

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

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

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

Councilmembers absent: none

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Planning Director Steve Bennett; Lindsey Vaughn, Finance Director; Andy Silvia, Project Manager; Lt. Diego Zanella, Police Department; Matt McLean, City Clerk

Others present: 8 visitors

CALL TO ORDER

Mayor Johnson called the March 10, 2022 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor Johnson gave the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Bodi moved to adopt the agenda. Cmbr. Kasover seconded. The motion to adopt the agenda was carried unanimously.

PROCLAMATION – Lake Forest Park Stands in Solidarity with Ukraine

Cmbr. Goldman read a proclamation for Lake Forest Park standing in solidarity with Ukraine.

PROCLAMATION – Women's History Month

Cmbr. Riddle read a proclamation for Women's History Month.

PUBLIC HEARING

Public Hearing and Action on Ordinance 1236/Renewing interim development regulations as authorized by the Growth Management Act relating to indoor emergency shelters and housing, transitional housing, and permanent supportive housing

Planning Director Bennett presented the item and responded to questions.

Mayor Johnson opened the public hearing and invited comments from the audience. The following members of the audience shared comments with the Council:

The following people spoke in favor of the Ordinance: No one spoke.

Planning Director Bennett and City Attorney Pratt responded to additional questions from the speakers at the public hearing.

Mayor Johnson closed the public hearing.

Action on Ordinance 1236/Renewing interim development regulations as authorized by the Growth Management Act relating to indoor emergency shelters and housing, transitional housing, and permanent supportive housing

Deputy Mayor French moved to approve as presented Ordinance 1236/Renewing interim development regulations as authorized by the Growth Management Act relating to indoor emergency shelters and housing, transitional housing, and permanent supportive housing. **Cmbr. Riddle seconded. The motion to approve Ordinance 1236 was carried unanimously.**

CITIZEN COMMENTS – There were no comments from the public.

CONSENT CALENDAR

Deputy Mayor French moved to approve the consent calendar. Cmbr. Riddle seconded. The motion to approve the consent calendar was carried unanimously.

1. February 10, 2022 City Council Work Session Minutes
2. February 10, 2022 City Council Regular Meeting Minutes
3. February 14, 2022 Special Committee of the Whole Meeting Notes
4. February 24, 2022 City Council Regular Meeting Minutes
5. Approval of City Expenditures for the Period Ending March 10, 2022

RESOLUTION 1839/Authorizing the Mayor to Sign Amendment No. 1 to Professional Services Agreement AG 21-020 with PACE Engineers, Inc. for Accessible Curb Ramp Design and Construction Management Services

Project Manager Silvia presented the item and responded to questions. Mr. Silvia pointed out that the bids have been received and the apparent low bidder was just over three percent of estimate.

Cmbr. Kassover moved to approve as presented Resolution 1839/Authorizing the Mayor to Sign Amendment No. 1 to Professional Services Agreement AG 21-020 with PACE Engineers, Inc. for Accessible Curb Ramp Design and Construction Management Services. Cmbr. Furutani seconded.

The motion to approve Resolution 1839 carried unanimously.

ORDINANCE 1237/Amending the Lake Forest Municipal Code Section 2.16.095 – Authority of Support Services Officer

Lt. Zanella presented the item. Chief Harden requested the Council waive the three-touch rule since this was a minor error to change the code.

Deputy Mayor French moved to waive the three-touch rule since this was a scriveners error. Cmbr. Riddle seconded the motion. The motion to waive the three-touch rule carried unanimously.

Cmbr. Riddle moved to approve as presented Ordinance 1237/Amending the Lake Forest Municipal Code Section 2.16.095 – Authority of Support Services Officer. Cmbr. Kassover seconded. The motion to approve Ordinance 1237 was carried unanimously.

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 7:56 p.m.

Jeff Johnson, Mayor

Matthew McLean, City Clerk