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**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL SPECIAL MEETING MINUTES**  
**August 19, 2024**

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

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10 **Councilmembers present:** Lorri Bodi, Deputy Mayor (via Zoom); Tracy Furutani, Council Vice  
11 Chair; Larry Goldman, Paula Goode, John Lebo, Ellyn Saunders, Semra Riddle  
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13 **Councilmembers absent:** none

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15 **Staff present:** Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Jeff Perrigo,  
16 Public Works Director; Mark Hofman, Community Development Director; Matt McLean,  
17 City Clerk  
18

19 **Others present:** 3 visitors  
20

21 **CALL TO ORDER**

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23 Mayor French called the August 19, 2024 City Council special meeting to order at 6:00 p.m.  
24

25 **FLAG SALUTE**

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27 Cmbr. Goldman led the Pledge of Allegiance.  
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29 **ADOPTION OF AGENDA**

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31 **Cmbr. Furutani moved** to amend the agenda to consider items C B A in that order under  
32 items for discussion. **Cmbr. Riddle seconded. The motion to adopt the agenda as**  
33 **amended carried unanimously.**  
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35 **PUBLIC COMMENTS**

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37 Mayor French invited comments from the audience.  
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39 Julian Andersen provided comment in support of Resolution 24-1962.  
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41 There being no one else in the audience wishing to speak, Mayor French closed public  
42 comments.  
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1 **ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION**

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3 ***Resolution 24-1962/Approving the Purchase and Sale Agreement for acquisition of property***  
4 ***located at 19001 40<sup>th</sup> Place NE and delegating authority to the Administration to execute***  
5 ***professional services contracts to close the sale upon satisfaction of contingencies.***

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7 Mayor French introduced the item, and discussion followed.

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9 The item will be brought back to a future meeting for continued discussion and community  
10 engagement.

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12 ***Capital Improvement Plan for 2025-2026***

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14 Director Perrigo gave a brief presentation and responded to questions along with City  
15 Administrator Hill.

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17 ***Overview of Community Survey, Open House, and the Planning Commission recommendation***  
18 ***on the draft 2024 Periodic Update of the Comprehensive Plan***

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20 Director Hofman gave a presentation and responded to questions.

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23 **ADJOURNMENT**

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25 There being no further business, Mayor French adjourned the meeting at 7:51 p.m.

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Tom French, Mayor

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Matt McLean, City Clerk