

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 27, 2025**

It is noted that this meeting was held in person at the City Council Chambers and remotely via Zoom.

Councilmembers present: Lorri Bodi, Deputy Mayor; Tracy Furutani, Vice Chair; Paula Goode, Larry Goldman, 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; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Jessica Halterman, Deputy City Clerk

Others present: Tyler Dittman, Parks & Recreation Board Advisory Chair
Mark Phillips, Tree Board Chair
Sarah Phillips, Climate Action Committee Chair
5 other visitors

CALL TO ORDER

Mayor French called the February 27, 2025, 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 approve the agenda. Deputy Mayor Bodi seconded. The motion to approve the agenda as presented carried unanimously.

PUBLIC COMMENTS

Mayor French invited comments from the audience. The following people provided comments to the City Council:

- Eric Hamilton provided comments on his experience being a bike commuter on 55th Ave NE and safety concerns

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

3

4 **PROCLAMATIONS**

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6 Deputy Mayor Bodi read a proclamation recognizing March 2025 as Women’s History Month.

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8 **PRESENTATIONS**

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10 **2025 Annual Work Plans for Boards and Commissions**

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12 Parks and Recreation Advisory Board – Chair Dittman gave a presentation and responded to
13 Council questions.

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15 Tree Board – Chair M. Phillips gave a presentation and responded to Council questions.

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17 Climate Action Committee – Chair S. Phillips gave a presentation and responded to Council
18 questions.

19

20 Planning Commission – Director Hofman gave a presentation and responded to Council
21 questions.

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24 **CONSENT CALENDAR**

25

26 **Deputy Mayor Bodi moved** to approve the Consent Calendar. **Cmbr. Riddle seconded.**
27 **The motion to approve the Consent Calendar carried unanimously.**

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- 30 A. February 13, 2025 City Council Regular Meeting Minutes
- 31 B. February 20, 2025 Budget & Finance Committee Meeting Minutes
- 32 C. Pre-paid Accounts Payable dated 2/19/2025 Claim Fund Check No. 87343 in the amount
33 of \$8,000.00, an Accounts Payable Dated 2/27/2025 Claim Fund Check Nos. 87344
34 through 87393 in the amount of \$180,886.66, a 2/7/2025 Payroll Fund ACH transaction
35 in the amount of \$196,964.69, and a 2/7/2025 Direct Deposit transaction in the amount
36 of \$201,597.47. Additional approved transactions: Elavon, \$1,193.19; Invoice Cloud,
37 \$1,235.40; State of Washington, \$7,255.85. Total approved claim fund transactions:
38 \$597,133.26.
- 39 D. Consider reappointments to the City’s Advisory Boards with terms expiring 2/28/2028:
40 Meredith LaBonte, Planning Commission Position 3, first full term; Victoria Kutasz, Tree
41 Board Position 2, first full term; Stacey Spain, Tree Board Position 7, first full term; Amy
42 Hanegan, Parks & Recreation Advisory Board Position 2, second full term; Steve Feth,
43 Parks & Recreation Advisory Board Position 3, second full term; Climate Action
44 Committee Positions 1-9: Matthew Son, Miriam Bertram, Dana Campbell, Jessica Côté,
Tamara Erickson, Linda Holman, Sarah Phillips, Brian Saunders, Anne Udaloy

- 1 E. Resolution 25-2007/Authorizing an Interlocal Agreement with the City of Sunnyside for
2 Jail Services
3 F. Resolution 25-2008/Authorizing the Mayor to Sign a Revised Interlocal Agreement with
4 the City of Shoreline to Provide an After School Program, "Hang Time", for Kellogg
5 Middle School for the Calendar Years 2025-2026
6

7 **COUNCIL DISCUSSION AND ACTION**

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9 **Deputy Mayor Bodi moved** to approve the 2025 Work Plans for the Parks and
10 Recreation Advisory Board, Tree Board, Climate Action Committee and Planning
11 Commission. **Cmbr. Furutani seconded. The motion to approve the 2025 Work Plans**
12 **carried unanimously.**

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14 ***Representatives for SeaShore Transportation Forum***

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16 Cmbr. Goldman introduced the item and requested reappointment for himself and Mayor
17 French to the SeaShore Transportation Forum.

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19 **Cmbr. Furutani moved** to appoint Cmbr. Goldman and Mayor French as the City
20 representatives to the SeaShore Transportation Forum. **Deputy Mayor Bodi seconded.**
21 **The motion to appoint Cmbr. Goldman and Mayor French carried unanimously.**

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23 **OTHER BUSINESS**

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25 ***Extending the term of Planning Commissioner David Kleweno***

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27 Director Hofman introduced the item.

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29 **Deputy Mayor Bodi moved** to extend the term of Planning Commissioner Kleweno for
30 12 months. **Cmbr. Riddle seconded. The motion to extend Commissioner Kleweno's**
31 **term carried unanimously.**

32
33 **Cmbr. Furutani moved** to excuse Cmbr. Saunders. **Deputy Mayor Bodi seconded. The**
34 **motion to excuse Cmbr. Saunders carried with Cmbr. Furutani dissenting.**

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36 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

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38 Councilmembers reported on meetings they had attended.

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40 Mayor French gave a brief report.

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42 **ADJOURNMENT**

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44 There being no further business, Mayor French adjourned the meeting at 8:12 p.m.

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Tom French, Mayor

Jessica Halterman, Deputy City Clerk

DRAFT