

1 **CITY OF LAKE FOREST PARK**
2 **CITY COUNCIL REGULAR MEETING MINUTES**
3 **July 23, 2026**

4
5 **It is noted that this meeting was held in person in the City Council Chambers and**
6 **remotely via Zoom.**
7

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

10
11 **Councilmembers absent:** Ellyn Saunders
12

13 **Staff present:** Kim Adams Pratt, City Attorney; Diego Zanella, Interim Police Chief;
14 Nova Heaton, Public Works Director; Mark Hofman, Community Development
15 Director; Rebecca Dickinson, Program Executive; Mike Read, Sr. Project
16 Manager; Katie Phillips, Project Manager; Matt McLean, City Clerk
17

18 **Others present:** Genevieve Jones, KC Metro Government Relations
19 Dave VanderZee, KC Metro Project Manager – North Link
20 Luke Distelhorst, KC Metro Sr. Comm. Engagement Planner
21 Tanya Laskelle, Center for Human Services Assoc. Executive Director
22 Robby Grillo, Shoreline Historical Museum Director
23 Silje Sodal, Third Place Commons Executive Director
24 17 visitors
25

26 **CALL TO ORDER**
27

28 Deputy Mayor Furutani called the regular City Council meeting of July 23, 2026, to order
29 at 7:00 p.m.
30

31 **FLAG SALUTE**
32

33 Cmbr. Goode led the Pledge of Allegiance.
34

35 **ADOPTION OF AGENDA**
36

37 Deputy Mayor Furutani requested the addition of an item following Public Comments
38 and before Presentations for a Proclamation.
39

40 **Vice Chair Goldman moved** to adopt the agenda, amending it to add a
41 Proclamation celebrating the 65th Anniversary of the City of Lake Forest Park
42 preceding Presentations. **Cmbr. Riddle seconded. The motion to adopt the**
43 **agenda as amended carried unanimously.**
44

45 **PUBLIC COMMENTS**
46

47 Deputy Mayor Furutani invited comments from the public.

1 Andrew Olson provided comments regarding NE 185th Street and Resolution 26-2091.

2
3 Phil Nelson provided comments agreeing with Mr. Olson.

4
5 There being no one else in the audience wishing to speak, Deputy Mayor Furutani
6 closed public comment.

7
8 **PROCLAMATIONS**

9
10 **Celebrating the 65th Anniversary of the City of Lake Forest Park**

11
12 Deputy Mayor Furutani read the proclamation.

13
14 **PRESENTATIONS**

15
16 **King County Metro – upcoming changes to routes**

17
18 Ms. Jones, Mr. VanderZee, and Mr. Distelhorst gave a brief presentation and responded
19 to Council questions.

20
21 **2027-2028 Biennial Budget – Community Partner Presentations**

22
23 Center for Human Services

24
25 Associate Director Laskelle gave a brief presentation and responded to Council
26 questions.

27
28 Shoreline Historical Museum

29
30 Director Grillo gave a brief presentation and responded to Council questions.

31
32 Third Place Commons

33
34 Director Sodal gave a brief presentation and responded to Council questions.

35
36 **SR 104 and 40th Pl. NE Roundabout Detour Planning**

37
38 Ms. Dickinson gave a brief introduction. Mr. Read gave a brief presentation and
39 responded to Council questions.

40
41 **CONSENT CALENDAR**

42
43 **Vice Chair Goldman moved** to approve the Consent Calendar. **Cmbr. Rosenau**
44 **seconded. The motion carried unanimously.**

- 45
46 A. July 9, 2026 City Council Work Session Minutes
47 B. July 9, 2026 City Council Regular Meeting Minutes

- 1 C. July 16, 2026 Budget & Finance Committee Meeting Minutes
2 D. Accounts Payable dated 7/23/2026 Claim Fund Check Nos. 89523 through
3 89569 in the amount of \$812,663.97, a 6/23/2026 Payroll Fund ACH transaction
4 in the amount of \$201,179.30, and a 7/8/2026 Direct Deposit transaction in the
5 amount of \$263,671.17. Additional approved transactions are: Elavon, \$689.72;
6 Invoice Cloud, \$1,497.25; State of Washington, \$11,129.20, \$770.40. Total
7 approved claim fund transactions: \$1,291,601.01.
8 E. Resolution 26-2090/Authorizing the Mayor to Sign an Amendment to an Interlocal
9 Cooperation Agreement with the Coalition of Small Police Agencies to Allow the
10 University of Washington to Join
11 F. Budget calendar for the 2027-2028 biennium budget

12 13 **NEW BUSINESS**

14 15 **Resolution 26-2091/Authorizing the Mayor to Sign Amendment No. 1 to the** 16 **Professional Services Agreement AG-19-051 with Gray & Osborne, Inc. for Design** 17 **Services for the L90 Culvert Project**

18
19 Ms. Phillips gave a brief presentation and responded to Council questions along with
20 Director Heaton.

