

1 **CITY OF LAKE FOREST PARK**
2 **CITY COUNCIL REGULAR MEETING MINUTES**
3 **January 8, 2026**
4

5 **It is noted that this meeting was held in person in the City Council Chambers and remotely via**
6 **Zoom.**
7

8 **Councilmembers present:** Tracy Furutani, Deputy Mayor; Larry Goldman, Vice Chair; Paula
9 Goode, Matt Muilenburg, Semra Riddle, Josh Rosenau, Ellyn Saunders
10

11 **Councilmembers absent:** none
12

13 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City
14 Attorney; Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Mark Hofman,
15 Community Development Director; Chris Korwel, Stormwater Coordinator; Cory
16 Mattson, Community Programs Planner; Matt McLean, City Clerk
17

18 **Others present:** 8 visitors
19

20 **CALL TO ORDER**
21

22 Mayor French called the regular City Council meeting of January 8, 2026, to order at 7:00 p.m.
23

24 **FLAG SALUTE**
25

26 Mayor French led the Pledge of Allegiance.
27

28 **ADOPTION OF AGENDA**
29

30 **Cmbr. Riddle moved** to approve the agenda. **Cmbr. Goode seconded. The motion to**
31 **approve the agenda as presented carried unanimously.**
32

33 **COUNCIL ORGANIZATION MEETING**
34

35 **Adopt City Council Governance Manual**
36

37 **Cmbr. Furutani moved** to adopt the City Council Governance Manual. **Cmbr. Riddle**
38 **seconded. The motion carried unanimously.**
39

40 **Election of Deputy Mayor and Vice Chair**
41

42 Mayor French called for nominations for the Deputy Mayor position.
43

44 Cmbr. Riddle nominated Cmbr. Furutani for the position of Deputy Mayor. Cmbr. Saunders
45 seconded. Cmbr. Furutani was elected Deputy Mayor unanimously.

1 Mayor French turned the meeting over to Deputy Mayor Furutani.

2
3 Deputy Mayor Furutani called for nominations for Council Vice Chair.

4
5 Cmbr. Riddle nominated Cmbr. Goldman for the position of Council Vice Chair. Cmbr. Saunders
6 seconded. Cmbr. Goldman was elected Council Vice Chair unanimously.

7
8 **Appointment of Committee Chairs**

9
10 Deputy Mayor Furutani called for nominations for Chair of the Budget and Finance Committee.

11
12 Vice Chair Goldman nominated Cmbr. Riddle for the position of Chair of the Budget and Finance
13 Committee. Cmbr. Goode seconded. Cmbr. Riddle was appointed Chair of the Budget and
14 Finance Committee unanimously.

15
16 Deputy Mayor Furutani called for nominations for Vice Chair of the Budget and Finance
17 Committee.

18
19 Cmbr. Riddle nominated Cmbr. Goode for the position of Vice Chair of the Budget and Finance
20 Committee. Cmbr. Saunders seconded. Cmbr. Good was appointed Vice Chair of the Budget and
21 Finance Committee unanimously.

22
23 Deputy Mayor Furutani proposed Cmbr. Muilenburg to be a member of the Budget and Finance
24 Committee. There being no other interested parties, Cmbr. Muilenburg was appointed as a
25 member of the Budget and Finance Committee.

26
27 **Council Appointments on Various Boards and Committees**

28
29 Vice Chair Goldman was appointed as Council Liaison to the Tree Board.

30
31 Liaison appointments to the Planning Commission and Parks and Recreation Advisory Board are
32 tabled until the next meeting.

33
34 Discussion was held on council appointments to various regional boards and committees and
35 the following appointments were made:

36
37 **SCA Public Issues Committee (PIC)**

38 Councilmember Furutani, Member; Councilmember Goldman, Alternate

39
40 **SeaShore Transportation Forum**

41 Mayor French, Member; Councilmember Goldman, co-chair in 2025; Councilmember Rosenau,
42 alternate

1 **Lake Ballinger/McAleer Creek Watershed Forum**

2 Councilmember Goode, Member

4 **Water Resource Inventory Area 8 Salmon Recovery Council (WRIA 8)**

5 Councilmember Muilenburg, Member; Councilmember Goode, Alternate

7 **North King County Coalition on Homelessness**

8 Councilmember Riddle, Member

10 **K4C Outreach Committee**

11 Councilmember Furutani, Member; Councilmember Goldman, Member

13 **Regional Crisis Response Agency (RCR)**

14 Councilmember Saunders, Member; Councilmember Rosenau, Alternate

16 **Evergreen Communities Steering Committee**

17 Councilmember Riddle, Member

19 Mayor French closed the Council organizational meeting

21 **PUBLIC COMMENT**

23 Mayor French invited comments from the public.

25 Minda Martin provided comments on public safety.

27 With no one else in the audience wishing to speak, Mayor French closed the public comment period.

30 **PROCLAMATIONS**

32 **Recognizing January 19, 2026 as Martin Luther King Jr. Day**

34 Mayor French read the proclamation.

36 **CONSENT CALENDAR**

38 **Deputy Mayor Furutani moved** to approve the Consent Calendar. **Cmbr. Goode**
39 **seconded. The motion to approve the Consent Calendar carried unanimously.**

- 41 A. December 11, 2025 City Council Work Session Minutes
- 42 B. An Accounts Payable dated 12/24/2025 Claim Fund Check Nos. 88595 through 88650 in
- 43 the amount of \$160,350.19, a 12/8/2025 Payroll Fund ACH transaction in the amount of
- 44 \$204,817.63, and a 12/8/2025 Direct Deposit transaction in the amount of \$230,087.16.

