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CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING RETREAT MINUTES
March 23, 2024

6 **It is noted this meeting was held in person at The Lodge at St. Edward State Park,**
7 **14477 Juanita Drive NE, Kenmore, WA 98028, and remotely via Zoom.**

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

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12 **Councilmembers absent:** None

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14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Mike Harden, Police Chief;
15 Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman,
16 Community Development Director; Shannon Moore, Human Resources Director; Julie
17 Espinoza, Court Administrator; Matt McLean, City Clerk

18
19 **Others present:** 1 visitor

20
21 **CALL TO ORDER**

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23 Mayor French called the March 23, 2024, City Council special meeting retreat to order at
24 9:00 a.m.

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26 **Welcome and Introduction**

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28 Mayor French welcomed Councilmembers and audience members and introduced the day's
29 facilitator, Michael Pendleton, Pendleton Consulting.

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31 Mr. Pendleton reviewed the retreat ground rules and the agenda for the day.

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33 **City Finances: Overview and Discussion**

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35 Finance Director Vaughn presented the item and, with City Administrator Hill, responded to
36 questions. Council discussion followed.

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38 **Roads and Walkways: Overview and Discussion**

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40 Public Works Director Perrigo presented the item and, with City Administrator Hill, responded
41 to questions. Council discussion followed.

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43 Mr. Pendleton recessed the meeting at 10:30 a.m. and reconvened at 10:45 a.m.

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45 Discussion of roads and walkways continued.

1 **Parks: Overview and Discussion**

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3 Public Works Director Perrigo presented the item and, with City Administrator Hill, responded
4 to questions. Council discussion followed.

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6 **Other City Service Area Discussion**

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8 No discussion regarding other city services was held.

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10 Mr. Pendleton recessed the meeting at 12:00 p.m. and reconvened at 1:00 p.m.

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12 **Goal Setting**

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14 Mr. Pendleton led a discussion on goal setting following the day’s previous discussions.

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16 Mr. Pendleton recessed the meeting at 2:30 p.m. and reconvened at 2:45 p.m.

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18 Discussion of goal setting continued.

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20 The Council conducted a vote on the proposed goals. The vote is as follows:

- 21
- 22 1. Development of Mobility Infrastructure, including roads, sidewalks, and walkways.
- 23 2. Hire a Grant Writer and GIS Employees
- 24 3. Housing – Diversity of stock, affordability, land bank/trade, accessory dwelling units
- 25 (ADUs)
- 26 4. Path to Financial Sustainability – revenue above expenditures, innovate cost savings,
- 27 including citizen committees/outreach
- 28 5. Improve Multimodal Safety – collect data and analyze safety
- 29 6. Hire a Climate Plan Administrator to oversee the implementation of the Climate Action
- 30 Plan
- 31 7. Designate Perkins Way – one way to westbound to enhance safety
- 32 8. Reduce Speed on SR 522 – safety improvements (including lighted crosswalks at other
- 33 areas such as 40th and 178th); community connections and possible speed cameras
- 34 9. Increase detail of critical areas inventory
- 35 10. Reduce repeat police and fire department response to frequent-use areas
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37 **ADJOURNMENT**

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39 There being no further business, Mayor French adjourned the meeting at 4:15 p.m.

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43 Tom French, Mayor

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47 Matt McLean, City Clerk