

CITY OF LAKE FOREST PARK
CITY COUNCIL WORK SESSION MEETING MINUTES
June 13, 2024

It is noted this meeting was held in person in the Emergency Operations Center at City Hall and virtually via Zoom.

Councilmembers present: Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, Jon Lebo, Semra Riddle, Ellyn Saunders

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Mark Hofman, Community Development Director; Cory Roche, Environmental & Sustainability Specialist; Matt McLean, City Clerk

Others present: Amber Mikluscak, Facet; 2 visitors

CALL TO ORDER

Mayor French called the June 13, 2024 City Council work session meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Cmbr. Riddle moved to approve the agenda as presented. **Deputy Mayor Bodi seconded. The motion to approve the agenda as presented carried unanimously.**

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

Environmental & Sustainability Specialist Roche and Amber Mikluscak, Facet, presented the item and responded to questions. The Phase 2 contract will be considered at a future Regular Meeting.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 6:46 p.m.

Tom French, Mayor

Matt McLean, City Clerk