Additional approved ACH transactions: Elavon, \$1,000.57; Invoice Cloud, \$1,305.75; Wex Bank – Chevron, \$398.12. Total approved claim fund transactions: \$597,959.42.

- C. A Pre-paid Accounts Payable dated 12/31/2025 Claim Fund Check Nos. 88658 through 88701 in the amount of \$228,445.39, an Accounts Payable dated 1/8/2026 Claim Fund Check Nos. 88651 through 88657 in the amount of \$719,248.70, a 12/23/2025 Payroll Fund ACH transaction in the amount of \$189,416.37, and a 12/23/2025 Direct Deposit transaction in the amount of \$217,822.09. Additional approved ACH transactions: State of Washington, \$16,852.31. Total approved claim fund transactions: \$1,371,784.86.
- D. Resolution 26-2053/Authorizing the Mayor to Sign the Interlocal Agreement with the Lake Forest Park Water District for Construction of Water System Improvements in Conjunction with the SR 104/40th Place NE Roundabout Project
- E. Resolution 26-2055/Authorizing the Mayor to Sign the 2026 Economic Development Partnership Agreement with the Port of Seattle
- F. Resolution 26-2057/Authorizing the Mayor to Sign the Interlocal Agreement Between the City of Shoreline and City of Lake Forest Park Regarding Early Registration and Resident Rate for City of Shoreline Recreation Programs

FINAL CONFIRMATION

Appointing Ross Baarslag-Benson to the Lake Forest Park Tree Board Position No. 1

Council interviewed Tree Board candidate Ross Baarslag-Benson.

Deputy Mayor Furutani moved to appoint Ross Baarslag-Benson to Tree Board Position No. 1. **Cmbr. Rosenau seconded. The motion carried unanimously.**

Appointing Minda Martin to the Lake Forest Park Tree Board, Alternate

Council interviewed Tree Board candidate Minda Martin.

Vice Chair Goldman moved to amend the appointment of Minda Martin to the Tree Board as a full member. **Cmbr. Muilenburg seconded. The motion carried unanimously.**

Vice Chair Goldman moved to appoint Minda Martin to the Tree Board. **Cmbr. Muilenburg seconded. The motion carried unanimously.**

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION/REFERRAL

Resolution 26-2054/Authorizing the Mayor to Sign the Washington State Department of Ecology 2025-2027 Water Quality Stormwater Capacity Agreement

Stormwater Coordinator Chris Korwel gave a brief presentation and responded to Council questions.

1 **Deputy Mayor Furutani moved** to waive the three-touch rule regarding Resolution 26-
2 2054/Authorizing the Mayor to Sign the Washington State Department of Ecology 2025-
3 2027 Water Quality Stormwater Capacity Agreement and place the item on the Consent
4 Calendar for the January 22, 2026 Regular Council Meeting. **Cmbr. Goode seconded. The**
5 **motion carried unanimously.**
6

7 **ORDINANCES AND RESOLUTIONS FOR ACTION**

8

9 **Resolution 26-2056/Authorizing the Mayor to Sign Amendments 2 & 3 to the Interlocal** 10 **Cooperation Agreement between King County and the City of Lake Forest Park for** 11 **Conservation Futures-Funded Open Space Acquisition Projects** 12

13 Administrator Hill gave a brief presentation and responded to Council questions.
14

15 **Deputy Mayor Furutani moved** to waive the three-touch rule regarding Resolution 26-
16 2056/Authorizing the Mayor to Sign Amendments 2 & 3 to the Interlocal Cooperation
17 Agreement between King County and the City of Lake Forest Park for Conservation
18 Futures-Funded Open Space Acquisition Projects and place the item on the Consent
19 Calendar for the January 22, 2026 Regular Council Meeting. **Cmbr. Riddle seconded. The**
20 **motion carried unanimously.**
21

22 **Resolution 26-2058/Authorizing the Mayor to Execute the Parks Property Tax Levy** 23 **Agreement with King County to Support Parks Development, Maintenance, and Programs** 24 **within the City of Lake Forest Park** 25

26 Community Programs Planner Cory Mattson gave a brief presentation and responded to
27 Council questions.
28

29 **Deputy Mayor Furutani moved** to waive the three-touch rule regarding Resolution 26-
30 2058/Authorizing the Mayor to Execute the Parks Property Tax Levy Agreement with
31 King County to Support Parks Development, Maintenance, and Programs within the City
32 of Lake Forest Park and place the item on the Consent Calendar for the January 22, 2026
33 Regular Council Meeting. **Cmbr. Goode seconded. The motion carried unanimously.**
34

35 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

36

37 Councilmembers reported on meetings they had attended.
38

39 Mayor French gave a brief report.
40

41 Administrator Hill gave a brief report.
42
43
44

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 7:58 p.m.

Tom French, Mayor

Matt McLean, City Clerk

DRAFT