

**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**June 27, 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; Larry Goldman, Paula Goode, John Lebo, Ellyn Saunders, Semra Riddle (via Zoom)

**Councilmembers absent:** none

**Staff present:** Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Cory Roche, Environmental & Sustainability Specialist; Calvin Killman, Building Official; Matt McLean, City Clerk

**Others present:** 26 visitors

**CALL TO ORDER**

Deputy Mayor Bodi called the June 27, 2024 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Goode led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Furutani moved** to approve the agenda as presented. **Cmbr. Goode seconded.**  
**The motion to adopt the agenda as presented carried unanimously.**

**PUBLIC COMMENTS**

Deputy Mayor Bodi invited comments from the audience. The following members of the audience shared comments with the council:

- John Drew: regarding Sound Transit and tree removal
- Jeff Snedden: in favor of sending a letter to Sound Transit. Wants Council to be more active in the fight against Sound Transit.

1 There being no one else in the audience wishing to speak, Deputy Mayor Bodi closed public  
2 comments.

3  
4 **CONSENT CALENDAR**

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6 **Cmbr. Furutani moved** to approve the Consent Calendar as presented. **Cmbr. Goode**  
7 **seconded. The motion to approve the Consent Calendar as presented carried**  
8 **unanimously.**  
9

- 10 A. June 13, 2024 City Council Work Session Minutes  
11 B. June 13, 2024 City Council Regular Meeting Minutes  
12 C. Accounts Payable dated 6/20/2024 Claim Fund Check No 86419 in the amount of  
13 \$242,003.09; an Accounts payable dated 6/27/2024 Claim Fund Check Nos. 86420  
14 through 86462 in the amount of \$124,796.54. Additional approved ACH transactions:  
15 Elavon, \$794.35; Wex Bank – Chevron, \$130.30. Total approved claim fund transactions:  
16 \$367,724.28  
17

18 **RESOLUTION 24-1958/Adopting the Lake Forest Park Healthy Street Initiative**

19  
20 City Administrator Hill presented the item and responded to questions. Cmbr. Riddle and Cmbr.  
21 Goldman will work with staff on updating the Healthy Street Map and bring it back for  
22 consideration by the Council at a future meeting.  
23

24 **RESOLUTION 24-1957/Authorizing the Mayor to Sign an Agreement for Consultant Services**  
25 **with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental,**  
26 **and Permitting Project**

27  
28 Environmental & Sustainability Specialist Roche and Community Development Director Hofman  
29 presented the item and responded to questions from the Council.  
30

31 **Cmbr. Riddle moved** to approve Resolution 24-1957/Authorizing the Mayor to Sign an  
32 Agreement for Consultant Services with Facet for the Phase 2 Lakefront Improvements  
33 for Design, Engineering, Environmental, and Permitting Project. **Cmbr. Furutani**  
34 **seconded. The motion to approve Resolution 24-1957 passed unanimously.**  
35

36 **Ordinance 24-1292/Relating to the State Building Code and Local Amendments Thereto;**  
37 **Amending Chapter 15.04 and 15.10 of the Lake Forest Park Municipal Code to Adopt the 2021**  
38 **State Building Code and Local Amendments Thereto; and Providing for Severability, an**  
39 **Effective Date, and Corrections**

40  
41 Building Official Killman presented the item and responded to questions from the Council.  
42

1 **Cmbr. Furutani moved** to approve Ordinance 24-1292/Relating to the State Building  
2 Code and Local Amendments Thereto; Amending Chapter 15.04 and 15.10 of the Lake  
3 Forest Park Municipal Code to Adopt the 2021 State Building Code and Local  
4 Amendments Thereto; and Providing for Severability, an Effective Date, and Corrections.  
5 **Cmbr. Goldman seconded. The motion to approve Ordinance 24-1292 passed**  
6 **unanimously.**

7  
8 **Resolution 24-1956/Repealing and Adopting Purchasing and Acquisition Policies and**  
9 **Procedures**

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11 City Clerk McLean presented the item and responded to questions from the Council.

12  
13 **Cmbr. Furutani moved** to approve Resolution 24-1956/Repealing and Adopting  
14 Purchasing and Acquisition Policies and Procedures. **Cmbr. Saunders seconded. The**  
15 **motion to approve Resolution 24-1956 passed unanimously.**

16  
17 **Ordinance 24-1290/Amending Chapter 10.06 of the Lake Forest Park Municipal Code, Related**  
18 **to Automated Traffic Safety Cameras; Providing for Severability and Establishing an Effective**  
19 **Date**

20  
21 City Administrator Hill and City Attorney Pratt presented the item and responded to questions  
22 from the Council.

23  
24 **Cmbr. Goldman moved** to adopt Ordinance 24-1290/Amending Chapter 10.06 of the  
25 Lake Forest Park Municipal Code, Related to Automated Traffic Safety Cameras;  
26 Providing for Severability and Establishing an Effective Date. **Cmbr. Saunders seconded.**  
27 **The motion to approve Ordinance 24-1290 carried unanimously.**

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29 **COUNCIL DISCUSSION AND ACTION**

30  
31 **Possible letter to Sound Transit regarding the Bus Rapid Transit Project along State Route 522**

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33 Cmbr. Lebo recused himself from the discussion and requested he be removed from the letter.

34  
35 Discussion followed.

36  
37 After the discussion and proposed changes to the letter, the Council agreed to sign the letter  
38 individually as Councilmembers. The Council also directed staff to pursue the possibility of  
39 hiring a consultant to draft an alternative plan for the project along State Route 522 to be  
40 attached with the letter.

1 **OTHER BUSINESS**

2  
3 Deputy Mayor Bodi is stepping down from Planning Commission liaison. Cmbr. Lebo nominated  
4 himself to be the new liaison but was open to other nominations.  
5

6 There being no further nominations **Cmbr. Furutani moved** to appoint Cmbr. Lebo as  
7 the Council Liaison to the Planning Commission. **Cmbr. Riddle seconded. The motion to**  
8 **appoint Cmbr. Lebo as the Council Liaison to the Planning Commission passed**  
9 **unanimously.**  
10

11 **Councilmember Reports**

12  
13 Cmbr. Goldman reported on the Regional Crisis Response Agency Meeting.  
14

15 Cmbr. Riddle remarked on the aging population of the City.  
16

17 **Mayor's Report**

18  
19 **City Administrator's Report**

20  
21 Administrator Hill reported that the Request for Qualifications for a Levy Consultant will be  
22 issued on July 2, 2024.  
23

24 **EXECUTIVE SESSION – Consideration of the acquisition of real estate purchase or lease, per**  
25 **RCW 42.30.110(1)(b)**  
26

27 The City Council went into Executive Session at 8:00 p.m. for approximately 75 minutes for the  
28 purpose of discussing the acquisition of real estate purchase or lease per RCW 42.30.110(1)(b).  
29

30 The Council returned from the Executive Session at 9:15 p.m. No announcements were made,  
31 and no action was taken.  
32

33 **ADJOURNMENT**

34  
35 There being no further business, Deputy Mayor Bodi adjourned the meeting at 9:15 p.m.  
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39 \_\_\_\_\_  
Lorri Bodi, Deputy Mayor

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41 \_\_\_\_\_  
42  
43 Matt McLean, City Clerk