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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
August 8, 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, John Lebo, Semra Riddle

Councilmembers absent: Ellyn Saunders

Staff present: Tom French, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Jennifer Johnson Grant, Municipal Court Judge; Julie Espinoza, Court Administrator; Matt McLean, City Clerk

Others present: 22 visitors

CALL TO ORDER

Mayor French called the August 8, 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.

Jack Tonkin – regarding maintenance of the Lakefront park, budget is not practical.

David Haddock – Garey Reasonable Use Exception (RUE)

Jolene Jang – asked for moratorium on RUEs as institutional knowledge no longer available from turnover

Nancy Jang – asked for moratorium on RUEs; greenvoicesforlakeforestpark.com

1 Gary Jang – asked for moratorium on RUEs; neighborhood shouldn’t bear responsibility to make
2 sure developers correctly fill out application

3
4 Deputy Mayor Bodi arrived at 7:05 p.m.

5
6 **PROCLAMATIONS**

7
8 ***Childhood Cancer Awareness Month***

9
10 Cmbr. Goldman read a proclamation recognizing September 2024 as Childhood Cancer
11 Awareness Month.

12
13 ***National Recovery Month***

14
15 Cmbr. Furutani read a proclamation recognizing September 2024 as National Recovery Month.

16
17 **PUBLIC HEARING**

18
19 ***Public Hearing on Resolution 24-1960/Concerning State Ballot Initiative 2117 concerning***
20 ***carbon tax credit trading***

21
22 Cmbr. Furutani introduced Resolution 24-2960/Concerning State Ballot Initiative 2117.

23
24 Mayor French opening the Public Hearing for Public Comment.

25
26 Brian Saunders – Oppose 2117

27 Nigel Keiffer – Support 2117

28 Fred Grant – Oppose 2117

29 Phillipa Kassoover – Oppose 2117

30
31 City Clerk McLean read the following names and positions into the record from written
32 comments:

33
34 **Support 2117**

- 35 • Let’s Go Washington
- 36 • David Haddock

37
38 **Requested the Council to take no position on 2117**

- 39 • Wynn Harper

40
41 **Oppose 2117**

- 42 • Janne Kaje

- 1 • Tamara Erickson
- 2 • Andres Hughes
- 3 • Sarah Phillips
- 4 • Sally Yamasaki
- 5 • Sadie Yamasaki
- 6 • Dan Benson
- 7 • Matthew Son

8
9 There being no one else wishing to give public comment, Mayor French closed the Public
10 Hearing.

11
12 ***Discussion, consideration, and/or possible action on Resolution 24-1960/Concerning State***
13 ***Ballot Initiative 2117 Concerning Carbon Tax Credit Trading.***

14
15 ***Cmbr. Furutani moved*** to approve Resolution 24-1960/In Opposition of Washington State
16 Ballot Initiative 2117 Concerning Carbon Tax Credit Trading. ***Cmbr. Lebo seconded.***

17
18 ***Deputy Mayor Bodi moved*** to waive the three-touch rule in regard to Resolution 24-1960.
19 ***Cmbr. Riddle seconded. The motion to waive the three-touch rule for Resolution 24-1960***
20 ***passed unanimously.***

21
22 ***The motion to approve Resolution 24-1906 in Opposition to State Initiative 2117 passed***
23 ***unanimously.***

24
25 **PRESENTATIONS**

26
27 **State of the Court**

28
29 Judge Grant gave a presentation on the State of the Court.

30
31 **CONSENT CALENDAR**

32
33 ***Cmbr. Furutani moved*** to approve the Consent Calendar as presented. ***Cmbr. Goldman***
34 ***seconded. The motion to approve the Consent Calendar as presented carried***
35 ***unanimously.***

- 36
37 A. July 11, 2024 City Council Work Session Minutes
38 B. July 11, 2024 City Council Regular Meeting Minutes
39 C. Accounts Payable dated 7/25/2024 Claim Fund Check Nos. 86504 through 86578 in the
40 amount of \$560,461.90, a 7/08/2024 Payroll Fund ACH transaction in the amount of
41 \$203,997.36, a Direct Deposit transaction in the amount of \$185,553.44. Additional

1 approved ACH transactions: Wex Bank – Chevron, \$105.22; US Bank Credit Card,
2 \$41,031.63. Total approved claim fund transactions: \$991,149.55.

3 D. Accounts Payable dated 8/5/2024 Claim Fund Check Nos. 86579 through 56580 in the
4 amount of \$42,096.96, and an Accounts Payable dated 7/30/2024 Claim Fund Check No.
5 86581 in the amount of \$1,112.85. Total approved claim fund transactions: \$43,209.81.

6 E. Accounts Payable dated 8/8/2024 Claim Fund Check Nos. 86582 through 86635 in the
7 amount of \$439,807.32, a 7/23/2024 Payroll Fund ACH transaction in the amount of
8 \$160,220.36, a Direct Deposit transaction in the amount of \$183,704.72. Additional
9 approved ACH transactions: Elevon, \$782.91. Total approved claim fund transactions:
10 \$784,515.31.

11
12 **RESOLUTION 24-1961/Accepting an Addendum to the Equity Analysis and Updated Speed and**
13 **Safety Analysis for NE 178th Street from 25th Ave NE to State Route 104, Identifying a School**
14 **Walk Zone for Brookside Elementary, and Authorizing the Use of Traffic Safety Cameras for**
15 **the Zone**

16
17 City Attorney Pratt presented the item and responded to questions from the Council.
18 Discussion followed.

19
20 **Cmbr. Furutani moved** to waive the three-touch rule in regard to Resolution 24-1961.

21 **Cmbr. Riddle seconded. The motion to waive the three-touch rule passed unanimously.**

22
23 **Cmbr. Riddle moved** to adopt Resolution 24-1961/Accepting an Addendum to the Equity
24 Analysis and Updated Speed and Safety Analysis for NE 178th Street from 25th Ave NE to
25 State Route 104, Identifying a School Walk Zone for Brookside Elementary, and
26 Authorizing the Use of Traffic Safety Cameras for the Zone. **Cmbr. Furutani seconded.**

27 **The motion to adopt Resolution 24-1961 passed unanimously.**

28
29 **OTHER BUSINESS**

30
31 **Cmbr. Furutani moved** to excuse Cmbr. Saunders. **Deputy Mayor Bodi seconded. The**
32 **motion to excuse Cmbr. Saunders passed with Cmbr. Furutani dissenting.**

33
34 Deputy Mayor Bodi spoke regarding the Garey RUE and urged Community Development to take
35 a careful look at it.

36
37 Cmbr. Riddle seconded Deputy Mayor Bodi's comments regarding RUEs.

38
39 **Mayor's Report**

- 40
41
 - Celebrating a great National Night Out
 - Watch out for wildlife – deer and bobcats have been sighted multiple times

1 **ADJOURNMENT**

2

3 There being no further business, Mayor French adjourned the meeting at 8:55 p.m.

4

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8 _____
9 Tom French, Mayor

9

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Matt McLean, City Clerk

DRAFT