

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
December 12, 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 (via Zoom), Paula Goode (via Zoom), Jon Lebo, Semra Riddle

**Councilmembers absent:** Ellyn Saunders

**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; Cory Mattson, Environmental & Sustainability Specialist; Matt McLean, City Clerk

**Others present:** Shoreline Fire Chief Matt Cowan; Amber Mikluscak with Facet 18 visitors

**CALL TO ORDER**

Mayor French called the December 12, 2024 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Riddle led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

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

**PUBLIC COMMENTS**

Mayor French invited comments from the audience.

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

**PUBLIC HEARING – Resolution 24-1992/Concerning Shoreline Fire Department Northshore Fire Department Proposition 1 to Create a Regional Fire Authority**

1 Chief Cowan gave a presentation on the proposed Regional Fire Authority (RFA) and responded  
2 to Council questions.

3  
4 Mayor French opened the public hearing.

5  
6 The following people provided comments:

- 7 • Eric Adman – support Proposition 1
- 8 • David Maehren – oppose Proposition 1
- 9 • Phillipa Kassover – support Proposition 1

10  
11 Vice Chair Furutani read the following names into the record who provided written comments:

- 12 • Charlie Kimball – support Proposition 1
- 13 • Erik Ingraham – support Proposition 1
- 14 • Nathan Herzog – take no stance on Proposition 1

15  
16 There being no one else wishing to speak, Mayor French closed the public hearing.

17  
18 **Discussion, consideration and/or action on Resolution 24-1992/Concerning Shoreline Fire**  
19 **Department Northshore Fire Department Proposition 1 Creating a Regional Fire Authority**

20  
21 Council discussed Proposition 1 and Chief Cowan responded to questions.

22  
23 **Cmbr. Riddle moved** to approve Resolution 24-1992/In Support of Shoreline Fire  
24 Department Northshore Fire Department Proposition 1. **Cmbr. Furutani seconded. The**  
25 **motion to approve Resolution 24-1992 in support carried unanimously.**

26  
27 **PRESENTATIONS - Update on the Lakefront Park Plan**

28  
29 Specialist Mattson and Amber Mikluscak with Facet gave a brief presentation and responded to  
30 Council questions.

31  
32 **CONSENT CALENDAR**

33  
34 **Cmbr. Furutani moved** to approve the Consent Calendar. **Cmbr. Riddle seconded. The**  
35 **motion to approve the Consent Calendar carried unanimously.**

- 36
- 37 A. November 4, 2024 City Council Special Meeting Minutes
- 38 B. November 7, 2024 City Council Special Work Session Minutes
- 39 C. November 7, 2024 City Council Special Meeting Minutes
- 40 D. November 14, 2024 City Council Special Meeting Minutes
- 41 E. December 2, 2024 City Council Special Meeting Minutes
- 42 F. Pre-paid Accounts Payable dated 11/21/2024 Claim Fund Check Nos. 86953 through
- 43 87001 in the amount of \$573,936.62, an 11/8/2024 Direct Deposit transaction in the

- 1 amount of \$185,224.06. Additional approved ACH transactions: Invoice Cloud,  
2 \$2,195.70. Total approved claim fund transactions: \$761,356.38
- 3 G. Accounts Payable date 12/12/2024 Claim Fund Check Nos. 87002 through 87077 in the  
4 amount of \$575,283.89, an 11/8/2024 Payroll Fund ACH transaction in the amount of  
5 \$173,049.82, an 11/8/2024 Payroll Fund ACH transaction in the amount of \$177,620.71  
6 and a 12/6/2024 Direct Deposit transaction in the amount of \$181,768.53. Additional  
7 approved transactions are: Elavon, \$1,115.12; State of Washington, \$14,100.85; Wex  
8 Bank – Chevron, \$512.88; US Bank Credit Card, \$40,509.21.
- 9 H. 2025-2026 King County Regional Homelessness Authority Memorandum of  
10 Understanding
- 11 I. Resolution 24-1976/Authorizing the Mayor to Sign the Interlocal Agreement for  
12 Regional Emergency Management, known as the Northshore Emergency Management  
13 Coalition

14  
15 **RESOLUTION 24-1986/Authorizing the Mayor to Sign an Agreement with Accord Contractors,  
16 LLC for the Material Bin Covers Construction**

17  
18 **RESOLUTION 24-1987/Authorizing the Mayor to Sign the Professional Services Agreement  
19 with PACE Engineers, Inc. for Material Bin Covers Construction Management Services**

20  
21 Administrator Hill gave a brief presentation and responded to Council questions.

