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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 11, 2024

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

8
9 **Councilmembers present:** Lori Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry
10 Goldman, Paula Goode, Jon Lebo, Semra Riddle, Ellyn Saunders

11
12 **Councilmembers absent:** None

13
14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Jeff Perrigo, Public Works
15 Director; Mark Hofman, Community Development Director; Diego Zanella, Police
16 Lieutenant; Katie Phillips, Project Manager; Matt McLean, City Clerk

17
18 **Others present:** 8 visitors

19
20 **CALL TO ORDER**

21
22 Mayor French called the April 11, 2024 City Council regular meeting to order at 7:00 p.m.

23
24 **FLAG SALUTE**

25
26 Mayor French led the Pledge of Allegiance.

27
28 **ADOPTION OF AGENDA**

29
30 **Cmbr. Lebo moved** to approve the agenda as presented. **Deputy Mayor Bodi seconded.**
31 **The motion to adopt the agenda as presented carried unanimously.**

32
33 **PUBLIC COMMENTS**

34
35 Mayor French invited comments from the audience. There being no one in the audience or
36 online who signed up to speak prior to the meeting, Mayor French closed public comments.

37
38 **PROCLAMATION – Affordable Housing Week 2024**

39
40 Cmbr. Riddle read a proclamation recognizing May 13-17, 2024, as Affordable Housing Week.

1 **PRESENTATION – King County Metro – Lynnwood Link Connections**

2
3 Luke Distelhorst, David VanderZee, and Chris Arkills, King County Metro (all via Zoom), gave the
4 presentation and responded to Council questions.

5
6 **PRESENTATION – Safe Speed Study**

7
8 Public Works Director Perrigo introduced John Pascal from The Transpo Group, who gave a brief
9 presentation and responded to questions.

10
11 Discussion followed.

12
13 **Acceptance of Safe Speed Study**

14
15 ***Cmbr. Riddle moved*** to accept the Safe Speed Study. ***Cmbr. Goldman seconded. The***
16 ***motion to accept the Safe Speed Study carried unanimously.***

17
18 **CONSENT CALENDAR**

19
20 ***Cmbr. Riddle moved*** to approve the Consent Calendar as presented. ***Cmbr. Furutani***
21 ***seconded. The motion to approve the Consent Calendar as presented carried***
22 ***unanimously.***

- 23
24 1. March 21, 2024 City Council Budget and Finance Committee Meeting Minutes
25 2. March 23, 2024 City Council Special Meeting Minutes
26 3. March 25, 2024 City Council Committee of the Whole Special Meeting Notes
27 4. March 28, 2024 City Council Regular Meeting Minutes
28 5. Approval of City Expenditures for the pre-paid Accounts Payable dated April 4, 2024,
29 Claims Fund Check No. 86117 in the amount of \$4,250; and the Accounts Payable dated
30 April 11, 2024 Claims Fund Check Nos. 86118 through 86156 in the amount of
31 \$277,881.22; March 22, 2024 Payroll Fund ACH transactions in the amount of
32 \$176,288.94 and Direct Deposit transactions in the amount of \$190,097.79; additional
33 approved ACH transactions: State of Washington, \$9,651.28; Wells Fargo Equipment
34 Finance, \$15,378.53; total approved Claims Fund Transactions \$673,547.76

35
36 **RESOLUTION 24-1949/Authorizing the Mayor to Sign the Washington State Department of**
37 **Ecology 2023-2025 Municipal Stormwater Capacity Grant**

38
39 Project Manager Phillips presented the item and responded to questions. A brief discussion
40 followed regarding waiving the three-touch rule.

1 **Cmbr. Lebo moved** to waive the three-touch rule for Resolution 24-1949. **Deputy Mayor**
2 **Bodi seconded. The motion to waive the three-touch rule carried, with Cmbr. Goldman**
3 **opposed.**
4

5 **Cmbr. Furutani moved** to approve as presented Resolution 24-1949/Authorizing the
6 Mayor to Sign the Washington State Department of Ecology 2023-2025 Municipal
7 Stormwater Capacity Grant. **Cmbr. Riddle seconded. The motion to approve**
8 **Resolution 24-1949 as presented carried unanimously.**
9

10 Mayor French recessed the City Council at 8:19 p.m. and reconvened at 8:25 p.m.

11
12 **Deputy Mayor Bodi moved** to postpone consideration of Ordinance 24-1291/Creating a
13 New Chapter in the Lake Forest Park Municipal Code Relating to the Acceptance of
14 Donations, Resolution 24-1948/Creating a Temporary Policy Advisory Task Force for
15 Climate Planning, and Council Committee Reports to a future meeting. **Cmbr. Riddle**
16 **seconded. Following discussion, the motion to postpone Ordinance 24-1291,**
17 **Resolution 24-1948, and Council Committee Reports was carried unanimously.**
18

19 **RESOLUTION 24-1950/Authorizing the Mayor to Sign the First Amendment to the Professional**
20 **Services Agreement between the City of Lake Forest Park and SCJ Alliance for the 2024**
21 **Periodic Update of the Comprehensive Plan – Middle Housing**
22

23 Director Hofman presented the item and responded to questions.

24
25 **Deputy Mayor Bodi moved** to waive the three-touch rule for Resolution 24-1950. **Cmbr.**
26 **Riddle seconded. The motion to waive the three-touch rule carried unanimously.**
27

28 **Deputy Mayor Bodi moved** to approve as presented Resolution 24-1950/Authorizing
29 the Mayor to Sign the First Amendment to the Professional Services Agreement
30 between the City of Lake Forest Park and SCJ Alliance for the 2024 Periodic Update of
31 the Comprehensive Plan – Middle Housing. **Cmbr. Furutani seconded. The motion to**
32 **approve Resolution 24-1950 as presented carried unanimously.**
33

34 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**
35

36 Earlier in the meeting, Council Committee Reports were postponed to a future meeting.
37

38 **EXECUTIVE SESSION – Possible Acquisition of Real Property per RCW 42.30.110(1)(b)**
39

40 The City Council went into Executive Session at 8:35 p.m. for approximately 20 minutes for the
41 purpose of discussing possible acquisition of real property per RCW 42.30.110(1)(b).
42

1 At 9:00 p.m., it was announced the Executive Session would be extended an additional five
2 minutes.

3
4 The Council returned from the Executive Session at 9:06 p.m. No announcements were made,
5 and no action was taken.

6
7 **ADJOURNMENT**

8
9 There being no further business, Mayor French adjourned the meeting at 9:06 p.m.

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12 _____
13 Tom French, Mayor

14
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16 _____
17 Matt McLean, City Clerk

DRAFT