

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 10, 2022**

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

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

Councilmembers absent: Mayor Jeff Johnson

Staff present virtually: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Ross Adams, Police Sergeant; Matt McLean, City Clerk

Others present: 22 visitors

CALL TO ORDER

Deputy French called the February 10, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Furutani gave the flag salute.

ADOPTION OF AGENDA

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

PRESENTATION – Salmon Recovery, Dr. Jeffrey Jensen, Professor of Teaching, Division of Biological Sciences, School of STEM, University of Washington, Bothell

Dr. Jeffrey Jensen gave a presentation on salmon recovery in Lake Forest Park and responded to questions from the Council.

PRESENTATION – BOLA WRAP, Police Chief Mike Harden

Police Chief Harden and Sergeant Adams gave a presentation of the BOLA Wrap device and responded to questions from the Council.

PROCLAMATION – Black History Month

Deputy Mayor French read a proclamation for Black History Month.

CITIZEN COMMENTS

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

- Tracy Thorleifson, LFP resident, and president of ShoreLake Arts thanking the City's support for the ARPA grant funding
- Quinn Elliot, Executive Director at ShoreLake Arts reviewed the planned programming at ShoreLake Arts
- Jolene Jang, LFP resident, regrading restoring the streams and salmon recovery and the need to protect the parcels in the riparian corridor.
- Brain Saunders, LFP resident, regarding the need to protect the riparian corridor.

CONSENT CALENDAR

Cmbr. Kassover moved to approve the Consent Agenda.

1. January 24, 2022 City Council Committee of the Whole Meeting Notes
2. January 24, 2022 City Council Regular Meeting Minutes
- ~~3. Approval of City Expenditures for the Period Ending January 10, 2022 (prepaid), covering Claims Fund Check Nos. xxxx through xxxx, in the amount of \$xxxx; additional approved ACH transactions are xxxx, \$xxxx; total approved Claims Fund transactions, \$xxxx~~
- ~~4. Approval of City Expenditures for the Period Ending January 10, 2022 (prepaid), covering Claims Fund Check Nos. xxxx through xxxx, in the amount of \$xxxx; additional approved ACH transactions are xxxx, \$xxxx; total approved Claims Fund transactions, \$xxxx~~
5. Approval of City Expenditures for the Period Ending February 10, 2022, covering Claims Fund Check Nos. 83255 through 83300, in the amount of \$\$257,394.11; and Payroll Fund ACH transactions in the amount of \$456,463.19; additional approved ACH transactions Invoice Cloud, \$826.35; Lexis Nexis, \$257.26; US Bank, \$100,654.30; total approved Claims Fund transactions, \$815,595.21

Cmbr. Riddle seconded. The motion to approve the Consent Calendar as presented carried.

RESOLUTION 1836/Creating a Climate Committee (introduction and discussion)

City Administrator Hill introduced the item. The remaining nominees will be interviewed at the February 24 meeting, and the resolution will be approved at the meeting as well.

Council interviewed Julian Andersen, Tamara Erickson, Sarah Phillips, Brian Saunders, and Anne Udaloy.

RESOLUTION 1837/Authorizing the Mayor to Sign American Rescue Plan Act (ARPA) Grant Agreements with ShoreLake Arts and Glacial Cryotherapy, LLC (*introduction and discussion*)

City Administrator Hill presented the item and responded to questions.

There was the consensus of the Council to bring the item back to the next regular meeting for further consideration.

RESOLUTION 1838/Authorizing the Mayor to Sign the Interlocal Agreement for Dispatch / Records Management Services with the Bothell Police Department

Police Chief Harden presented the item and responded to questions.

Cmbr. Kassover moved to approve Resolution 1838/Authorizing the Mayor to Sign the Interlocal Agreement for Dispatch/Records Management Services with the Bothell Police Department. **Cmbr. Riddle seconded. The motion to approve Resolution 1838 as presented carried unanimously.**

ORDINANCE 1235/Amending Chapters 18.08, Definitions; and Sections 18.50.050, Accessory Dwelling Units and 18.50.060, Accessory Structures and Buildings, of the Lake Forest Park Municipal Code (*discussion*)

Planning Director Bennett presented the item and responded to questions.

After the discussion, the Council scheduled a public hearing to consider Ordinance 1235 for Thursday, February 24, 2022, 7:00 p.m. or later, to consider Ordinance 1235/Amending Chapters 18.08, Definitions; and Sections 18.50.050, Accessory Dwelling Units and 18.50.060, Accessory Structures and Buildings, of the Lake Forest Park Municipal Code.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

EXECUTIVE SESSION – Legal Risks of Proposed Action, per RCW 42.30.110(1)(i)

The Council went into Executive Session at 10:30 p.m. for approximately 10 minutes to consider legal risks of the proposed action, per RCW 42.30.110(1)(i). Mr. McLean informed the public that no action was taken after the Executive Session, and no action would be taken after the closed session.


CLOSED SESSION – Regarding Collective Bargaining – Per RCW 42.30.140(4)(a)

The Council went into Closed Session at 10:55 p.m. for approximately 40 minutes regarding Collective Bargaining, per RCW 42.30.140(4)(a). No action was taken after the Closed Session.

The Council returned from Executive Session and Closed Session at 11:35 p.m.

ADJOURNMENT

There being no further business, Deputy Mayor French adjourned the meeting at 11:45 p.m.


Tom French, Deputy Mayor
Matthew McLean, City Clerk