CITY OF LAKE FOREST PARK CITY COUNCIL SPECIAL MEETING MINUTES October 14, 2024 It is noted this meeting was held in person in the Emergency Operations Center and remotely via Zoom. Councilmembers present (via Zoom): Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, Jon Lebo, and Semra Riddle, Ellyn Saunders Councilmembers absent: none Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Shannon Moore, Human Resources Director; Matt McLean, City Clerk Others present: 0 visitors CALL TO ORDER Mayor French called the October 14, 2024 City Council special meeting to order at 6:00 p.m. **ADOPTION OF AGENDA** Cmbr. Furutani moved to approve the agenda as presented. Cmbr. Riddle seconded. The motion to adopt the agenda as presented carried unanimously. ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i) The City Council went into Executive Session at 6:04 p.m. for approximately 20 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The Council returned from the Executive Session at 6:26 p.m. No announcements were made, and no action was taken. **ADJOURNMENT**

A majority of the Councilmembers left the meeting at 6:28 p.m. Since there wasn't a quorum

present, the meeting ended at 6:29 p.m.

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3	Tom French, Mayor
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R	Matt McLean City Clerk