21
22 This will be brought back at future meetings.

23
24 Deputy Mayor Furutani called for a brief recess at 10:06 p.m. The meeting was called
25 back to order at 10:11 p.m.

26
27 **Vice Chair Goldman moved** to amend the agenda to move item D. Authorizing
28 the Mayor to Execute a Utility Easement to precede item B. Ordinance 26-1319.
29 **Cmbr. Riddle seconded. Motion approved by unanimous consent.**

30 31 **Authorize the Mayor to Execute a Utility Easement with Erin Campbell for the SR** 32 **104 and 40th Pl. NE Roundabout Project**

33
34 Ms. Phillips gave a brief presentation and responded to Council questions along with
35 Ms. Dickinson.

36
37 **Vice Chair Goldman moved** to waive the three-touch rule regarding the Utility
38 Easement with Erin Campbell. **Cmbr. Riddle seconded. The motion to waive**
39 **the three-touch rule carried unanimously.**

40
41 **Vice Chair Goldman moved** to Authorize the mayor to Execute a Utility
42 Easement with Erin Campbell for the SR 104 and 40th Pl. NE Roundabout
43 Project. **Cmbr. Riddle seconded. The motion carried unanimously.**

44 45 **Ordinance 26-1319/Granting to McLeodUSA Telecommunications Services, LLC,** 46 **Its Successors and Assigns, a Nonexclusive Master Permit, for Five Yars, to** 47 **Construct, Maintain, Operate, Replace, and Repair a Telecommunication System,**

1 **In, Across, Over, Along, Under, Through, and Below Public Rights-of-Way of the**
2 **City**

3
4 Clerk McLean introduced the item and responded to Council questions.

5
6 **Cmbr. Riddle moved** to waive the three-touch rule regarding Ordinance 26-
7 1319/Granting to McLeodUSA Telecommunications Services, LLC a
8 Nonexclusive Master Permit and place it on the Consent Calendar for the August
9 13, 2026 City Council regular meeting. **Vice Chair Goldman seconded. The**
10 **motion carried unanimously.**
11

12 **Appointing Members to the Pro and Con Committees for the Proposition 1, Public**
13 **Safety Services Levy Lid Lift, on the November 3, 2026 General Election Ballot**
14

15 Clerk McLean gave a brief presentation and responded to Council questions.

16
17 **Vice Chair Goldman** moved to waive the three-touch rule regarding
18 appointments to the Pro and Con Committees for Proposition 1. **Cmbr. Riddle**
19 **seconded. The motion carried unanimously.**
20

21 **Vice Chair Goldman moved** to appoint Marty Ross to the Pro Committee and
22 T.J. Fudge to the Con Committee for Proposition 1, Public Safety Services Levy
23 Lid Lift. **Cmbr. Riddle seconded. The motion carried unanimously.**
24

25 **COUNCIL DISCUSSION AND ACTION**
26

27 **Consideration of Cancelling August City Council Meetings (August 20 Budget &**
28 **Finance Committee; August 24 Committee of the Whole; August 27 Regular**
29 **Meeting)**
30

31 **Cmbr. Riddle moved** to cancel the August 20 Budget & Finance Committee,
32 August 24, Committee of the Whole, and August 27 Regular Council Meetings.
33 **Vice Chair Goldman seconded. The motion carried unanimously.**
34

35 **COUNCILMEMBER REPORTS**
36

37 Councilmembers reported on meetings they had attended.
38

39 **EXECUTIVE SESSION**
40

41 **Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)**
42

43 The City Council went into Executive Session at 10:38 p.m. for approximately 10
44 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).
45

46 The Council returned from the Executive Session at 10:48 p.m.

1 **OTHER BUSINESS**

2
3 **Authorizing the Mayor to Sign the Engagement Letter with the Arete Law Group**

4
5 **Vice Chair Goldman moved** to waive the three-touch rule regarding the
6 Engagement Letter with Arete Law Group. **Cmbr. Riddle seconded. The**
7 **motion carried unanimously.**
8

9 **Vice Chair Goldman moved** to authorize the Mayor to sign the Engagement
10 Letter with the Arete Law Group. **Cmbr. Riddle seconded. The motion carried**
11 **unanimously.**
12

13 **ADJOURNMENT**

14
15 There being no further business, Deputy Mayor Furutani adjourned the meeting at 10:46
16 p.m.
17
18
19

20 _____
21 Tracy Furutani, Deputy Mayor
22

23 _____
24 Matt McLean, City Clerk
25