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CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
August 29, 2024

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

9
10 **Councilmembers present:** Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry
11 Goldman (via Zoom), Paula Goode, John Lebo, Ellyn Saunders (via Zoom), Semra Riddle
12 (via Zoom)

13
14 **Councilmembers absent:** none

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

18
19 **Others present:** 26 visitors

20
21 **CALL TO ORDER**

22
23 Mayor French called the August 29, 2024 City Council special meeting to order at 6:00 p.m.

24
25 **FLAG SALUTE**

26
27 Mayor French led the Pledge of Allegiance.

28
29 **ADOPTION OF AGENDA**

30
31 **Deputy Mayor Bodi moved** to adopt the agenda as presented. **Cmbr. Furutani**
32 **seconded. The motion to adopt the agenda as presented carried unanimously.**

33
34 **PUBLIC COMMENTS**

35
36 Mayor French invited comments from the audience.

37
38 The following people provided oral comments against Resolution 24-1962:

- 39 1. Nigel Keiffer

40
41 The following people provided oral comments in favor of Resolution 24-1962:

- 42 1. Doug Hennick
43 2. Richard Saunders

1 Mayor French read the following names into the record of written comments received:

2
3 In favor of Resolution 24-1962

- 4 1. Silje Sodal
- 5 2. Jaffrey Bagge
- 6 3. George Grantham
- 7 4. Connie & Byron Barnes
- 8 5. Sally Yamasaki
- 9 6. Laura Marchelya
- 10 7. Brett Konzek
- 11 8. John Hartman
- 12 9. Betsy Ormond
- 13 10. Tamra Patton
- 14 11. Richard & Jana Kaufman
- 15 12. Rick Bender
- 16 13. Charlene Bender
- 17 14. Julia Bent
- 18 15. Donna Johnson
- 19 16. Rep. Gerry Pollet
- 20 17. Catherine Broom
- 21 18. Ann Marie Genco
- 22 19. Cindy Ference
- 23 20. Kim Josund

24
25 Against Resolution 24-1962

- 26 1. Wynn Harper

27
28 There being no one else in the audience wishing to speak, Mayor French closed public
29 comments.

30
31 **ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION**

32
33 ***Resolution 24-1962/Approving the Purchase and Sale Agreement for acquisition of property***
34 ***located at 19001 40th Place (Parcel No. 4022902380) and Authorizing Execution of***
35 ***Professional Services Agreement for Related Feasibility Evaluation***

36
37 Mayor French introduced the item and discussion followed.

38
39 **Cmbr. Furutani moved** to approve Resolution 24-1962/Approving the Purchase and Sale
40 Agreement for acquisition of property located at 19001 40th Place (Parcel No.
41 4022902380) and Authorizing Execution of Professional Services Agreement for Related
42 Feasibility Evaluation. **Deputy Mayor Bodi seconded.**

1 **Cmbr. Furutani moved** to suspend the three-touch rule in regard to Resolution 24-1962.
2 **Cmbr. Saunders seconded. The motion to suspend the three-touch rule passed**
3 **unanimously.**

4
5 **The motion to approve Resolution 24-1962 passed unanimously.**

6
7 ***City Expenditures for the Period Ending August 28, 2024*** – Pre-paid Accounts Payable Dates
8 08/22/24 Claim Fund Check Nos. 86636 through 86694 in the amount of \$478,510.45, a
9 08/08/24 Payroll Fund ACH transaction in the amount of \$175,603.31, a Direct Deposit
10 transaction in the amount of \$195,998.26. Additional approved ACH transactions: Invoice
11 Cloud, \$345.15; State of Washington, \$7,531.03; US Bank Credit Card, \$50,762.23.

12
13 **Cmbr. Lebo moved** to approve the City Expenditures for the Period Ending August 28,
14 2024. **Cmbr. Goode seconded. The motion to approve the City Expenditures for the**
15 **Period Ending August 28, 2024 passed unanimously.**

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17 **ADJOURNMENT**

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19 There being no further business, Mayor French adjourned the meeting at 6:30 p.m.

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23 _____
24 Tom French, Mayor

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29 Matt McLean, City Clerk