

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 13, 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 (via Zoom)

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; Calvin Killman, Building Official; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor Johnson called the October 13, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PRESENTATIONS – Introduction of Human Resources Director

City Administrator Hill introduced Human Resources Director Shannon Moore.

Ms. Moore introduced herself to the Council.

PROCLAMATION – Breast Cancer Awareness Month

Cmbr. Kassover read the proclamation.

PROCLAMATION – Domestic Violence Awareness Month

Mayor Johnson read the proclamation.

PUBLIC HEARING – Ordinance 1250/Adoption of 2018 International Building Code, other Construction-related Codes, and the International Fire Code with Amendments

Building Official Killman presented the item and responded to questions.

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

There were no comments from the public.

Mayor Johnson closed the public hearing.

ORDINANCE 1250/Adoption of 2018 International Building Code, other Construction-related Codes, and the International Fire Code with Amendments

Cmbr. Riddle moved to approve as presented Ordinance 1250/Adoption of 2018 International Building Code, other Construction-related Codes, and the International Fire Code with Amendments. **Cmbr. Kassover seconded. The motion to approve Ordinance 1250 carried unanimously.**

DISCUSSION – Updates to the Building Permit Fees

Building Official Killman and Director Perrigo presented the proposed increases in building fees and responded to questions from the Council. The proposed increases in the building fees will be considered for approval at a future meeting.

CITIZEN COMMENTS

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

- Mary Heck, Lake Forest Park resident, addressed the Council regarding the Sound Transit project related to her home and the removal of her driveway will make her home inaccessible.
- Jeff Snedden, Lake Forest Park resident, spoke about the importance of protecting the Bsche'tla Creek.
- Julian Andersen, Lake Forest Park resident, spoke about the importance of protecting the Bsche'tla Creek from development.

CONSENT CALENDAR

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

1. September 22, 2022 City Council Special Work Session Meeting Minutes
2. September 22, 2022 City Council Regular Meeting Minutes
3. September 26, 2022 City Council Budget and Finance Committee Special Meeting Minutes
4. Approval of City Expenditures for the Period Ending October 13, 2022, covering Claims Fund Check Nos. 84041 through 84107 in the amount of \$560,982.59, Payroll Fund ACH transactions in the amount of \$329,689.70, and direct deposit transactions in the amount of \$ 335,944.27 are approved; additional ACH transactions Invoice Cloud, \$2,031.20; US Bank, \$45,479.09; Washington State Excise Tax, \$5,786.68; Wex Bank, \$121.19; total approved Claims Fund transactions, \$ 1,226,616.56

RESOLUTION 1858/Interlocal Agreement with City of Shoreline Regarding Design of Improvements for the 25th Avenue NE Ballinger Creek Habitat and Flood Reduction Project

Director Perrigo presented the item and responded to questions.

Cmbr. Kassover moved to waive the three-touch rule. **Cmbr. Furutani seconded. The motion to waive the three-touch rule carried unanimously.**

Cmbr. Kassover moved to approve as presented Resolution 1858/Authorizing the Mayor to Sign the Interlocal Agreement with City of Shoreline Regarding Design of Improvements for the 25th Avenue NE Ballinger Creek Habitat and Flood Reduction Project. **Deputy Mayor French seconded. The motion to approve Resolution 1858 carried unanimously.**

ORDINANCE 1251/Amending Section 10.06.010 of the Lake Forest Park Municipal Code regarding Authorization for Traffic Safety Cameras in School Walk Areas and in Public Park Speed Zones

Deputy Mayor French presented the item and responded to questions.

ORDINANCE 1252/Adopting the National Association of City Transportation Officials' 2020 City Limits, Setting Safe Speed Limits on Urban Streets

Deputy Mayor French presented the items and responded to questions.

Cmbr. Furutani moved to approve as presented Ordinance 1251/Amending Section 10.06.010 of the Lake Forest Park Municipal Code regarding Authorization for Traffic Safety Cameras in School Walk Areas and in Public Park Speed Zones with the amendment that placement of the cameras should be approved by the council. **Deputy Mayor French. The motion to approve Ordinance 1251 as amended carried unanimously.**

Deputy Mayor French moved to approve as presented Ordinance 1252/Adopting the National Association of City Transportation Officials' 2020 City Limits, Setting Safe Speed Limits on Urban Streets. **Cmbr. Furutani seconded. The motion to approve Ordinance 1252 carried unanimously.**

RESOLUTION 1859/Authorizing the Staff to Contract for Cloud Storage Services with Axon Enterprise, Inc.

Chief Harden presented the item and responded to questions.

Cmbr. Bodi moved to waive the three-touch rule. **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**

Cmbr. Bodi moved to approve as presented Resolution 1859/Authorizing the Staff to Contract for Cloud Storage Services with Axon Enterprise, Inc. **Cmbr. Riddle seconded. The motion to approve Resolution 1859 carried unanimously.**

ORDINANCE 1249/Amending Chapter 13.08 of the Lake Forest Park Municipal Code, Sewer Service and Use, Regarding Rates

Finance Director Vaughn presented the item and responded to questions.

Cmbr. Kassover moved to approve as presented Ordinance 1249/Amending Chapter 13.08 of the Lake Forest Park Municipal Code, Sewer Service and Use, Regarding Rates. **Cmbr. Riddle seconded. The motion to approve Ordinance 1249 carried unanimously.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

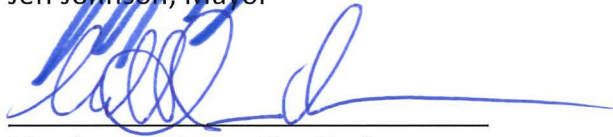
Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:22 p.m.



Jeff Johnson, Mayor



Matthew McLean, City Clerk