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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 12, 2026

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

Councilmembers present: Tracy Furutani, Deputy Mayor; Larry Goldman, Vice Chair; Paula Goode (via Zoom), Matt Muilenburg, Semra Riddle, Josh Rosenau

Councilmembers absent: Ellyn Saunders

Staff present: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney (via Zoom); Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Matt McLean, City Clerk

Others present: Nova Heaton, Public Works Director Appointee
25 visitors

CALL TO ORDER

Deputy Mayor Furutani called the regular City Council meeting of February 12, 2026, to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Muilenburg led the Pledge of Allegiance.

ADOPTION OF AGENDA

Vice Chair Goldman moved to amend the agenda and move item 10.A Resolution 26-2061/Reaffirming the City of Lake Forest Park's Commitment to Community Policing, De-Escalation, and the Protection of Constitutional Rights to follow item 7. Proclamations. **Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.**

PUBLIC COMMENTS

Deputy Mayor Furutani invited comments from the public.

- Julian Andersen in support of Resolution 26-2061.
- Sally Yamasaki in support of Resolution 26-2061 and advocating for traffic safety on 40th Ave NE and NE 182nd St.
- Emily Hallowell on pedestrian safety on 40th Ave NE.

- 1 • Sarah Phillips in support of Resolution 26-2061.
- 2 • Dana Campbell in support of Darwin Day proclamation; Resolution 26-2061; pedestrian
- 3 safety on 40th Ave NE and NE 182nd St.
- 4 • Jeff Jensen in support of Darwin Day proclamation & echoes previous comments.
- 5 • Liz Hawkins on traffic calming on 40th Ave NE.
- 6 • Alan Kiest on Resolution 26-2061.
- 7 • Ken Kassoover on Resolution 26-2061.

8
9 Deputy Mayor Furutani read the following names into the record that provided written
10 comments:

- 11 – In support of Resolution 26-2061:
 - 12 • Alan Kiest
 - 13 • Joel Paisner
 - 14 • Elizabeth Moehrke
 - 15 • Rick Bender
 - 16 • David & Jean Farkas
- 17 – Matt & Mary Swenson regarding traffic safety on 40th Ave NE.
- 18
- 19 – Kim Josund in support of Darwin Day proclamation.
- 20
- 21
- 22

23 There being no one else in the audience wishing to speak, Deputy Mayor Furutani closed public
24 comment.

25 26 **FINAL CONFIRMATION**

27 28 **Appointing Mike Veteransneck to the Lake Forest Park Parks and Recreation Advisory Board** 29 **Position No. 7 (*partial term*)**

30 Ms. Mattson introduced Mike Veteransneck.

31
32
33 Council interviewed Parks and Recreation Advisory Board candidate Mike Veteransneck.

34
35 **Vice Chair Goldman moved** to appoint Mike Veteransneck to the Parks and Recreation
36 Advisory Board. **Cmbr. Rosenau seconded. The motion carried unanimously.**

37 38 **PRESENTATION**

39 40 **Parks & Recreation Advisory Board Work Plan for 2026**

41
42 Chair Tyler Ditman gave a brief presentation and responded to Council questions.

1 **PROCLAMATIONS**

2
3 **Recognizing February 19, 2026 as a Day of Remembrance**

4
5 Deputy Mayor Furutani read the proclamation.

6
7 **Recognizing February 12, 2026 as International Darwin Day**

8
9 Cmbr. Rosenau read the proclamation.

10
11 **ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION**

12
13 **Resolution 26-2061/Reaffirming the City of Lake Forest Park’s Commitment to Community**
14 **Policing, De-Escalation, and the Protection of Constitutional Rights**

15
16 Cmbr. Rosenau opened a Council discussion regarding Resolution 26-2061/Reaffirming the City
17 of Lake Forest Park’s Commitment to Community Policing, De-escalation, and the Protection of
18 Constitutional Rights.

