

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
August 11, 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 (via Zoom), 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; Steve Bennett, Planning Director; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 22 visitors

CALL TO ORDER

Mayor Johnson called the August 11, 2022 City Council special meeting to order at 7:30 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. Kassover seconded. The motion to adopt the agenda as presented carried unanimously.**

PROCLAMATION – Honoring Lee Freeman for Service to the City

Police Chief Harden read a proclamation honoring Lee Freeman for service to the City.

PROCLAMATION – September 2022 as Childhood Cancer Awareness Month

Deputy Mayor French read a proclamation for September 2022 as Childhood Cancer Awareness Month.

PROCLAMATION – September 2022 as National Recovery Month

Cmbr. Riddle read a proclamation for September 2022 as National Recovery Month.

PRESENTATION – King County Regional Homelessness Authority regarding the Proposed North King County Interlocal Agreement

Alexis Rinck, Director of Sub-Regional Planning and Equitable Engagement King County Regional Homelessness Authority, gave a presentation to the Council regarding the proposed North King County interlocal agreement and responded to questions.

PRESENTATION – Community Partners

Environmental and Sustainability Specialist Roche introduced representatives from the City's community partners, who gave budget request presentations to the City Council.

- Center for Human Services – Presenter Arra Rael, Diversity Equity Inclusion & Belonging Manager
- Third Place Commons – Presenter Amy Whittenberg, Executive Director
- ShoreLake Arts – Presenter Quinn Elliott, Executive Director
- Senior Center – Theresa LaCroix, Director

CITIZEN COMMENTS

There were no comments from the public.

CONSENT CALENDAR

Cmbr. Furutani moved to approve the consent calendar as presented. **Cmbr. Kassover seconded. The motion to approve the consent calendar as presented carried unanimously.**

1. July 28, 2022 City Council Special Work Session Meeting Minutes
2. July 28, 2022 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending August 11, 2022, covering Claims Fund Check Nos. 83855 through 83892 in the amount of \$279,496.80, Payroll Fund ACH transactions in the amount of 148,464.88, and direct deposit transactions in the amount of \$155,624.60 are approved; additional ACH transactions US Bank, \$56,708.62; Washington State Excise Tax, \$27.41; total approved Claims Fund transactions, \$640,322.31

RESOLUTION 1853/Authorizing the Mayor to Sign a Professional Services Agreement with The Watershed Company to Conduct a Tree Survey

Planning Director Bennett presented the item and responded to questions.

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

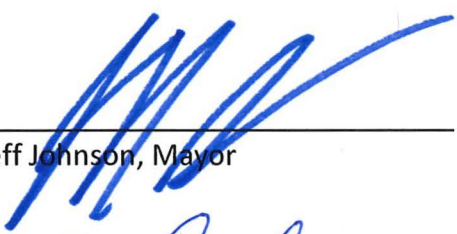
Cmbr. Kassoover moved to approve as presented Resolution 1853/Authorizing the Mayor to Sign a Professional Services Agreement with The Watershed Company to Conduct a Tree Survey. **Cmbr. Furutani seconded. The motion to approve Resolution 1853 carried unanimously.**

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 10:05 p.m.



Jeff Johnson, Mayor

Matthew McLean, City Clerk