

1 **CITY OF LAKE FOREST PARK**
2 **CITY COUNCIL REGULAR MEETING MINUTES**
3 **October 9, 2025**
4

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

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

11 **Councilmembers absent:** none
12

13 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Eileen Keiffer, City Attorney;
14 Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Rebecca Dickinson, Public
15 Works Director; Katie Phillips, Project Manager; Mark Hofman, Community
16 Development Director; Cory Mattson, Community Programs Planner; Jennifer Grant,
17 Municipal Judge; Matt McLean, City Clerk
18

19 **Others present:** 10 visitors
20

21 **CALL TO ORDER**
22

23 Mayor French called the regular City Council meeting of October 9, 2025, to order at 7:00 p.m.
24

25 **FLAG SALUTE**
26

27 Mayor French led the Pledge of Allegiance.
28

29 **ADOPTION OF AGENDA**
30

31 **Deputy Mayor Furutani moved** to amend the agenda, moving item 6. Presentations
32 before item 4. Public Comment. **Cmbr. Riddle seconded. The motion to approve the**
33 **agenda as amended carried unanimously.**
34

35 **PRESENTATIONS**
36

37 ***Swearing in of new Lake Forest Park Police Officer Austin Gutwein***
38

39 Chief Harden introduced Officer Austin Gutwein. Judge Grant administered the oath of office.
40

41 **PUBLIC COMMENT**
42

43 Mayor French invited comments from the public.
44

- 45
 - Sage Ross provided comments on an incident involving US Marshalls at Planet Fitness.

- Kathy Comeau provided comments on an incident involving US Marshalls at Planet Fitness.
- Jeff Snedden provided an update on ST3.

Deputy Mayor Furutani read the following names into the record who provided written comment regarding a property in Lake Forest Park:

Minda Martin, David Berliner, Julia Dietrich, Natalie Post, Alice Pedersen, Sarah Tucker, Robert Anderson, Michelle Markwood, Michaelyn Walker, Bethany Jury, Lauri Nichols, Hillary De La Cruz, Amanda Royal, Stephanie Angelis, Amy Junglov, Lari McEdward, Tamara Erickson, Meredith Manville, Donna Berliner, Jocelyn Oats, Elizabeth DiFillipo, Liz Parker, Marilyn Knutson, Emilie Burnham, Lin Evanko, Patty Conroy, Marian Sterling, Alison Alcoba, Ryan Nute, Theresa Hayward, Dan Benson, Stewardship Foundation, Kara Babb, Sarah Perigo, Nathan Horter, Cara Hartz, Marty Ross, Kimberlee Eames, Erin Jeffers, Anne Udalo, Seth Fernald, Kelly Velasco, Josh Nasvik, Nathan Manville, Yvonne Green, Ramona Wijayratne, Christye Watkins, Robert Wheadon, Megan Tully, Jennifer Wolfe, Stas Black, Tonya Stiffler, joanel@umich.edu, Ben Hudson, Kathleen Kindberg.

With no one else in the audience wishing to speak, Mayor French closed public comment.

Chief Harden shared brief comments on an incident involving US Marshalls at Planet Fitness on October 2, 2025.

PROCLAMATIONS

Recognizing October 2025 as Domestic Violence Awareness Month

Cmbr. Riddle read the proclamation.

CONSENT CALENDAR

Deputy Mayor Furutani moved to approve the Consent Calendar. **Cmbr. Riddle seconded. The motion to approve the Consent Calendar as amended carried unanimously.**

- A. September 11, 2025 City Council Work Session Minutes
- B. September 11, 2025 City Council Regular Meeting Minutes
- C. September 18, 2025 Budget & Finance Committee Minutes
- D. September 18, 2025 City Council Special Meeting Minutes
- E. September 25, 2025 City Council Regular Meeting Minutes
- F. A Pre-paid Accounts Payable dated 9/30/2025 Claim Fund Check Nos. 88249 and 88250 in the amount of \$3,219.98, an Accounts Payable dated 10/9/2025 Claim Fund Check Nos. 88251 through 88306 in the amount of \$453,094.71, a 9/23/2025 Payroll Fund ACH transaction in the amount of \$186,833.45, and a 9/23/2025 Direct Deposit transaction in the amount of \$210,790.04. Total approved claim fund transactions: \$853,938.18.

