1 2 3	COUNCIL COMMITTEE OF THE WHOLE MEETING NOTES October 21, 2024
4 5	It is noted this meeting was held in person in the City Council Chambers and remotely via Zoom.
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7 8 9	Councilmembers present: Tracy Furutani, Vice Chair; Larry Goldman, Paula Goode, John Lebo, Semra Riddle
10 11	Councilmembers absent: Lorri Bodi, Deputy Mayor; Ellyn Saunders
12 13 14	Staff present : Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Matt McLean, City Clerk
15 16	Others present: Cristina Haworth, Project Manager from Otak
17 18	CALL TO ORDER
19 20 21	Vice Chair Furutani called the October 21, 2024, Committee of the Whole meeting to order at 6:00 p.m.
22 23	ADOPTION OF AGENDA
24	Cmbr. Riddle moved to approve the agenda as presented. Cmbr. Goode seconded. The
25 26	motion to adopt the agenda as presented carried unanimously.
27 28	PUBLIC COMMENTS
29 30	There was no one in the audience wishing to speak.
31 32	DISCUSSION ITEMS
33 34	2024 Lake Forest Park Comprehensive Plan Update
35 36 37 38	Vice Chair Furutani opened a discussion on the Housing and Land Use chapters of the Comprehensive Plan. Cristina Haworth responded to questions from the Council and updated parts of the Comprehensive Plan.
39 40 41	Resolution 24-1973/Approving the Liz Loomis Public Affairs Professional Services Agreement for Levy Lid Lift Consulting Services
42 43	Administrator Hill solicited questions from the council. This will be brought back at a future meeting.

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CITY OF LAKE FOREST PARK

1	Resolution 24-1974/Authorizing the Mayor to Sign a Professional Services Agreement with
2	Transpo Group USA, Inc. for a Traffic Safety Study
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4	Administrator Hill presented the item and responded to questions.
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6	This will be brought back at a future meeting.
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8	ADJOURNMENT
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10	There being no further business, the meeting adjourned at 7:40 p.m.
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15	Tracy Furutani, Council Vice Chair
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19	Matt McLean, City Clerk

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