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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 12, 2024

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

Councilmembers present: Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, Elyn Saunders

Councilmembers absent: John Lebo, Semra Riddle

Staff present: Tom French, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Jennifer Johnson Grant, Municipal Court Judge; Cory Roche, Environmental & Sustainability Specialist; Katie Phillips, Project Manager; Matt McLean, City Clerk

Others present: 35 visitors

CALL TO ORDER

Mayor French called the September 12, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Furutani moved to adopt the agenda as presented. **Cmbr. Goode seconded. The motion to adopt the agenda as presented carried unanimously.**

PUBLIC COMMENTS

Mayor French invited comments from the audience. There being no one in the audience wishing to speak, Mayor French closed public comment.

PROCLAMATIONS

Puget Sound Starts Here Month

1 Cmbr. Furutani read a proclamation recognizing September 2024 as Puget Sound Starts Here
2 Month.

3

4 **PRESENTATIONS**

5

6 **Citizen Life Saving Award**

7

8 Chief Harden presented Citizen Life Saving Awards to Melanie Roger, Steven Leek, and Misti
9 Flanagan for services rendered to Dru Druzianich.

10

11 **Swearing-In of New Lake Forest Park Police Officer**

12

13 Chief Harden introduced Amanda Johnson as the City's newest police officer. Judge Grant
14 swore in Officer Johnson.

15

16 **Mayor's Preliminary 2025-2026 Biennial Budget**

17

18 Administrator Hill gave a brief presentation on the Mayor's Preliminary 2025-2026 Biennial
19 Budget and responded to questions.

20

21 **CONSENT CALENDAR**

22

23 **Cmbr. Furutani moved** to approve the Consent Calendar as presented. **Cmbr. Goldman**
24 **seconded. The motion to approve the Consent Calendar as presented carried**
25 **unanimously.**

26

- 27 A. July 18, 2024 Budget & Finance Committee Meeting Minutes
28 B. August 5, 2024 City Council Special Meeting Minutes
29 C. August 8, 2024 City Council Work Session Minutes
30 D. August 8, 2024 City Council Regular Meeting Minutes
31 E. August 12, 2024 City Council Special Meeting Minutes
32 F. August 19, 2024 City Council Special Meeting Minutes
33 G. August 29, 2024 City Council Special meeting Minutes
34 H. Accounts Payable dated 9/12/2024 Claim Fund Checks Nos. 86696 through 86747 in the
35 amount of \$583,808.67, a 9/23/2024 Payroll Fund ACH transaction in the amount of
36 \$173,767.77, a Direct Deposit transaction in the amount of \$190,884.65. Additional
37 approved transactions: Elavon, \$1,123.98. Total approved transactions: \$949,585.07.

38

39 **RESOLUTION 24-1963/Authorizing the Mayor to sign an Agreement for Consultant Services**
40 **with Cascadia Consulting Group, Inc. for Climate Planning Support.**

41

42 Director Hofman and Gretchen Muller from Cascadia Consulting Group gave a brief
43 presentation regarding the consultant services agreement.

1 **Cmbr. Furutani moved** to adopt Resolution 24-1963/Authorizing the Mayor to sign an
2 Agreement for Consultant Services with Cascadia Consulting Group, Inc. for Climate
3 Planning Support. **Cmbr. Goldman seconded.**
4

5 **Cmbr. Goldman moved** to waive the three-touch rule in regard to Resolution 24-1963.
6 **Cmbr. Furutani seconded. The motion to waive the three-touch rule passed**
7 **unanimously.**
8

9 **The motion to adopt Resolution 24-1963 passed unanimously.**
10

11 **RESOLUTION 24-1964/Authorizing the Mayor to sign a contract with Sledge Seattle, LLC for**
12 **Demolition Services as part of the Lakefront Early Works Improvements Project.**

13
14 Specialist Roche gave a brief presentation regarding the agreement with Sledge Seattle, LLC.
15 The agreement is to start pre-demolition and recovery services to comply with the RCO grant
16 received for the Lakefront project.
17