- 1 G. Resolution 25-2030/Adopting an ADA Grievance Procedure Pursuant to the Americans
2 with Disabilities Act of 1990, as Amended
3 H. Resolution 25-2032/Cancelling, Pursuant to RCW 39.53.040, Certain Checks of the City
4 of Lake Forest Park not Presented to the City for Payment within One Year of their Issue
5 to be Turned Over to the State
6 I. Resolution 25-2034/Accepting the Demolition Services of the Lakefront Early Works
7 Improvements Project
8

9 **ORDINANCES AND RESOLUTION FOR INTRODUCTION/REFERRAL**

10
11 **Resolution 25-2033/Accepting the Donation of the Public Art Piece *Nature's Repose* by Artist**
12 **Melissa Cole, Donated by the Lake Forest Park Garden Tour, to be Installed at Horizon View**
13 **Park**

14
15 Ms. Mattson and Ms. Roz Bird gave a brief introduction and responded to Council questions.

16
17 **Deputy Mayor Furutani moved** to waive the three-touch rule regarding Resolution 25-
18 2033/Accepting the Donation of the Public Art Piece *Nature's Repose* by Artist Melissa
19 Cole, Donated by the Lake Forest Park Garden Tour, to be Installed at Horizon View
20 Park. **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried**
21 **unanimously.**

22
23 **Deputy Mayor Furutani moved** to approve Resolution 25-2033. **Cmbr. Riddle seconded.**
24 **The motion to approve Resolution 25-2033 carried unanimously.**

25
26 **ORDINANCES AND RESOLUTION FOR COUNCIL DISCUSSION**

27
28 **Resolution 25-2031/Authorizing the Mayor to Sign Amendment A to Agreement PC25-96103-**
29 **014 with the Washington State Department of Commerce for Funding for the SR 104 and 40th**
30 **Place NE Roundabout Project**

31
32 Ms. Phillips gave a brief presentation and responded to Council questions.

33
34 **Deputy Mayor Furutani moved** to waive the three-touch rule regarding Resolution 25-
35 2031/Authorizing the Mayor to Sign Amendment A to Agreement PC25-96103-014 with
36 the Washington State Department of Commerce for Funding for the SR 104 and 40th
37 Place NE Roundabout Project. **Vice Chair Goldman seconded. The motion to waive the**
38 **three-touch rule carried unanimously.**

39
40 **Deputy Mayor Furutani moved** to approve Resolution 25-2031. **Vice Chair Goldman**
41 **seconded. The motion to approve Resolution 25-2031 carried unanimously.**
42

1 **Resolution 25-2027/Authorizing the Mayor to Sign Amendment No. 1 to the Professional**
2 **Services Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design**
3 **Services for the Beach Drive Lift Station Project**
4

5 Ms. Phillips gave a brief presentation and responded to Council questions.
6

7 **Deputy Mayor Furutani moved** to waive the three-touch rule regarding Resolution 25-
8 2027/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services
9 Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design Services
10 for the Beach Drive Lift Station Project. **Cmbr. Riddle seconded.**
11

12 **Mayor French called for a six-minute recess** at 8:24 p.m. Council reconvened at 8:30 p.m.
13

14 Ms. Keiffer responded to legal questions raised by Councilmembers.
15

16 **The motion to waive the three-touch rule carried unanimously.**
17

18 **Deputy Mayor Furutani moved** to approve Resolution 25-2027/Authorizing the Mayor
19 to Sign Amendment No. 1 to the Professional Services Agreement AG-24-044 with
20 Consor North America, Inc. for Phase 2: 30% Design Services for the Beach Drive Lift
21 Station Project. **Cmbr. Riddle seconded. The motion to approve Resolution 25-2027**
22 **carried unanimously.**
23

24 **COUNCIL DISCUSSION AND ACTION**
25

26 Deputy Mayor Furutani confirmed there is Council consensus to schedule a Committee of the
27 Whole meeting on Monday, November 24, 2025.
28

29 **OTHER BUSINESS**
30

31 **Deputy Mayor Furutani moved** to approve the Separation and Release Agreement
32 between the City of Lake Forest Park and Christian Hansen, authorizing the City
33 Administrator to execute the Agreement and implement its terms, including a severance
34 payment of \$5,220.75, less applicable withholdings. **Cmbr. Riddle seconded. The motion**
35 **carried unanimously.**
36

37 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**
38

39 Councilmembers shared about upcoming events and meetings they attended.
40

41 Mayor French gave a brief report.
42

43 Administrator Hill gave a brief report.
44

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:45 p.m.

Tom French, Mayor

Matt McLean, City Clerk

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