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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
March 28, 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 (via Zoom); Larry Goldman, Paula
10 Goode, Jon Lebo, Semra Riddle, Ellyn Saunders

11
12 **Councilmembers absent:** Deputy Mayor Lorri Bodi

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 and Sustainability Specialist; Katie Phillips, Project Manager; Matt
18 McLean, City Clerk

19
20 **Others present:** 12 visitors

21
22 **CALL TO ORDER**

23
24 Mayor French called the March 28, 2024 City Council regular meeting to order at 7:00 p.m.

25
26 **FLAG SALUTE**

27
28 Mayor French led the Pledge of Allegiance.

29
30 **ADOPTION OF AGENDA**

31
32 **Cmbr. Saunders 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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- Nigel Kieffer, LFP resident (public comment/Lakefront park), submitted copy of comments
 - Doug Sprugel, LFP resident (opposed to Town Center to Burke-Gillman Trail Connector)

1 There being no one else in the audience or online wishing to speak, Mayor French closed public
2 comments.

3
4 **PROCLAMATION – Sexual Assault Awareness Month – April 2024**

5
6 Cmbr. Riddle read a proclamation recognizing April as Sexual Assault Awareness Month.

7
8 **PROCLAMATION – Earth Day and Arbor Day 2024**

9
10 Cmbr. Goldman read a proclamation recognizing Earth Day and Arbor Day 2024.

11
12 **PRESENTATION – End of 2024 Legislative Session Report**

13
14 Shelley Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the 2024
15 legislative session and responded to questions.

16
17 **PRESENTATION – Tree Board Annual Report and Work Plan**

18
19 Tree Board Member Doug Sprugel presented the Tree Board annual report and work plan and
20 responded to questions.

21
22 **PRESENTATION – Town Center to Burke-Gillman Trail Connector Design Options**

23
24 Project Manager Katie Phillips presented the item and, with City Administrator Hill, responded
25 to questions.

26
27 Discussion followed.

28
29 **Cmbr. Riddle moved** the bridge concept forward to the 30 percent design level and not
30 move forward with the tunnel option. **Cmbr. Saunders seconded. Following discussion,**
31 **the motion to move the bridge concept forward to the 30 percent design level and not**
32 **move forward with the tunnel option carried unanimously.**

33
34 **CONSENT CALENDAR**

35
36 **Cmbr. Riddle moved** to approve the Consent Calendar as presented. **Cmbr. Goldman**
37 **seconded. The motion to approve the Consent Calendar as presented carried**
38 **unanimously.**

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1. March 7, 2024 City Council Special Meeting Minutes
 2. Approval of City Expenditures for the Accounts Payable dated March 28, 2024 Claims Fund Check No. 86035 through 86116 in the amount of \$735,216.29; March 8, 2024 Payroll Fund ACH transactions in the amount of \$187,623.02 and Direct Deposit

1 transactions in the amount of \$188,094.66; additional approved ACH transactions
2 Elevon, \$590.96; Invoice Cloud, \$1,988.20; State of Washington, \$8,698.47; Wex Bank-
3 Chevron, \$61.44; total approved Claims Fund Transactions \$1,122,273.04

- 4 3. Approval of Extension for the Salary Commission to Complete Its Report by May 31,
5 2024
6

7 **RESOLUTION 24-1948/Creating a Temporary Policy Advisory Task Force for Climate Planning**

8
9 Community Development Director Hofman presented the item and responded to questions.

10
11 Discussion followed.

12
13 **Cmbr. Furutani moved** to waive the three-touch rule for Resolution 24-1948. **Cmbr.**
14 **Saunders seconded. Discussion followed. The maker of and second to the motion**
15 **withdrew the motion to waive the three-touch rule.**
16

17 There was consensus of the Council to bring the item back to a future meeting after receiving
18 input from the Planning Commission, Climate Action Committee, and Tree Board.

19
20 **RESOLUTION 24-1946/Authorizing the Mayor to Sign an Interagency Grant Agreement with**
21 **the Washington State Department of Commerce for Climate Planning Work**

22
23 Director Hofman presented the item and responded to questions.

24
25 Discussion followed.

26
27 **Cmbr. Furutani moved** to waive the three-touch rule for Resolution 24-1946. **Cmbr.**
28 **Riddle seconded. The motion to waive the three-touch rule carried unanimously.**
29

30 **Cmbr. Furutani moved** to approve as presented Resolution 24-1946/Authorizing the
31 Mayor to Sign an Interagency Grant Agreement with the Washington State Department
32 of Commerce for Assistance with Climate Planning Work Required Under the State
33 Growth Management Act. **Cmbr. Riddle seconded. The motion to approve Resolution**
34 **24-1946 as presented carried unanimously.**
35

36 At approximately 8:48 p.m., Cmbr. Furutani's Zoom connection failed.

37
38 **RESOLUTION 24-1947/Adopting the Lakefront Park Preferred Concept Design Plan**

39
40 Environmental and Sustainability Specialist Roche presented the item and responded to
41 questions. Amber Mikluscak, DCG/Watershed, was available via Zoom.
42

1 **Cmbr. Riddle moved** to approve as presented Resolution 24-1947/Adopting the
2 Lakefront Park Preferred Concept Design Plan. **Cmbr. Goldman seconded. The motion to**
3 **approve Resolution 24-1947 as presented carried unanimously.**
4

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

6
7 Councilmembers reported on meetings they attended.

8
9 Mayor French gave a brief report on meetings and events he had attended.

10
11 City Administrator Hill gave a brief report.

12
13 **ADJOURNMENT**

14
15 There being no further business, Mayor French adjourned the meeting at 9:02 p.m.

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19 Tom French, Mayor

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22 _____
23 Matt McLean, City Clerk