19
20 **Cmbr. Muilenburg moved** to table Resolution 26-2061/Reaffirming the City of Lake
21 Forest Park’s Commitment to Community Policing, De-Escalation, and the Protection of
22 Constitutional Rights to the February 26, 2026 City Council Meeting. **Cmbr. Goode**
23 **seconded. The motion carried unanimously.**

24
25 **CONSENT CALENDAR**

26
27 **Cmbr Riddle moved** to approve the Consent Calendar. **Cmbr. Muilenburg seconded. The**
28 **motion to approve the Consent Calendar carried unanimously.**

- 29
30 A. Consider Reappointments to the City’s Advisory Bodies with terms expiring 2/28/2029:
31 Cherie Finazzo, Planning Commission Position 4, second full term; Sam Castic, Planning
32 Commission Position 6, second full term; Mark Phillips, Tree Board Position 3, first full
33 term; Richard Saunders, Tree Board Position 4, first full term; Maurice Jones Jr., Parks
34 and Recreation Advisory Board Position 5, first full term; Tyler Dittman, Parks and
35 Recreation Advisory Board Position 4, special appointment to additional term.
- 36 B. January 22, 2026 City Council Regular Meeting Minutes
- 37 C. An Accounts Payable dated 2/12/2026 Claim Fund Check Nos. 88778 through 88842 in
38 the amount of \$413,843.20, a 1/8/2026 Payroll Fund ACH transaction in the amount of
39 \$250, 906.66, a 1/23/2026 Payroll Fund ACH transaction in the amount of \$198,052.83,
40 a 1/23/2026 Direct Deposit transaction in the amount of \$226,410.51, and a 2/6/2026
41 Direct Deposit transaction in the amount of \$260,352.13. Additional approved
42 transactions: State of Washington, \$770.40; State of Washington, \$9,148.89; US Bank,
43 \$85,918.10. Total approved claim fund transactions: \$1,485,402.72.
- 44

1 **ORDINANCES AND RESOLUTIONS FOR INTRODUCTION/REFERRAL**

2
3 **Resolution 26-2063/Authorizing the Mayor to Sign Amendment No. 1 to AG-24-026 with**
4 **Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental**
5 **Review, and Permitting Project**

6
7 Ms. Mattson gave a brief introduction and responded to Council questions.

8
9 **Vice Chair Goldman moved** to waive the three-touch rule regarding Resolution 26-
10 2063/ Authorizing the Mayor to Sign Amendment No. 1 to AG-24-026 with Facet for the
11 Phase 2 Lakefront Improvements for Design, Engineering, Environmental Review, and
12 Permitting Project and place the item on Consent Calendar for the February 26, 2026
13 City Council Meeting. **Cmbr. Riddle seconded. The motion carried unanimously.**

14
15 **ORDINANCES AND RESOLUTION FOR ACTION**

16
17 **Resolution 26-2064/Confirming the Appointment of Nova Heaton as the Public Works**
18 **Director**

19
20 Administrator Hill gave a brief introduction. Council interviewed Ms. Heaton.

21
22 **Vice Chair Goldman moved** to approve Resolution 26-2064/Confirming the
23 Appointment of Nova Heaton as the Public Works Director. **Cmbr. Riddle seconded.**

24
25 **Cmbr. Rosenau moved** to waive the three-touch rule regarding Resolution 26-2064.
26 **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**

27
28 **The motion to approve Resolution 26-2064 carried unanimously.**

29
30 **OTHER BUSINESS**

31
32 **Cmbr. Muilenburg moved** to excuse Cmbr. Saunders. **Cmbr. Rosenau seconded. The**
33 **motion carried with Deputy Mayor Furutani dissenting.**

34
35 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

36
37 Councilmembers reported on meetings they had attended.

38
39 Administrator Hill gave a brief report.

1 **ADJOURNMENT**

2

3 There being no further business, Deputy Mayor Furutani adjourned the meeting at 8:52 p.m.

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7 _____
8 Tracy Furutani, Deputy Mayor

8

9

10 _____

11 Matt McLean, City Clerk

DRAFT