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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 11, 2024

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

Councilmembers present: Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair (via Zoom); Larry Goldman, Paula Goode, John Lebo, Ellyn Saunders, Semra Riddle

Councilmembers absent: none

Staff present: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 4 visitors

CALL TO ORDER

Mayor French called the July 11, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Goldman led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Bodi moved to approve the agenda as presented. **Cmbr. Goode seconded. The motion to adopt the agenda as presented 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 comments.

1 **PRESENTATIONS**

2
3 **Northshore Fire District – Property Tax Levy**

4
5 Fire Chief Cowan gave a brief presentation regarding the levy lid lift on the August 6 ballot and
6 responded to questions from the Council.

7
8 **CONSENT CALENDAR**

9
10 **Cmbr. Riddle moved** to approve the Consent Calendar as presented. **Cmbr. Goode**
11 **seconded. The motion to approve the Consent Calendar as presented carried**
12 **unanimously.**

- 13
14 A. June 24, 2024 Committee of the Whole Meeting Notes
15 B. June 27, 2024 City Council Regular Meeting Minutes
16 C. Accounts Payable dated 7/11/2024 Claim Fund Check Nos. 86463 through 86503 in the
17 amount of \$163,794.91, a 6/8/2024 Payroll Fund ACH transaction in the amount of
18 \$185,934.23, a Direct Deposit transaction in the amount of \$205,939.88, a 6/23/2024
19 Payroll Fund ACH transaction in the amount of \$169,442.08, and a Direct Deposit
20 transaction in the amount of \$192,685.23. Additional approved ACH transactions:
21 Invoice Cloud, \$1,435.15; State of Washington, \$7,545.43. Total approved claim fund
22 transactions: \$926,776.91

23
24 **FINAL CONFIRMATION**

25
26 **Confirmation of members and alternates to the Climate Policy Advisory Team**

27
28 Director Hofman gave a brief presentation and responded to questions from the Council.

29
30 **Cmbr. Furutani moved** to confirm the proposed members and alternates to the Climate
31 Policy Advisory Team. **Deputy Mayor Bodi seconded. The motion to confirm the**
32 **proposed members and alternates passed unanimously.**

33
34 **ORDINANCE 24-1294/Amending the Adopted Biennial Budget of the City of Lake Forest Park**
35 **for the Years 2023-2024, Providing for Severability, and Establishing an Effective Date**

36
37 Director Vaughn gave a brief presentation on the budget amendment and responded to
38 questions from the Council.

39
40 **Cmbr. Lebo moved** to adopt Ordinance 24-1294/Amending the Adopted Biennial Budget
41 of the City of Lake Forest Park for the Years 2023-2024, Providing for Severability, and
42 Establishing an Effective Date. **Cmbr. Riddle seconded. The motion to adopt Ordinance**
43 **24-1294 passed unanimously.**

1
2 **RESOLUTION 24-1959/Authorizing the Mayor to Execute Documents Necessary to Participate**
3 **in the Kroger Co. Opioid Settlement Agreement**
4

5 City Administrator Hill presented the item and responded to questions from the Council.
6

7 **Cmbr. Riddle moved** to waive the three-touch rule regarding Resolution 24-1959 due to
8 the consistency with other settlements. **Cmbr. Goldman seconded. The motion to waive**
9 **the three-touch rule passed unanimously.**

10
11 **Deputy Mayor Bodi moved** to adopt Resolution 24-1959/Authorizing the Mayor to
12 Execute Documents Necessary to Participate in the Kroger Co. Opioid Settlement
13 Agreement. **Cmbr. Riddle seconded. The motion to adopt Resolution 24-1959 passed**
14 **unanimously.**

15
16 **OTHER BUSINESS**
17

18 **Deputy Mayor Bodi moved** to cancel the July 22, 2024 Committee of the Whole
19 Meeting, July 25, 2024 City Council regular meeting, and the August 22, 2024 City
20 Council regular meeting. **Cmbr. Saunders seconded. The motion to cancel the July 22,**
21 **July 25, and August 22, 2024 meetings passed unanimously.**

22
23 Cmbr. Riddle expressed that councilmembers are welcome to support the fire levy lid lift as an
24 individual.
25

26 **Councilmember Reports**
27

28 Cmbr. Lebo invited councilmembers and the public to attend the July 16, 2024 Draft
29 Comprehensive Plan Open House at Third Place Commons. Deputy Mayor Bodi mentioned the
30 Public Hearing scheduled for August 13, 2024.
31

32 Cmbr. Goldman reported on the recent Tree Board meeting. The Tree Board would like to
33 update the approved tree list and has been discussing tree equity.
34

35 Cmbr. Furutani reported on the Climate Action Committee and upcoming events and outreach.
36 Cmbr. Furutani also attended the Lake Ballinger Forum.
37

38 Deputy Mayor Bodi reported on the Sound Cities Association Policy Issues Committee meeting.
39

40 Cmbr. Riddle reported on the King County Healthier Here community hub.
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Mayor's Report

- Attended a ceremony at Peruvian Consulate
- Upcoming events – National Night Out; LFPPD Safety Day
- Traffic Safety Cameras

City Administrator's Report

Administrator Hill reported that the federal grant funding for the Community Center at the Lakefront Property has been lowered to \$2.5M by the Federal Committee overseeing the grant.

EXECUTIVE SESSION – Discussion of potential litigation, per RCW 42.30.110(1)(i)

The City Council went into Executive Session at 8:15 p.m. for approximately 20 minutes for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

The Council returned from the Executive Session at 8:35 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:35 p.m.

Tom French, Mayor

Matt McLean, City Clerk