22  
23 **Deputy Mayor Bodi moved** to waive the three-touch rule regarding Resolution  
24 1986/Authorizing the Mayor to Sign an Agreement with Accord Contractors, LLC for the  
25 Material Bin Covers Construction. **Cmbr. Riddle seconded. The motion to waive the  
26 three-touch rule carried unanimously.**

27  
28 **Deputy Mayor Bodi moved** to approve Resolution 24-1986. **Cmbr. Riddle seconded. The  
29 motion to approve Resolution 24-1986 carried unanimously.**

30  
31 **Cmbr. Riddle moved** to waive the three-touch rule on Resolution 24-1987/Authorizing  
32 the Mayor to Sign the Professional Services Agreement with PACE Engineers, Inc. for  
33 Material Bin Covers Construction Management Services. **Deputy Mayor Bodi seconded.  
34 The motion to waive the three-touch rule carried unanimously.**

35  
36 **Cmbr. Riddle moved** to approve Resolution 24-1987. **Deputy Mayor Bodi seconded. The  
37 motion to approve Resolution 24-1987 carried unanimously.**

38  
39 **Mayor French called for a six-minute recess.**

40  
41 Cmbr. Goldman arrived via Zoom at 8:35 p.m.

42  
43 **RESOLUTION 24-1991/Adopting the 2025-2026 Lake Forest Park State Legislative Agenda**

1 Administrator Hill gave a brief presentation and responded to questions.

2  
3 **Cmbr. Furutani moved** to waive the three-touch rule regarding Resolution 24-  
4 1991/Adopting the 2025-2026 Lake Forest Park State Legislative Agenda. **Cmbr. Riddle**  
5 **seconded. The motion to waive the three-touch rule carried unanimously.**

6  
7 **Cmbr. Furutani moved** to approve Resolution 24-1991. **Cmbr. Goode seconded. The**  
8 **motion to approve Resolution 24-1991 carried unanimously.**

9  
10 **ORDINANCE 24-1303/Amending Chapter 16.26 of the Lake Forest Park Municipal Code in**  
11 **Accordance with Amendments to State Law Adopted in Senate Bill 5290**

12  
13 Director Hofman gave a brief presentation.

14  
15 **Cmbr. Furutani moved** to adopt Ordinance 24-1303/Amending Chapter 16.26 of the  
16 Lake Forest Park Municipal Code in Accordance with Amendments to State Law Adopted  
17 in Senate Bill 5290. **Deputy Mayor Bodi seconded. The motion to adopt Ordinance 24-**  
18 **1303 carried unanimously.**

19  
20 **ORDINANCE 24-1306/Adopting the “2024 Comprehensive Plan Update” as the**  
21 **Comprehensive Plan for the City of Lake Forest Park**

22  
23 Director Hofman gave a brief overview of the Comprehensive Plan update process.

24  
25 **Cmbr. Lebo moved** to adopt Ordinance 24-1306/Adopting the “2024 Comprehensive  
26 Plan Update” as the Comprehensive Plan for the City of Lake Forest Park. **Deputy Mayor**  
27 **Bodi seconded. The motion to adopt Ordinance 24-1306 carried unanimously.**

28  
29 **RESOLUTION 24-1990/Adopting the City of Lake Forest Park City Council Meeting Calendar for**  
30 **2025**

31  
32 Clerk McLean presented the proposed meeting calendar for 2025.

33  
34 **Cmbr. Riddle moved** to approve Resolution 24-1990/Adopting the City of Lake Forest  
35 Park City Council Meeting Calendar for 2025 scheduling the January Committee of the  
36 Whole on January 23, 6:00 p.m. and the June Budget & Finance Committee meeting on  
37 June 26, 6:00 p.m. **Cmbr. Furutani seconded. The motion to approve Resolution 24-**  
38 **1990 as amended carried unanimously.**

39  
40 **COUNCIL DISCUSSION AND ACTION**

41  
42 **Cmbr. Furutani moved** to approve the Settlement Agreement between the City of Lake Forest  
43 Park and Jeffrey Perrigo. **Cmbr. Riddle seconded. The motion to approve the Settlement**  
44 **Agreement carried unanimously.**

1 Deputy Mayor Bodi moved to excuse Cmbr. Saunders. Cmbr. Furutani seconded. The motion  
2 carried with Cmbr. Riddle dissenting.

3  
4 Council consensus to hold a joint Special Meeting with City of Shoreline Council June 9, 2025.

5  
6 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

7  
8 Councilmembers reported on meetings they had attended.

9  
10 Mayor French gave a brief report.

11  
12 **CLOSED SESSION – Collective Bargaining per RCW 42.130.140(4)(b)**

13  
14 The City Council went into a Closed Session at 9:25 p.m. for approximately 15 minutes to  
15 discuss Collective Bargaining pursuant to RCW 42.130.140(4)(b).

16  
17 Mayor French extended the closed session for 10 minutes.

18  
19 Mayor French extended the closed session for 5 minutes.

20  
21 The Council returned from the Closed Session at 9:55 p.m. No announcements were made,  
22 and no action was taken.

23  
24 **ADJOURNMENT**

25  
26 There being no further business, Mayor French adjourned the meeting at 9:55 p.m.

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31 \_\_\_\_\_  
32 Tom French, Mayor

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35 \_\_\_\_\_  
36 Matt McLean, City Clerk