	CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES April 10, 2025
It is Zoo	noted that this meeting was held in person at the City Council Chambers and remotely via m.
Cou	ncilmembers present : Tracy Furutani, Vice Chair; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle, Ellyn Saunders
Cou	ncilmembers absent: Lorri Bodi, Deputy Mayor
Staf	f present: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk
Oth	ers present: 6 visitors
CAL	L TO ORDER
Vice	Chair Furutani called the April 10, 2025, City Council regular meeting to order at 7:00 p.m.
FLA	G SALUTE
Cmb	or. Lebo led the Pledge of Allegiance.
ADC	OPTION OF AGENDA
	<u>Cmbr. Goldman moved</u> to amend the agenda and switch the order of items 6A and 6B. <u>Cmbr. Lebo seconded.</u>
	<u>Cmbr. Goode moved</u> to adopt the agenda as amended. <u>Cmbr. Goldman seconded.</u> <u>The</u> motion to approve the agenda as amended carried unanimously.
PUB	LIC COMMENTS
Vice	Chair Furutani invited comments from the audience.
-	The following people provided comments in support of Resolution 25-2010:
	 Connie & Byron Barnes Sally Yamasaki Linda Bearsley-Benson

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2	- Sarah Phillips provided an update on climate-centered community events.
3	There being no one also in the audience wishing to speak. Vice Chair Eurutani closed public
4	There being no one else in the audience wishing to speak, Vice Chair Furutani closed public
5 6	comment.
7	CONSENT CALENDAR
8 9	<u>Cmbr. Riddle moved</u> to approve the Consent Calendar. <u>Cmbr. Goldman seconded. The</u>
10	motion to approve the Consent Calendar carried unanimously.
11	motion to approve the consent calendar carried analitously
12	A. March 20, 2025 Budget & Finance Committee Meeting Minutes
13	B. March 24, 2025 City Council Committee of the Whole Meeting Notes
14	C. March 27, 2025 City Council Regular Meeting Minutes
15	D. Pre-paid Accounts Payable dated 3/28/2025 Claim Fund Check Nos. 87502 through
16	87511 in the amount of \$40,486.97, an Accounts Payable Dated 4/10/2025 Claim Fund
17	Check Nos. 87512 through 87552 in the amount of \$223,778.78, a 3/21/2025 Payroll
18	Fund ACH transaction in the amount of \$178,532.68 and a 3/21/2025 Direct Deposit
19	transition in the amount of \$190,052.82. Additional approved transactions: US Bank,
20	\$40,149.94. Total approved claim fund transactions: \$673,001.19.
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22	ORDINANCES AND RESOLUTIONS FOR ACTION
23	ONDIMANCES AND RESOLUTIONS FOR ACTION
23 24	RESOLUTION 25-2011/Affirming the Keep Washington Working Act Grounded in the
25	Principles of the "Charter for Compassion"
26	The charter for compassion
20	Vice Chair Furutani gave a brief presentation regarding immigration status and Lake Forest Park
28	welcomes all immigrants.
29	welcomes an initigrants.
30	<u>Cmbr. Riddle moved</u> to approve Resolution 25-2011/Affirming the Keep Washington
31	Working Act Grounded int eh Principles of the "Charter for Compassion". <u>Cmbr.</u>
32	Goldman seconded. The motion to approve Resolution 25-2011 carried unanimously.
33	Column seconded. The motion to approve Resolution 25 2011 carried undiminously.
34	RESOLUTION 25-2010/Authorizing the Mayor to Sign an Amendment and Extension to the
35	Professional Services Agreement with SAFEbuilt Washington, LLC for Municipal Building
36	Services Coverage
37	Services coverage
38	Director Hofman gave a brief presentation and responded to questions.
39	Director norman gave a biter presentation and responded to questions.
40	Cmbr. Riddle moved to waive the three-touch rule regarding Resolution 25-
40 41	2010/Authorizing the mayor to sign an Amendment and Extension to the Professional
41	Services Agreement with SAFEbuilt Washington, LLC for Municipal Building Services
42 43	Coverage. <u>Cmbr. Goldman seconded. The motion to waive the three-touch rule carried</u>
45 44	unanimously.
44	unumnuusiy.

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2	Cmbr. Riddle moved to approve Resolution 25-2010. Cmbr. Goldman seconded. The
3	motion to approve Resolution 25-2010 carried unanimously.
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5	OTHER BUSINESS
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7	<u>Cmbr. Riddle moved</u> to excuse Deputy Mayor Bodi. <u>Cmbr. Goode seconded. The motion to</u>
8	excuse Deputy Mayor Bodi carried with Cmbr. Riddle dissenting.
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	COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS
	Councilmembers reported on meetings they had attended.
	Administrator Hill gave a brief report.
	ADJOURNMENT
	There being no further business, Vice Chair Furutani adjourned the meeting at 7:35 p.m.
	Tracy Furutani, Council Vice Chair
	Matt McLean, City Clerk