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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
May 9, 2024

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

8
9 **Councilmembers present:** Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, John
10 Lebo, Semra Riddle, Ellyn Saunders

11
12 **Councilmembers absent:** Lori Bodi, Deputy Mayor (excused)

13
14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City
15 Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo,
16 Public Works Director; Mark Hofman, Community Development Director; Cory Roche,
17 Environmental & Sustainability Specialist; Andrew Silvia, Senior Project Manager; Katie
18 Phillips, Project Manager; Matt McLean, City Clerk

19
20 **Others present:** 8 visitors

21
22 **CALL TO ORDER**

23
24 Mayor French called the May 9, 2024 City Council regular meeting to order at 7:00 p.m.

25
26 **FLAG SALUTE**

27
28 Cmbr. Furutani led the Pledge of Allegiance.

29
30 **ADOPTION OF AGENDA**

31
32 **Cmbr. Furutani moved** to approve the agenda as presented. **Cmbr. Riddle seconded.**
33 **The motion to adopt the agenda as presented carried unanimously.**

34
35 **PUBLIC COMMENTS**

36
37 Mayor French invited comments from the audience. The following members of the audience
38 shared comments with the council:

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40
- 41 • Diane Haddock requested documentation and proof how the Council determined NE
 - 42 • David Haddock requested answers regarding the fact there has been no speed racing on
 - 43 NE 178th St.
- 44

1 The other comments received were not from Lake Forest Park citizens, and the commenters
2 were using aliases online during the Zoom portion. None of these comments pertained to any
3 city business or agenda items or to matters the City Council has control over or purview over.
4

5 There being no one else in the audience wishing to speak, Mayor French closed public
6 comments.
7

8 **PROCLAMATION – Recognizing May 12-18, 2024 as National Police Week and May 15, 2024 as**
9 **Peace Officer Memorial Day**

10
11 Cmr. Furutani read a proclamation recognizing May 12-18, 2024 as National Police Week and
12 May 15, 2024 as Peace Officer Memorial Day
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14 **PROCLAMATION – Recognizing May 19-25, 2024 as National Public Works Week**

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16 Cmr. Riddle read a proclamation recognizing May 19-25, 2024 as National Public Works Week.
17

18 **PROCLAMATION – Recognizing May 5-11, 2024 as Municipal Clerks Week**

19
20 Cmr. Goldman read a proclamation recognizing May 5-11, 2024 as Municipal Clerks Week.
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22 **PRESENTATION – Swearing in of new Lake Forest Park Police Officer William Godsil**

23
24 Police Chief Harden gave a presentation introducing William Godsil as the newest Lake Forest
25 Park Police Officer.
26

27 Mayor French administered the oath of office to Officer Godsil.
28

29 **PRESENTATION – Lakefront Park schematic design package for the preferred alternative**
30 **design**

31
32 Environment & Sustainability Specialist Roche introduced the item.
33

34 Amber Mikluscak from DCG Watershed gave a brief presentation with updates and next steps
35 on the Lakefront Park project and responded to questions from the council.
36

37 Discussion followed.
38

39 **CONSENT CALENDAR**

40
41 Cmr. Lebo requested that item E be removed since he, as the Chair of the Budget & Finance
42 Committee, hasn't had a chance to review the expenditures report yet.
43

1 Mayor French stated he has not had a chance to review the report either.

2
3 **Cmbr. Furutani moved** to approve the Consent Calendar with item E., City Expenditures
4 for the Period Ending May 9, 2024, removed. **Cmbr. Riddle seconded. The motion to**
5 **approve the Consent Calendar as amended carried unanimously.**

- 6
7 A. April 18, 2024 City Council Budget & Finance Committee Meeting Minutes
8 B. April 22, 2024 City Council Committee of the Whole Meeting Notes
9 C. April 25, 2024 City Council Regular Meeting Minutes
10 D. April 30, 2024 City Council Special Meeting Minutes
11 ~~E. City Expenditures for the Period Ending May 9, 2024~~

12
13 **RESOLUTION 24-1954/Accepting the Accessible Curb Ramps Construction Project**

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15 Senior Project Manager Silvia presented the item.

16
17 Discussion followed.

18
19 **Cmbr. Goldman moved** to waive the three-touch rule for Resolution 24-1952. **Cmbr. Lebo**
20 **seconded. The motion to waive the three-touch rule carried unanimously.**

21
22 **Cmbr. Riddle moved** to approve Resolution 24-1954/Accepting the Accessible Curb Ramps
23 Construction Project. **Cmbr. Furutani seconded. The motion to approve Resolution 24-1952 as**
24 **presented carried unanimously.**

25
26 **RESOLUTION 24-1953/Authorizing the Administration to apply for Public Works Board**
27 **financing for the 40th Place roundabout.**

28
29 City Administrator Hill presented the item and responded to questions.

30
31 Discussion followed.

32
33 **OTHER BUSINESS**

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35 **Excuse Deputy Mayor Bodi's Absence**

36
37 **Cmbr. Fututani moved** to excuse Deputy Mayor Bodi from the evening's meeting. **Cmbr.**
38 **Goldman seconded. The motion to excuse Deputy Mayor Bodi carried, with Cmbrs.**
39 **Riddle and Furutani opposed.**

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41 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

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43 City Councilmembers reported on meetings they attended.

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Mayor French gave a brief report.

EXECUTIVE SESSION – Potential Litigation per RCW 42.30.110(1)(i)

The City Council went into Executive Session at 8:40 p.m. for approximately 30 minutes for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

At 9:10 p.m., it was announced the Executive Session would be extended an additional 15 minutes.

The Council returned from Executive Session at 9:25 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 9:25 p.m.

Tom French, Mayor

Matt McLean, City Clerk