

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
August 10, 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; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Matt McLean, City Clerk; JoAnne Trudel, Deputy City Clerk

**Others present:** 12 visitors

**CALL TO ORDER**

Mayor Johnson called the August 10, 2023 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Mayor Johnson led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Kassover moved** to approve the agenda as presented. **Cmbr. Furutani seconded.**

**Deputy Mayor French moved** to amend the agenda to add Resolution 23-1910/Directing the Administration to Prepare a Letter to the Washington State Department of Transportation and Sound Transit Regarding Reducing the Speed Limits on State Route 522 and State Route 104 within the City Limits to the Ordinances and Resolutions section. **Cmbr. Kassover seconded. The motion to add Resolution 23-1910 to the agenda carried unanimously.**

**Cmbr. Riddle moved** to add an item to Council Discussion and Action to consider a letter from Councilmembers to WSDOT and Sound Transit. **Deputy Mayor French seconded. The motion to add the letter carried unanimously.**

**Cmbr. Lebo moved** to move Citizen Comments to follow Adoption of the Agenda. **Deputy Mayor French seconded. The motion to move Citizen Comments carried unanimously.**

**The motion to approve the agenda as amended carried unanimously.**

## CITIZEN COMMENTS

Mayor Johnson invited comments from the audience:

- Vicki Scuri, LFP resident (speed limits/Sound Transit)
- Paula Goode, LFP resident (speed limits/Sound Transit)
- Karina File, Kenmore resident (speed limits)

## PRESENTATIONS – King County Metro – Lynnwood Link Connections

Luke Distelhorst and Dave VanderZee, King County Metro, gave an update on the Lynnwood Link Connections project and responded to Council questions.

## PROCLAMATION – National Recovery Month – September 2023

Mayor Johnson read a proclamation for National Recovery Month – September 2023.

## PROCLAMATION – Childhood Cancer Awareness Month – September 2023

Cmbr. Riddle read a proclamation for Childhood Cancer Awareness Month – September 2023.

## CONSENT CALENDAR

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

1. July 24, 2023 City Council Committee of the Whole Meeting Minutes
2. July 27, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending August 10, 2023, covering Claims Fund Check Nos. 85190 through 85239, in the amount of \$424,786.52; Payroll Fund ACH transactions in the amount of \$157,229.10; and direct deposit transactions in the amount of \$166,510.16; additional approved transaction Washington State Excise Tax, \$6,141.83; total approved Claims Fund transactions \$588,157.45

## **ORDINANCE 23-1274/Amending the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256 Adopting the 2023-2024 Biennial Budget (Limited-Term Police Officer Positions)**

Police Chief Harden presented the item and responded to questions.

**Cmbr. Kassover moved** to approve suspend the three-touch rule for this item. **Cmbr. Riddle seconded. The motion to suspend the three-touch rule carried unanimously.**

**Deputy Mayor French moved** to approve as presented Ordinance 23-1274/Amending the 2023 Budgeted Positions and Salary Schedule Incorporated in Ordinance No. 1256 Adopting the 2023-2024 Biennial Budget. **Cmbr. Kassover seconded. The motion to approve Ordinance 23-1274 carried unanimously.**

**RESOLUTION 23-1907/Authorizing the Mayor to Sign an Interlocal Agreement with the City of Sunnyside for Jail Services**

Police Chief Harden presented the item and responded to questions.

**Cmbr. Goldman moved** to approve suspend the three-touch rule for this item. **Cmbr. Riddle seconded. The motion to suspend the three-touch rule carried unanimously.**

**Cmbr. Kassover moved** to approve as presented Resolution 23-1907/Authorizing the Mayor to Sign an Interlocal Agreement with the City of Sunnyside for Jail Services. **Cmbr. Riddle seconded. The motion to approve Resolution 23-1907 carried unanimously.**

**RESOLUTION 23-1908/Authorizing the Mayor to Sign an Agreement for Consultant Services with SCJ Alliance for the 2024 Periodic Update of the City of Lake Forest Park Comprehensive Plan**

City Administrator Hill presented the item and responded to questions. Planning Commission Chair Maddy Larson also responded to questions.

