimously.**

ORDINANCE 23-1283/Amending Section 10.06.010 of the Lake Forest Park Municipal Code Regarding Authorization for Traffic Safety Cameras in School Walk Areas, Public Park Speed Zones, and Zones Subject to Specific Penalties for Racing and Race Attendance

Deputy Mayor French presented the item, followed by Council discussion.

Deputy Mayor French moved to approve Ordinance 23-1283/Amending Section 10.06.101 of the Lake Forest Park Municipal Code Regarding Authorization for Traffic Safety Cameras in School Walk Areas, Public Park Speed Zones, and Zones Subject to Specific Penalties for Racing and Race Attendance, with an amendment to Section B “...an analysis of the locations where automatic traffic safety cameras are proposed must be presented to the City Council for approval.” **Cmbr. Riddle seconded. The motion to approve Ordinance 23-1282 as amended carried unanimously.**

Resolution 23-1929/Adopting the Revised 2023-2024 State Legislative Agenda

Cmbr. Riddle noted her concern that a \$1.5 million funding gap is not sufficient. Discussion followed and there was consensus of the Council to increase the amount to \$2 million.

Cmbr. Riddle moved to approve Resolution 23-1929/Adopting the Revised 2023-2024 State Legislative Agenda with an amendment to Exhibit A, as follows: “...The design is nearing completion and there is a funding gap of ~~\$1.5M~~ \$2.0M for construction.” **Cmbr. Furutani seconded. The motion to approve Resolution 23-1929 as amended carried unanimously.**

2023-2024 MID-BIENNIAL BUDGET ADJUSTMENT (AMENDMENT)

Finance Director Vaughn presented the budget amendment and other budget-related items and responded to questions.

ORDINANCE 23-1279/Levying the General Taxes for the City of Lake Forest Park in King County for the Fiscal Year Commencing January 1, 2024, on All Property, both Real and Personal, for the Purpose of Providing Sufficient Revenue

Cmbr. Kassover moved to approve as presented Ordinance 23-1279/Levying the General Taxes for the City of Lake Forest Park in King County for the Fiscal Year Commencing January 1, 2024, on All Property, both Real and Personal, for the Purpose of Providing Sufficient Revenue. **Cmbr. Bodi seconded. The motion to approve Ordinance 23-1279 as presented carried unanimously.**

ORDINANCE 23-1280/Levying the Property Tax for the Calendar Year 2024

Cmbr. Riddle moved to approve as presented Ordinance 23-1280/Levying the Property Tax for the Calendar Year 2024. **Cmbr. Furutani seconded. The motion to approve Ordinance 23-1280 as presented carried unanimously.**

RESOLUTION 23-1922/Setting the Surface Water Utility Rates for 2024

Cmbr. Riddle moved to approve as presented Resolution 23-1922/Setting the Surface Water Utility Rates for 2024. **Cmbr. Furutani seconded. The motion to approve Resolution 23-1922 as presented carried unanimously.**

RESOLUTION 23-1923/Adopting the 2024 User Fees

Cmbr. Riddle moved to approve as presented Resolution 23-1923/Adopting the 2024 User Fees. **Cmbr. Goldman seconded. Following discussion, the motion to approve Resolution 23-1923 as presented carried unanimously.**

ORDINANCE 23-1281/Amending the Biennial Budget for the Years 2023-2024

Cmbr. Riddle moved to approve as presented Ordinance 23-1281/Amending the Adopted Biennial Budget for the Years 2023-2024. **Cmbr. Kassover seconded. The motion to approve Ordinance 23-1281 as presented carried unanimously.**

OTHER BUSINESS

Councilmembers discussed subjects they would like to address on future agendas:

- Policy regarding creating a dedicated traffic camera revenue line item that can only be used for street safety
- Simplifying the city's art program policy and use it
- Multimodal street program

- Options to address hate speech during council meetings
- Sign code update (finalize by end of the year)
- Process for residential parking permits to mitigate commuter parking in neighborhoods (finalize by end of the year)

Deputy Mayor French polled councilmember availability for a special meeting on Thursday, November 30, 2023.


Councilmembers noted the passing of community member Ann Stadler and former councilmember Roger Olsted and their contributions to the Lake Forest Park community.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:51 p.m.



Tom French, Deputy Mayor



Matt McLean, City Clerk