CITY COUNCIL SPECIAL MEETING MINUTES 1 May 12, 2025 2 3 4 It is noted this meeting was held in person in the Council Chambers at City Hall and remotely 5 via Zoom. 6 7 City Councilmembers present: Tracy Furutani, Deputy Mayor; Larry Goldman, Paula Goode, 8 John Lebo, and Semra Riddle 9 10 **City Councilmembers absent:** Ellyn Saunders 11 12 City Staff present: Tom French, Mayor; Phil Hill, City Administrator; Kim Adams Pratt, City 13 Attorney; Matt McLean, City Clerk 14 15 **Others present**: 3 visitors 16 17 **CALL TO ORDER** 18 Mayor French called the May 12, 2025, special meeting to order at 6:00 p.m. 19 20 21 PLEDGE OF ALLEGIANCE 22 23 Mayor French led the pledge of allegiance. 24 25 ADOPTION OF THE AGENDA 26 27 Deputy Mayor Furutani moved to adopt the agenda. Cmbr. Riddle seconded. The 28 motion to adopt the agenda as presented carried unanimously. 29 30 **DISCUSSION TOPICS** 31 32 Authorizing the Mayor to direct the administration to begin the processes needed to fill the 33 vacant City Council position per the City's Governance Manual 34 35 Attorney Pratt gave a brief presentation with an overview of the State law (RCWs) governing 36 filling a vacant Council seat as well as the City's Governance Manual. 37 38 Attorney Pratt and Clerk McLean responded to Council questions. 39 40 Deputy Mayor Furutani moved to authorize the Mayor to direct the Administration to begin the processes needed to fill the vacant City Council position per the City's 41 Governance Manual. Cmbr. Riddle seconded. The motion carried unanimously. 42

CITY OF LAKE FOREST PARK

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1	Application process and setting deadlines for filling the Council vacancy
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3	Deputy Mayor Furutani opened and led a discussion on determining interview questions for
4	candidates for the vacant Council seat.
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6	The deadline was set for applications to be turned in by the end of the day on May 27, 2025.
7	The Council will review and determine applicants at a special meeting on May 29, 2025, with
8	interviews scheduled on June 4 and 5, 2025.
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10	ADJOURNMENT
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12	There being no further business, the meeting adjourned at 8:35 p.m.
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17	Thomas French, Mayor
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20	Mail Malana Cit Clark
21	Matt McLean, City Clerk