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**CITY OF LAKE FOREST PARK**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**February 8, 2024**

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

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

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12 **Councilmembers absent:** none

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14 **Staff present:** Tom French, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief;  
15 Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman,  
16 Community Development Director; Cory Roche, Environmental and Sustainability  
17 Specialist; Matt McLean, City Clerk

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19 **Others present:** 4 visitors

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21 **CALL TO ORDER**

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23 Mayor French called the February 8, 2024 City Council regular meeting to order at 7:00 p.m.

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25 **FLAG SALUTE**

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27 Mayor French led the Pledge of Allegiance.

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29 **ADOPTION OF AGENDA**

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

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34 **PUBLIC COMMENTS**

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36 Mayor French invited comments from the audience. The following members of the audience  
37 shared comments with the Council:

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  - Julian Andersen, LFP resident, proper disposal of records

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41 There being no one else in the audience or online wishing to speak, Mayor French closed public  
42 comments.

1 **PROCLAMATION - Recognizing February as Black History Month**

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3 Mayor French read a proclamation recognizing February as Black History Month

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5 **PROCLAMATION - Day of Remembrance - February 19, 2024**

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7 Cmbr. Furutani read a proclamation for February 19, 2024 as a Day of Remembrance.

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9 **PRESENTATION – Update on the Lakefront Park Plan**

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11 Environmental and Sustainability Specialist Roche gave an update on the Lakefront Park  
12 planning process and responded to questions.

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14 **CONSENT CALENDAR**

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16 **Cmbr. Furutani moved** to approve the Consent Calendar as presented. **Cmbr. Goode**  
17 **seconded. The motion to approve the Consent Calendar as presented carried**  
18 **unanimously.**

- 19  
20 1. January 22, 2024 City Council Committee of the Whole Meeting Notes  
21 2. January 25, 2024 City Council Regular Meeting Minutes  
22 3. Approval of City Expenditures for the Period Ending December 31, 2023, covering Claims  
23 Fund Check No. 85894 in the amount of \$4,664.89; total approved Claims Fund  
24 Transactions \$4,664.89  
25 4. Approval of City Expenditures for the Period Ending February 8, 2024, covering Claims  
26 Fund Check Nos. 85895 through 85944, in the amount of \$397,276.07; and January 23,  
27 2024 Payroll Fund ACH transactions in the amount of \$192,942.14 and Direct Deposit  
28 transactions in the amount of \$194,619.95; additional approved ACH transactions State  
29 of Washington, \$6,660.66; US Bank, \$30,540.78; total approved Claims Fund  
30 Transactions \$822,039.60  
31 5. Cancel the March 14, 2024 Work Session and Regular Meeting and schedule a March 7,  
32 2024 Special Meeting starting at 6:00 p.m.

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34 **FINAL CONFIRMATION – Salary Commission**

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36 The Council interviewed applicants Carol Fyall, Donna Hawkey, and Michael Troyer for positions  
37 on the Salary Commission.

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39 **Deputy Mayor Bodi moved** to appoint Carol Fyall, Donna Hawkey, and Michael Troyer,  
40 to the Salary Commission, terms to expire February 28, 2027. **Cmbr. Furutani seconded.**  
41 **The motion to appoint Caroly Fyall, Donna Hawkey, and Michael Troyer to the Salary**  
42 **Commission, with terms to expire February 28, 2027 carried unanimously.**

1 **RESOLUTION 24-1943/Amending the Lake Forest Park Governance Manual Regarding Council**  
2 **Liaisons**

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4 Cmbr. Riddle gave a brief review of possible updates to the Governance Manual and responded  
5 to questions.

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7 Cmbr. Lebo suggested a modification to section C. to add the with words “deliberations and  
8 recommendations.”

9  
10 **Cmbr. Furutani moved** to approve Resolution 24-1943/Amending the Lake Forest Park  
11 Governance Manual Regarding Council Liaisons, with an amendment to section C. to add  
12 the words “deliberations and recommendations.” **Cmbr. Riddle seconded. The motion**  
13 **to approve Resolution 24-1943 as presented carried unanimously.**

14  
15 **Speed Study for SR 522/Bothell Way NE and SR 104/Ballinger Way NE**

16  
17 Public Works Director Perrigo presented the item and responded to questions.

18  
19 Police Chief Harden gave a brief review of the Safe Streets budget and the need to keep it  
20 funded.

21  
22 Discussion items included: Washington State Department of Transportation (WSDOT)  
23 announced reduction of speed limit on SR 522 once the BRT project is done and agreed to look  
24 at the speed limit on SR 104 in a few years, possibly 2027 or 2028; approximate cost for  
25 Transpo Group to do a study is \$21,000; pros and cons of spending funds on the study; benefit  
26 of having the data from a study when talking with WSDOT.

27  
28 **Continued Discussion regarding the Healthy Streets Proposal**

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30 Cmbr. Riddle gave a brief presentation, followed by Council discussion that included signage  
31 and possible costs and possible cost sharing; inclusion of the project with the Traffic Calming  
32 Program; and feasibility of trying to copy the City of Seattle program.

33  
34 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

35  
36 Councilmembers reported on meetings they attended.

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38 Mayor French gave a brief report on meetings and events he had attended.

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1 **ADJOURNMENT**

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3 There being no further business, Mayor French adjourned the meeting at 8:50 p.m.

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8 Tom French, Mayor

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12 Matt McLean, City Clerk

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