	CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES March 27, 2025
lt is Zoc	noted that this meeting was held in person at the City Council Chambers and remotely on.
<b>C</b> οι	<b>incilmembers present</b> : Lorri Bodi, Deputy Mayor (via Zoom); Tracy Furutani, Vice Chair; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle, Ellyn Saunders (via Zoom)
Cοι	Incilmembers absent: none
Sta	ff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Rebecca Dickinson, Public Works Director; Katie Phillips, Project Manager; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Mat McLean, City Clerk
Oth	<b>ters present</b> : Alex Henry, Therapist with King County Sexual Assault Resource Center 25 visitors
CAI	L TO ORDER
Ma	yor French called the March 27, 2025, City Council regular meeting to order at 7:00 p.m.
FLA	G SALUTE
Sco	ut Orion Lowry led the Pledge of Allegiance.
AD	OPTION OF AGENDA
	<u>Cmbr. Goode moved</u> to approve the agenda. <u>Cmbr. Riddle seconded.</u>
	<u>Cmbr. Furutani moved</u> to amend the agenda, moving item 9.A Resolution 25-2007 to before the consent calendar. <u>The motion to approve the agenda as amended carried unanimously.</u>
PUI	BLIC COMMENTS
Ma	yor French invited comments from the audience.
The	following people provided comments in support of Resolution 25-2009:

1	Bill Leon
2	Dana Campbell
3	Sally Yamasaki
4	Dan Benson
5	Armand Micheline
6	Linda Benson
7	
8	There being no one else in the audience wishing to speak, Mayor French closed public
9	comment.
10	
11	PRESENTATIONS
12	
13	Crime Watch Recognition
14	
15	Chief Harden presented Certificates of Appreciation to Guy Forbes and Casey Krzyminski for
16	their service to the community on Crime Watch.
17	
18	Garden Tour and Horizon View Park Art Donation
19	
20	Roz Bird gave a brief presentation regarding the public art piece that will be installed in Horizon
21	View Park.
22	
23	PROCLAMATIONS
24	
25	Mayor French read a proclamation recognizing April 2025 as Sexual Assault Awareness Month.
26	Alex Henry provided comments of appreciation for the proclamation and emphasized how
27	important it is to support survivors and how prevalent sexual assault is.
28	
29	Mayor French read a proclamation recognizing April 9, 2025 as Education and Sharing Day.
30	
31	Cmbr. Furutani read a proclamation celebrating Earth Day and Arbor Day 2025.
32	DECOLUTION 25 2007 (Authorizing the Manage to Cing Dublic Manle Decod Funding Associated
33	RESOLUTION 25-2007/Authorizing the Mayor to Sign Public Works Board Funding Agreement
34 25	PC25-96103-014 with the Washington State Department of Commerce for Funding for the
35	Roundabout Project Construction Phase
36 37	Project Manager Philling gave a brief precentation and responded to Council questions
38	Project Manager Phillips gave a brief presentation and responded to Council questions.
38 39	<b>Cmbr. Lebo moved</b> to waive the three-touch rule regarding Resolution 25-
39 40	2007/Authorizing the Mayor to Sign Public Works Board Funding Agreement PC25-
40 41	96103-014 with the Washington State Department of Commerce for Funding for the
42	Roundabout Project Construction Phase. <u>Cmbr. Riddle seconded. The motion to waive</u>
43	the three-touch rule carried unanimously.
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2	<u>Cmbr. Lebo moved</u> to approve Resolution 25-2007. <u>Cmbr</u>	r. Riddle seconded. The motion			
3	to approve Resolution 25-2007 carried unanimously.				
4					
5	CONSENT CALENDAR				
6					
7	<u>Cmbr. Furutani moved</u> to approve the Consent Calendar.	<u>Cmbr. Riddle seconded. The</u>			
8	motion to approve the Consent Calendar carried unanin	<u>nously.</u>			
9					
10	A. February 24, 2025 City Council Committee of the Whole	Meeting Notes			
11	B. February 27, 2025 City Council Regular Meeting Minutes				
12	C. Pre-paid Accounts Payable dated 2/25/2025 Claim Fund	Check No. 87394 in the amount			
13	of \$21,795.28, a Pre-paid Accounts Payable Dated 3/13/2	2025 Claim Fund Check Nos.			
14	87395 through 87433 in the amount of \$336,776.93, a 2/	21/2025 Payroll Fund ACH			
15	transaction in the amount of \$181,309.22 and a 2/21/202	25 Direct Deposit transaction in			
16	the amount of \$192,963.28. Additional approved ACH tra	ansactions: US Bank,			
17	\$58,129.04. Total approved claim fund transactions: \$79	0,973.75.			
18	D. Pre-paid Accounts Payable dated 3/21/2025 Claim Fund	Check No. 87434 in the amount			
19	of \$150,666.94, an Accounts Payable dated 3/27/2025 Cl	aim Fund Check Nos. 87435			
20	through 87501 in the amount of \$490,323.64, a 3/21/202	25 Payroll Fund ACH transaction			
21	in the amount of \$189,418.75 and a 3/7/2025 Direct Dep	osit transaction in the amount			
22	of \$192,089.12. Additional approved ACH transactions: E	levon, \$460.99; Invoice Cloud,			
23	\$1,505.40; Lexis Nexis, \$140.81; State of Washington, \$9	,570.86. Total approved claim			
24	fund transactions: \$1,034,176.51.				
25					
26	ORDINANCES AND RESOLUTIONS FOR INTRODUCTION				
27					
28	ORDINANCE 25-1307/Amending Section 2.37.020 of Chapter 2.	37 of the Lake Forest Park			
29	Municipal Code, Parks and Recreation Advisory Board				
30					
31	Planner Mattson gave a brief presentation recommending the Pa	•			
32	Board be expanded to include seven voting members and three	student representatives.			
33					
34	Cmbr. Furutani moved to waive the three-touch rule reg	-			
35	1307/Amending Section 2.37.020 of Chapter 2.37 of the	•			
36	Code, Parks and Recreation Advisory Board. Deputy May	<u>or Bodi seconded. The motion</u>			
37	to waive the three-touch rule carried unanimously.				
38					
39	Cmbr. Furutani moved to adopt Ordinance 25-1307. Dep				
40	motion to adopt Ordinance 25-1307 carried unanimousl	<u>y.</u>			
41					
42	RESOLUTION 25-2009/Affirming the City's Commitment to Ensu				
43	Regardless of Gender Identity, Sexual Orientation, or Gender Ex	•			
44	Supported, and Reaffirming the Lake Forest Park is a Welcomin	g, Inclusive and Safe			

