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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 9, 2025

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, Vice Chair; Larry Goldman, Jon Lebo, Semra Riddle (via Zoom), Ellyn Saunders (via Zoom)

Councilmembers absent: Paula Goode

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: LFPPD K9 Officer George Coleman, Officer Frankie Montague, Sgt. Rob Gross
Seattle City Light Representatives: Dawn Lindell, General Manager & CEO;
Andrew Strong, Environmental, Engineering & Project Delivery Officer; Mike Haynes, COO; Craig Smith, Chief Customer Officer
15 visitors

CALL TO ORDER

Mayor French called the January 9, 2025 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Lebo led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Bodi moved to amend the agenda by removing item 8.A, Resolution 25-1997/Adopting the Capital Improvement Plan for 2025-2030. **Cmbr. Furutani seconded.**
The motion to amend the agenda carried unanimously.

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

PUBLIC COMMENTS

Mayor French invited comments from the audience.

1 Liz & Dan Moehrke commented on their experience following power restoration after the
2 bomb cyclone.

3
4 There being no one else in the audience wishing to speak, Mayor French closed public
5 comment.

6
7 **PROCLAMATIONS**

8
9 Mayor French read a proclamation Honoring the Life & Legacy of President Jimmy Carter.

10
11 Cmbr. Goldman read a proclamation recognizing January 20, 2025 as Martin Luther King Jr. Day.

12
13 Cmbr. Furutani read a proclamation Celebrating the Bald Eagle.

14
15 **PRESENTATIONS**

16
17 **Introduction of K9 Officer Bella**

18
19 Chief Harden and K9 Officer Coleman gave a brief presentation introducing K9 Officer Bella to
20 the Council and responded to questions.

21
22 **Life-Saving Award presented to Officer Frankie Montague and Sergeant Rob Gross**

23
24 Chief Harden presented the Life-Saving Award to Officer Frankie Montague and Sergeant Rob
25 Gross for life-saving actions in the line of duty.

26
27 **Seattle City Light**

28
29 Seattle City Light (SCL) staff gave a presentation including an overview of SCL infrastructure and
30 an after-action review of the bomb cyclone event.

31
32 SCL staff participated in a discussion with the Council and responded to the Council's questions.

33
34 **CONSENT CALENDAR**

35
36 **Cmbr. Furutani moved** to approve the Consent Calendar. **Cmbr. Riddle seconded. The**
37 **motion to approve the Consent Calendar carried unanimously.**

- 38
39 A. December 12, 2024 City Council Work Session Minutes
40 B. December 12, 2024 City Council Meeting Minutes
41 C. Pre-Paid Accounts Payable dated 12/13/24 Claim Fund Check Nos. 87078 through 87079
42 in the amount of \$118,692.30, a Pre-paid Accounts Payable dates 12/26/24 Claim Fund
43 Check Nos. 87080 through 87149 in the amount of \$576,235.21; a 12/06/24 Payroll
44 Fund ACH transaction in the amount of \$175,397.62 and a 12/23/24 Direct Deposit

1 transaction in the amount of \$174,398.61. Additional approved transactions: Invoice
2 Cloud, \$1,175.25; US Bank Credit Card, \$55,295.46. Total approved claim fund
3 transactions: \$1,101,194.45.

4 D. Accounts Payable dates 1/9/2025 Claim Fund Check Nos. 87150 through 87155 in the
5 amount of \$848,943.01. Total approved claim fund transactions: \$848,943.01

6 E. Resolution 24-1993/Authorizing an Interlocal Agreement for Jail Services Between the
7 City of Lynnwood and the City of Lake Forest Park

8 F. Resolution 24-1994/Authorizing the Mayor to Sign an Agreement with PAWS for Animal
9 Sheltering Services

10
11 **Mayor French called for a five-minute recess.**

12
13 **RESOLUTION 25-1995/Supporting the Addition of a Healthy Street Initiative within the**
14 **Neighborhood Traffic Calming Program and Adopting a Healthy Streets Map**

15
16 Administrator Hill gave a brief presentation and responded to questions.

17
18 **Cmbr. Furutani moved** to approve Resolution 25-1995/Supporting the Addition of a
19 Healthy Street Initiative within the Neighborhood Traffic Calming Program and Adopting
20 a Healthy Streets Map. **Cmbr. Riddle seconded. The motion to approve Resolution 25-**
21 **1995 carried unanimously.**

22
23 **RESOLUTION 25-1996/Confirming the Appointment of Rebecca Dickinson as the Public Works**
24 **Director**

25
26 Administrator Hill presented the item and responded to Council questions.

27
28 **Cmbr. Goldman moved** to approve Resolution 25-1996/Confirming the Appointment of
29 Rebecca Dickinson as the Public Works Director. **Deputy Mayor Bodi seconded. The**
30 **motion to approve Resolution 25-1996 carried unanimously.**

31
32 **COUNCIL DISCUSSION AND ACTION**

33
34 Council consensus to hold a Council Retreat March 1, 2025.

35
36 **Deputy Mayor Bodi moved** to excuse Cmbr. Goode. **Cmbr. Furutani seconded. The motion**
37 **carried with Cmbrs. Furutani and Riddle dissenting.**

38
39 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

40
41 Councilmembers reported on meetings they had attended.

42
43 Mayor French gave a brief report.

1 Administrator Hill gave a brief report, highlighting that things are moving forward to pursue a
2 levy lid lift based on the resident survey results.

3

4 **ADJOURNMENT**

5

6 There being no further business, Mayor French adjourned the meeting at 9:20 p.m.

7

8

9

10 _____

11 Tom French, Mayor

12

13

14

15 _____

16 Matt McLean, City Clerk

DRAFT