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

**Deputy Mayor French moved** to approve as presented Resolution 23-1908/Authorizing the Mayor to Sign an Agreement for Consultant Services with SCJ Alliance for the 2024 Periodic Update of the City of Lake Forest Park Comprehensive Plan. **Cmbr. Bodi seconded. The motion to approve Resolution 23-1908 carried unanimously.**

**RESOLUTION 23-1909/Authorizing the Mayor to Sign the First Amendment to the Interlocal Cooperation Agreement with King County Regarding the Community Development Block Grant Program**

City Administrator Hill presented the item and responded to questions.

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

**Deputy Mayor French moved** to approve as presented Resolution 23-1909/Authorizing the Mayor to Sign the First Amendment to the Interlocal Cooperation Agreement with King County Regarding the Community Development Block Grant Program. **Cmbr. Riddle seconded. The motion to approve Resolution 23-1909 carried unanimously.**

Mayor Johnson recessed the meeting at 8:50 p.m. and reconvened at 9:02 p.m.

**RESOLUTION 23-1910/Directing the Administration to Prepare a Letter to the Washington State Department of Transportation and Sound Transit Regarding Reducing the Speed Limits on SR 522 and SR 104 within the City Limits**

Deputy Mayor French presented the item and read the proposed resolution. Discussion followed.

**Cmbr. Furutani moved** to approve as presented Resolution 23-1910/Directing the Administration to Prepare a Letter to the Washington State Department of Transportation and Sound Transit Regarding Reducing the Speed Limits on SR 522 and SR 104 within the City Limits. **Deputy Mayor French seconded.**

**Cmbr. Lebo moved** to amend the resolution so that, rather than having a requirement that the speed limit be reduced from 35 to 30 mph for vehicles 10,000 gross vehicle weight, it instead would be investigated by WSDOT. **Deputy Mayor French seconded. The motion to amend the resolution that the reduction from 35 mph to 30 mph for vehicles 10,000 gross vehicle weight be investigated by WDOT rather than being a requirement of the resolution carried unanimously.**

**Cmbr. Riddle moved** to amend the resolution to read that the speed limit on SR 104 is 30 mph instead of 25 mph. **Cmbr. Kassover seconded.** Discussion followed. **The motion to have the speed limit on SR 104 be 30 mph instead of 25 mph failed, with Cmbrs. Kassover, Riddle, and Bodi in favor and Cmbrs. French, Lebo, Goldman, and Furutani opposed.**

**Cmbr. Lebo moved** to require the administration make the application to WSDOT within 60 days. **Cmbr. Bodi seconded.** Discussion followed. **The motion to require the application to WSDOT be made within 60 days carried unanimously.**

**The motion to approve Resolution 23-1910 as amended carried unanimously.**

**Letter from Councilmembers to WSDOT and Sound Transit in Support of Speed Limit Reduction on SR 522**

Cmbr. Riddle read the proposed letter into the record. Discussion followed. Minor edits were proposed and accepted by the members who will sign the letter.

In response to a question from Cmbr. Goldman, City Attorney Pratt clarified that if the intent of the letter is that the council take a position, then a vote is required; however, if the letter is being signed by councilmembers as individuals, the signature line should state that.

### **Moving Dispatch Services from the City of Bothell to the North East King County Regional Public Safety Communication Agency (NORCOM)**

Police Chief Harden presented the item and responded to questions.

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

**Cmbr. Riddle moved** to authorize a letter of intent to the NORCOM board to vote on whether to contract with the City of Lake Forest Park. **Deputy Mayor French seconded. The motion to authorize the letter carried unanimously.**

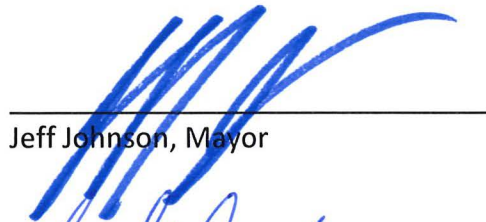
Chief Harden noted that if the NORCOM board approves contracting with Lake Forest Park an interlocal agreement would be brought forward at a future meeting.

### **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

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

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:25 p.m.

  
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Jeff Johnson, Mayor  
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Matt McLean, City Clerk