18 **Deputy Mayor Bodi moved** to adopt Resolution 24-1964/Authorizing the Mayor to sign
19 a contract with Sledge Seattle, LLC for Demolition Services as part of the Lakefront Early
20 Works Improvements Project. **Cmbr. Saunders seconded.**
21

22 **Cmbr. Goldman moved** to waive the three-touch rule in regard to Resolution 24-1964.
23 **Cmbr. Furutani seconded. The motion to waive the three-touch rule passed**
24 **unanimously.**
25

26 **The motion to adopt Resolution 24-1964 passed unanimously.**
27

28 **RESOLUTION 24-1965/Authorizing the Mayor to sign an Interagency Agreement with the**
29 **Washington State Department of Commerce for Assistance with the Installation of Electric**
30 **Vehicle Chargers.**

31
32 Project Manager Phillips gave a brief presentation regarding the grant and proposed Electric
33 Vehicle chargers.
34

35 **Cmbr. Furutani moved** to approve Resolution 24-1965/Authorizing the Mayor to sign an
36 Interagency Agreement with the Washington State Department of Commerce for
37 Assistance with the Installation of Electric Vehicle Chargers. **Seconded by Deputy Mayor**
38 **Bodi.**
39

40 **Cmbr. Goode moved** to waive the three-touch rule in regard to Resolution 24-1965.
41 **Cmbr. Furutani seconded. The motion to waive the three-touch rule passed**
42 **unanimously.**
43

1 **The motion to adopt Resolution 24-1965 passed unanimously.**

2
3 **RESOLUTION 24-1966/Approving Addendum 2 to the Purchase and Sale Agreement for**
4 **Acquisition of Property Located at 19001 40th Place and Delegating Authority to the**
5 **Administration to Negotiate and Conclude the Remaining Contingencies.**

6
7 City Attorney Pratt gave a brief presentation regarding the addendum.

8
9 **Deputy Mayor Bodi moved** to adopt Resolution 24-1966/Approving Addendum 2 to the
10 Purchase and Sale Agreement for Acquisition of Property Located at 19001 40th Place
11 and Delegating Authority to the Administration to Negotiate and Conclude the
12 Remaining Contingencies. **Cmbr. Furutani seconded.**

13
14 **Cmbr. Goldman moved** to waive the three-touch rule in regard to Resolution 24-1966.
15 **Deputy Mayor Bodi seconded. The motion to waive the three-touch rule passed**
16 **unanimously.**

17
18 **The motion to adopt Resolution 24-1966 passed unanimously.**

19
20 **OTHER BUSINESS**

21
22 **Cmbr. Furutani moved** to excuse Cmbrs. Lebo and Riddle. **Cmbr. Goode seconded. The**
23 **motion to excuse Cmbrs. Lebo and Riddle passed with Deputy Mayor Bodi dissenting.**

24
25 **COUNCIL COMMITTEE REPORTS**

26
27 **Councilmember Reports**

28
29 Cmbr. Goldman gave a report from the Tree Board – they have been working on a tree list that
30 will be coming to Council for approval.

31
32 Cmbr. Furutani gave an update on the Climate Action Committee.

33
34 Deputy Mayor Bodi gave a brief update on upcoming events. Planning Commission has finalized
35 their memo and recommendation regarding the Periodic Update of the Comprehensive Plan
36 which will be coming to Council September 26, 2024. The housing section will need to be
37 discussed and finalized by Council.

38
39 **Mayor's Report**

- 40
41
 - Thank you to all of our volunteers on City boards and commissions.
 - Had a productive meeting with Administrator Hill, Director Hofman and a representative
42 from Senator Cantwell's office regarding the Lakefront Property.

43

- 1 • Picnic in the Park was a huge success.
- 2 • Speed has continued to drop on NE 178th Street.

3

4 **City Administrator Report**

5

- 6 • Staff retirements: Scott Walker, Public Works Superintendent and Calvin Killman,
7 Building Official

8

9 **ADJOURNMENT**

10

11 There being no further business, Mayor French adjourned the meeting at 8:35 p.m.

12

13

14

15

16 _____
Tom French, Mayor

17

18

19

20

21 _____
Matt McLean, City Clerk

