1 2 3 4	CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES August 14, 2025
5	It is noted that this meeting was held in person in the City Council Chambers and remotely via
6 7	Zoom.
8 9	Councilmembers present: Tracy Furutani, Deputy Mayor; Larry Goldman, Vice Chair; Paula Goode, Jon Lebo, Ashton McCartney, Semra Riddle
10 11 12	Councilmembers absent: Ellyn Saunders
13 14 15 16 17 18	Staff present: Tom French, Mayor; Phil Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Chris Korwel, Stormwater Program Coordinator; Mark Hofman, Community Development Director; Jennifer Johnson Grant, Presiding Judge; Julie Espinoza, Court Administrator; Matt McLean, City Clerk
19 20 21 22 23	Others present: Alice Darnton, King County Library Systems Eileen de la Cruz and Lolly Smith, Library Advisory Committee members Jon Pascal and Drew Heckathorn, Transpo Group 13 visitors
24 25	CALL TO ORDER
26 27	Mayor French called the regular City Council meeting of August 14, 2025, to order at 7:00 p.m.
28 29	FLAG SALUTE
30 31	Vice Chair Goldman led the Pledge of Allegiance.
32 33	ADOPTION OF AGENDA
34 35 36	<u>Deputy Mayor Furutani moved</u> to approve the agenda as presented. <u>Cmbr. Goode</u> <u>seconded. The motion to approve the agenda as presented carried unanimously.</u>
37 38	PUBLIC COMMENT
39 40	Mayor French invited comments from the public.
41 42 43 44	The following people provided comments in favor of pedestrian improvements at the intersection of NE 178 th St and 40 th Ave NE: - Prasantha Jayakody - Elizabeth (Liz) Hawkins
45	 Sally Yamasaki

1 2	Sarah Phillips
3 4 5	Liz Loomis provided comments recognizing the hard work the Council and staff do and acknowledged that the City and local government are the main touch points for most residents.
6 7 8	Kim Josund submitted a written comment in favor of pedestrian improvements at the intersection of NE 178 $^{\text{th}}$ St and 40 $^{\text{th}}$ Ave NE.
9 10	With no one else in the audience wishing to speak, Mayor French closed the public comment.
10 11 12	PRESENTATIONS
13 14	Swearing in of new Police Officer Kelly Gregory
15 16	Chief Harden introduced Officer Gregory, and Judge Grant administered the oath of office.
17 18	Lake Forest Park Library Reads Program
19 20 21	Alice Darnton, Eileen de la Cruz, and Lolly Smith gave a brief presentation and responded to Council questions.
22 23	Green Stormwater Solutions Pilot Project
24 25	Mr. Korwel gave a brief presentation and responded to Council questions.
26 27	State of the Court Report
28 29 30	Judge Grant and Administrator Espinoza presented the State of the Court and responded to Council questions.
31 32	Transpo Group Safe Speed Study
33 34	Mr. Pascal presented the study findings and responded to Council questions.
35 36	CONSENT CALENDAR
37 38 39 40	<u>Cmbr. Riddle moved</u> to approve the Consent Calendar. <u>Deputy Mayor Furutani</u> <u>seconded. The motion to approve the Consent Calendar as amended carried unanimously.</u>
41 42 43 44	 A. July 24, 2025 City Council Regular Meeting Minutes B. A Pre-paid Accounts Payable dated 7/23/2025 Claim Fund Check No. 87989 in the amount of \$348.00, an Accounts Payable dated 8/14/2025 Claim Fund Check Nos. 87900 through 88060 in the amount of \$558,699.16, an 8/8/2025 Payroll Fund ACH transaction

1	in the amount of \$180,547.74, a 7/23/2025 Direct Deposit transaction in the amount of
2	\$204,847.93, and an 8/8/2025 Direct Deposit transaction in the amount of \$209,738.02
3	Additional approved transactions: WexBank – Chevron, \$77.42; US Bank, \$44,061.72.
4	Total approved claim fund transactions: \$1,198,319.72
5	
6	ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION
7	
8	Ordinance 25-1311/Amending the 2025-2026 Budget
9	
10	Director Vaughn gave a brief presentation and responded to Council questions.
11	
12	This will be brought back at a future meeting or during the Mid-Biennial Budget discussions.
13	
14	ORDINANCES AND RESOLUTION FOR ACTION
15	
16	Resolution 25-2023/Authorizing the Mayor to Execute Documents Necessary to Participate in
17	the Purdue Pharma/Sackler Family and other Generic Manufacturers' Opioid Settlement
18	Agreement
19	
20	Attorney Pratt gave a brief presentation and responded to Council questions.
21	
22	Deputy Mayor Furutani moved to waive the three-touch rule regarding Resolution 25-
23	2023/ Authorizing the Mayor to Execute Documents Necessary to Participate in the
24	Purdue Pharma/Sackler Family and other Generic Manufacturers' Opioid Settlement
25	Agreement. Cmbr. Riddle seconded. The motion to waive the three-touch rule carried
26	<u>unanimously.</u>
27	
28	Deputy Mayor Furutani moved to approve Resolution 25-2023. Cmbr. Riddle seconded.
29	The motion carried unanimously.
30	
31	OTHER BUSINESS
32	
33	<u>Deputy Mayor Furutani moved</u> to excuse Cmbr. Saunders. <u>Cmbr. Riddle seconded. The</u>
34	motion carried with Cmbr. Riddle dissenting.
35	
36	COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS
37	
38	Mayor French gave a brief report.
39	
40	ADJOURNMENT
41	
42	There being no further business, Mayor French adjourned the meeting at 10:04 p.m.
43	
11	

Tom French, Mayor	
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Matt McLean City Clerk	

