

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
January 13, 2022**

**It is noted this meeting was held virtually, via Zoom.**

**Councilmembers present virtually:** Phillipa Kassover, Deputy Mayor; Tom French, Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle (All Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** none

**Also present virtually:** Walter Hicks,

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Rachel Turpin, Assistant City Attorney; Mike Harden, Police Chief; Planning Director Steve Bennett; Lee Aalund, Administrative Services Manager; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Andy Silvia, Project Manager; Matt McLean, City Clerk; JoAnne Trudel, Deputy City Clerk

**Others present:** 15 visitors

**CALL TO ORDER**

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

**FLAG SALUTE**

Mayor Johnson led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Councilmember French moved to approve the agenda presented. Deputy Mayor Kassover seconded. The motion to approve the agenda as presented carried unanimously.**

**COUNCIL ORGANIZATIONAL MEETING**

Mayor Johnson turned this portion of the agenda over to Deputy Mayor Kassover.

- **Adopt City Council Governance Manual**

Councilmember French moved to adopt the Governance Manual. **Bodi seconded. The motion to approve the Governance Manual as presented carried unanimously.**

- **Election of Deputy Mayor and Vice Chair**

Deputy Mayor Kassover called for nominations for Deputy Mayor. Deputy Mayor nominated Councilmember French as Deputy Mayor.

Deputy Mayor Kassover moved to appoint Councilmember French as Deputy Mayor. **Furutani seconded. The motion to appoint Councilmember French as Deputy Mayor carried unanimously.**

Councilmember Kassover turned over the meeting to Deputy Mayor French.

- **Appointment of Committee Chairs**

Deputy Mayor moved to appointed Councilmember Kassover as Vice-Chair. The motion was seconded by Councilmember Goldman.

Councilmember Riddle nominated herself as Vice-Chair.

After a brief discussion, the Council voted to approve appointing Councilmember Kassover as Vice-Chair, with a dissenting vote from Councilmember Riddle.

After Council discussion, the Council designated the following members as liaisons to the following Boards and Commissions:

Budget & Finance Committee – Chair: Deputy Mayor French, Vice-Chair: Councilmember Riddle, Councilmember Lebo - Member

Planning Commission - Councilmember Bodi

Tree Board – Councilmember Goldman

Parks and Recreation Advisory Board – Councilmember Bodi

After a brief discussion, the Council designated the following members for service on the following regional bodies:

**Sound Cities**

**HealthierHere Governing Board** - Councilmember Riddle, Member

Joint Recommendations Committee (JRC) - Councilmember Riddle, Member  
PSRC Growth Management Policy Board - Councilmember Kassover, Alternate  
SCA Public Issues Committee (PIC) - Deputy Mayor French, Member & Councilmember Bodi, Alternate  
King County Solid Waste Advisory Committee (SWAC) - Councilmember Kassover, Member

#### **OTHER**

SeaShore Transportation Forum - Councilmember Kassover, Member & Councilmember Goldman, Member & Councilmember Lebo, Alternate  
North Urban Human Services Alliance - Councilmember Kassover, Board Member  
Metropolitan Solid Waste Advisory Committee - Councilmember Kassover, Member  
Department of Natural Resources Washington Community Forest Council - Councilmember Riddle, Member  
Lake Ballinger/McAleer Creek Watershed Forum – Mayor Johnson, Member & Councilmember Furutani, Alternate  
Water Resource Inventory Area 8 Salmon Recovery Council (WRIA 8) – Councilmember Bodi, Member & Councilmember Furutani, Alternate  
North King County Shelter Task Force - Councilmember Riddle, Member  
K4C Outreach Committee - Councilmember Kassover, Member & Councilmember Furutani, Member

#### **PROCLAMATIONS – Martin Luther King, Jr. Day**

Mayor Johnson read a proclamation declaring January 17 as Martin Luther King, Jr. Day

#### **CITIZEN COMMENTS**

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

- Touusaint Jackson regarding the benefits of natural surroundings.
- Jolene Jang, LFP resident regarding enforcement of code for a new development

#### **Consent Calendar**

1. December 9, 2021 City Council Work Session Minutes
2. December 9, 2021 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending December 23, 2021 (*prepaid*), covering Claims Fund Check Nos. 83064 through 83115, in the amount of \$322,458.41; additional approved ACH transactions Elavon, \$420.18; Invoice Cloud, \$317.85; US Bank, \$48,664.55; Washington State Excise Tax, \$4,026.03; Wex Bank, \$206.95; total approved Claims Fund transactions, \$376,093.97
4. Approval of City Expenditures for the Period Ending December 30, 2021 (*prepaid*), covering Claims Fund Check Nos. 83116 through 83117, in the amount of \$3,593.98; total approved Claims Fund transactions, \$3,593.98

5. Approval of City Expenditures for the Period Ending January 6, 2022 (*prepaid*), covering Check No. 83119 in the amount of \$190.00; total approved Claims Fund transactions, \$190.00
6. Approval of City Expenditures for the Period Ending January 13, 2022, covering Claims Fund Check Nos. 83120 through 83132, in the amount of \$233,634.44; additional approved transaction, LexisNexis, \$257.26; total approved Claims Fund transactions, \$233,891.70

Deputy Mayor French moved to approve the amended Consent Calendar as presented. **Councilmember Riddle seconded. The motion to approve the amended Consent Calendar as presented carried unanimously.**

#### **Final Confirmation – Planning Commission**

- Jim Bourey, Position 5, term expires 2/28/2023
- Walter Hicks Position 9, term expires 2/28/2024

Councilmember Bodi moved to approve the appointment of the two Planning Commission nominees, Jim Bourey and Walter Hicks. Councilmember Riddle seconded. The motion to approve the two nominees was carried unanimously.

#### **Ordinances & Resolutions**

1. Resolution 1834/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreements with Hopelink, North Helpline, Center for Human Services, Shoreline-Lake Forest Park Senior Center, and Dale Turner YMCA (*introduction and discussion*)

City Administrator Hill presented the item and responded to questions from the Council.

The item will be brought for action at the January 27 Regular Meeting.

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

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

#### **ADJOURNMENT**

Mayor Johnson adjourned the meeting at 8:32 p.m.

Jeff Johnson, Mayor

Matt McLean, City Clerk