1 2	Community for Members of the LFBT+ Community, Grounded in the Principles of the "Charter for Compassion"
3 4 5	Cmbr. Goldman introduced the item.
5 6	<u>Cmbr. Goldman moved</u> to waive the three-touch rule regarding Resolution 25-
7	2009/Affirming the City's Commitment to Ensure that all Individuals Regardless of
8	Gender Identity, Sexual Orientation, or Gender Expression, Feel Safe and Supported, and
9	Reaffirming the Lake Forest Park is a Welcoming, Inclusive and Safe Community for
10 11	Members of the LFBT+ Community, Grounded in the Principles of the "Charter for Compassion". <u>Cmbr. Furutani seconded. The motion to waive the three-touch rule</u>
12	compassion : <u>cmbr. rurutum seconded. The motion to waive the three-touch rule</u> carried unanimously.
12	<u>currica ananimousiy.</u>
14 15	<u>Cmbr. Goldman moved</u> to approve Resolution 25-2009. <u>Cmbr. Furutani seconded. The</u> motion to approve Resolution 25-2009 carried unanimously.
16	motion to approve resolution 25 2005 curred analimously.
17	ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION
18	
19	ORDINANCE 25-1308/Amending Chapter 18.52 of the Lake Forest Park Municipal Code,
20 21	Signage, to Bring the Sign Code into Compliance with Recent Legal Decisions
22 23	Director Hofman gave a brief presentation and responded to Council questions.
24 25	This will be brought back for further review at future meetings.
26 27	ORDINANCES AND RESOLUTIONS FOR ACTION
28	RESOLUTION 25-2008/Authorizing the Mayor to Sign a Collective Bargaining Agreement
29	between the City of Lake Forest Park and the Lake Forest Park Police Guild for the Term
30	January 1, 2025 through December 31, 2027
31	
32	Administrator Hill gave a brief presentation and responded to Council questions.
33	
34	Cmbr. Riddle moved to waive the three-touch rule regarding Resolution 25-
35	2008/Authorizing the Mayor to Sign a Collective Bargaining Agreement between the City
36	of Lake Forest Park and the Lake Forest Park Police Guild for the Term January 1, 2025
37	through December 31, 2027. <u>Cmbr. Furutani seconded. The motion to waive the three-</u>
38	touch rule carried unanimously.
39	
40	<u>Cmbr. Riddle moved</u> to approve Resolution 25-2008. <u>Cmbr. Goldman seconded. The</u>
41 42	motion to approve Resolution 25-2008 carried unanimously.
42 43	

1 2	COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS
3	Cmbr. Saunders left the meeting at 8:30 p.m.
4 5	Councilmembers reported on meetings they had attended.
6 7	Mayor French gave a brief report.
8 9	Administrator Hill gave a brief report.
10	
11 12	ADJOURNMENT
12 13 14 15 16	There being no further business, Mayor French adjourned the meeting at 8:42 p.m.
10 17 18 19 20	Tom French, Mayor
21 22 23	Matt McLean, City Clerk