

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 8, 2025**

It is noted that this meeting was held in person at the City Council Chambers and remotely via Zoom.

Councilmembers present: Tracy Furutani, Deputy Mayor; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle, Ellyn Saunders

Councilmembers absent: none

Staff present: Tom French, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Jennifer Grant, Municipal Court Judge; Katie Phillips, Project Manager; Diego Zanella, Police Commander; Ross Adams, Police Commander; Matt McLean, City Clerk

Others present: Dr. Kelly Kinnison, CEO, King County Regional Homelessness Authority
26 visitors

CALL TO ORDER

Mayor French called the May 8, 2025, City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Furutani moved to amend the agenda moving item 7.A, King County Regional Homelessness Authority Presentation, to follow item 7.C. **Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.**

PUBLIC COMMENTS

Mayor French invited comments from the audience.

There being no one in the audience wishing to speak, Mayor French closed public comment.

1 **FINAL CONFIRMATION**

2
3 John Drew shared remarks about his application to be a Planning Commissioner and responded
4 to questions from the Council.

5
6 **Deputy Mayor Furutani moved** to appoint John Drew to Position 8 on the Planning
7 Commission for a partial term. **Cmbr. Lebo seconded. The motion to appoint John Drew**
8 **to the Planning Commission carried unanimously.**
9

10 **PROCLAMATIONS**

11
12 Cmbr. Goldman read a proclamation recognizing May 11-17, 2025 as National Police Week and
13 May 15, 2025 as Peace Officers Memorial Day.

14
15 Cmbr. Lebo read a proclamation recognizing May 17-23, 2025 as National Safe Boating &
16 Paddling Week.

17
18 Cmbr. Riddle read a proclamation recognizing May 18-24, 2025 as National Public Works Week.
19

20 **PRESENTATIONS**

21
22 **Honoring and Thanking Jason Becker – Police Department Sergeant**

23
24 Chief Harden gave a brief presentation on the life and career of Sergeant Becker and presented
25 tokens of recognition and appreciation upon his retirement.

26
27 **Promotion of Police Department Officer Jayson Benson to Sergeant**

28
29 Chief Harden gave a brief presentation recognizing Officer Benson and his promotion to
30 sergeant.

31
32 Judge Grant gave the oath of office to Sergeant Benson.
33

34 **King County Regional Homelessness Authority (KCRHA)**

35
36 Dr. Kelly Kinnison, CEO of KCRHA, gave a presentation on the current work of KCRHA and
37 answered questions from the Council.
38

39 **Police Department 2024 Annual Report**

40
41 Chief Harden presented the Police Department 2024 Annual Report and responded to
42 questions.
43

44 **Mayor French called for a six-minute recess.**

1 **CONSENT CALENDAR**

2
3 **Cmbr. Riddle moved** to approve the Consent Calendar. **Deputy Mayor Furutani**
4 **seconded. The motion to approve the Consent Calendar carried unanimously.**
5

- 6 A. April 21, 2025 Committee of the Whole Meeting Notes
7 B. April 24, 2025 City Council Regular Meeting Minutes
8 C. Accounts Payable dated 5/8/2025 Claim Fund Check Nos. 87606 through 87657 in the
9 amount of \$868,878.39, a VOID Check No. 87567, a 4/23/2025 Direct Deposit
10 transaction in the amount of \$202,911.61, a 4/8/2025 Payroll Fund ACH transaction in
11 the amount of \$212,373.28, and a 4/23/2025 Payroll Fund ACH transaction in the
12 amount of \$168,834.35. Additional approved transactions: State of Washington,
13 \$1,540.80; State of Washington, \$10,344.05; US Bank, \$43,442.23. Total approved claim
14 fund transactions: \$1,508,324.71.
15

16 **ORDINANCES AND RESOLUTIONS FOR DISCUSSION**

17
18 **RESOLUTION 25-2015/Authorizing the Mayor to Sign Amendment No. 3 to the Professional**
19 **Services Contract Agreement AG-21-002 with Transportation Solutions, Inc. for the SR**
20 **104/40th Place NE Roundabout Project**
21

22 Project Manager Phillips gave a brief presentation and responded to questions.
23

24 **Cmbr. Riddle moved** to waive the three-touch rule regarding Resolution 25-
25 2015/Authorizing the Mayor to Sign Amendment No. 3 to the Professional Services
26 Contract Agreement AG-21-002 with Transportation Solutions, Inc. for the SR 104/40th
27 Place NE Roundabout Project. **Deputy Mayor Furutani seconded. The motion to waive**
28 **the three-touch rule carried unanimously.**
29

30 **Cmbr. Riddle moved** to approve Resolution 25-2015. **Deputy Mayor Furutani seconded.**
31 **The motion to approve Resolution 25-2015 carried unanimously.**
32

33 **ORDINANCES AND RESOLUTIONS FOR ACTION**

34
35 **RESOLUTION 25-2016/Authorizing the Mayor to Sign the Water Resource Inventory Area 8**
36 **(WRIA 8) Interlocal Agreement Renewal 2026-2035**
37

38 Director Hofman gave a brief presentation.
39

40 **Deputy Mayor Furutani moved** to approve Resolution 25-2016/Authorizing the Mayor
41 to Sign the Water Resource Inventory Area 8 Interlocal Agreement Renewal 2026-2035.
42 **Cmbr. Goode seconded. The motion to approve Resolution 25-2016 carried**
43 **unanimously.**
44

1 **OTHER BUSINESS**

2
3 **Community Development permit tracking software update to iWorQ**

4
5 Director Hofman gave a brief presentation and responded to questions regarding permit
6 tracking software and a proposed upcoming change.

7
8 This will be brought back at future meetings.

9
10 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

11
12 Mayor French gave a brief report.

13
14 **ADJOURNMENT**

15
16 There being no further business, Mayor French adjourned the meeting at 9:46 p.m.

17
18
19
20 _____
21 Tom French, Mayor

22
23
24
25 _____
26 Matt McLean, City Clerk