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CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
November 14, 2024

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

Councilmembers present: Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, Jon Lebo, Semra Riddle, Ellyn Saunders

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Katie Phillips, Project Manager; Matt McLean, City Clerk

Others present: Cristina Haworth, Project Manager from Otak
3 visitors

CALL TO ORDER

Mayor French called the November 14, 2024 City Council special meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor French led the pledge of allegiance.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

Mayor French invited comments from the audience.

Sarah Phillips provided comment regarding hiring a climate action manager and possible duties the position would fulfill.

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

1 **Resolution 24-1988/Authorizing the Mayor to Sign the Professional Services Agreement with**
2 **Southwest Solutions Group, Inc. for the Personal Duty Lockers Project**

3
4 Project Manager Phillips gave a brief presentation.

5
6 **Deputy Mayor Bodi moved** to waive the 3-touch rule regarding Resolution 24-1988.
7 **Cmbr. Furutani seconded. The motion to waive the 3-touch rule passed unanimously.**

8
9 **Deputy Mayor Bodi moved** to approved resolution 24-1988/Authorizing the Mayor to
10 Sign the Professional Services Agreement with Southwest Solutions Group, Inc. for the
11 Personal Duty Lockers Project. **Cmbr. Furutani seconded. The motion to approve**
12 **Resolution 24-9188 passed unanimously.**

13
14 **2025-2026 Comprehensive Plan Update**

15
16 Director Hofman gave a brief introduction. Cristina Haworth with Otak and Cmbr. Furutani
17 facilitated a discussion on Comprehensive Plan elements Capital Facilities, Utilities and Parking
18 Lots.

19
20 Mayor French called for an eight-minute recess.

21
22 **2025-2026 Biennial Budget and Related Items**

23
24 Deputy Mayor Bodi opened a discussion on the Mayor’s Proposed 2025-2026 Biennial Budget.

25
26 **Ordinance 24-1299/Adopting the Biennial Budget of the City of Lake Forest Park for the years**
27 **2025-2026**

28
29 **Cmbr. Furutani moved** to approve Ordinance 24-1299/ Adopting the Biennial Budget of
30 the City of Lake Forest Park for the years 2025-2026. **Deputy Mayor Bodi seconded. The**
31 **motion to approve Ordinance 24-1299 carried with Cmbr. Lebo dissenting.**

32
33 **Ordinance 24-1300/Levying Property Tax for Calendar Year 2025 as Allowed by Law**

34
35 **Deputy Mayor Bodi moved** to approve Ordinance 24-1300/Levying Property Tax for
36 Calendar Year 2025 as Allowed by Law. **Cmbr. Furutani seconded. The motion to**
37 **approve Ordinance 24-1300 carried unanimously.**

38
39 **Ordinance 24-1301/Levying the General Taxes for the Fiscal Year Commencing on January 1,**
40 **2025 on All Property, Both Real and Personal in Said City That is Subject to Taxation for the**
41 **Purpose of Providing Sufficient Revenue to Carry on the Services of the Several Departments**
42 **of the City for the Ensuing Year as Provided by Law**

1 **Deputy Mayor Bodi moved** to approve Ordinance 24-1301/Levying the General Taxes
2 for the Fiscal Year Commencing on January 1, 2025 on All Property, Both Real and
3 Personal in Said City That is Subject to Taxation for the Purpose of Providing Sufficient
4 Revenue to Carry on the Services of the Several Departments of the City for the Ensuing
5 Year as Provided by Law. **Cmbr. Riddle seconded. The motion to approve Ordinance 24-**
6 **1301 carried unanimously.**

7
8 **Resolution 24-1980/Setting the Sewer Utility Rates for 2025 and 2026**
9

10 **Cmbr. Furutani moved** to approve Resolution 24-1980/Setting the Sewer Utility Rates
11 for 2025 and 2026. **Cmbr. Riddle seconded. The motion to approved Resolution 24-**
12 **1980 carried unanimously.**

13
14 **Resolution 24-1981/Setting the Surface Water Utility Rates for 2025**
15

16 **Cmbr. Furutani moved** to approve Resolution 24-1981/Setting the Surface Water Utility
17 Rates for 2025. **Cmbr. Riddle seconded. The motion to approve Resolution 24-1981**
18 **carried unanimously.**

19
20 **Resolution 24-1982/Establishing 2025 User Fees for Permits and Services**
21

22 **Cmbr. Furutani moved** to approve Resolution 24-1982/Establishing 2025 User Fees for
23 Permits and Services. **Cmbr. Riddle seconded. The motion to approve Resolution 24-**
24 **1982 carried unanimously.**

25
26 **Ordinance 24-1304/Establishing New Regulations Regarding Solid Waste Utility Tax**
27

28 **Cmbr. Furutani moved** to approve Ordinance 24-1304/Establishing New Regulations
29 Regarding Solid Waste Utility Tax. **Cmbr. Riddle seconded. The motion to approve**
30 **Ordinance 24-1304 carried with Cmbr. Lebo dissenting.**

31
32 **Ordinance 24-1305/Amending Chapter 3.19 of the Lake Forest Park Municipal Code, Sewer,**
33 **Stormwater and Surface Water Service Tax**
34

35 **Deputy Mayor Bodi moved** to approve Ordinance 24-1305/Amending Chapter 3.19 of
36 the Lake Forest Park Municipal Code, Sewer, Stormwater, and Surface Water Service Tax
37 at a rate of 10 percent. **Cmbr. Riddle seconded. The motion to approve Ordinance 24-**
38 **1305 as amended carried with Cmbr. Lebo dissenting.**

39
40 **Resolution 24-1989/Repealing Resolutions 763 and 1718 and Replacing Them with a**
41 **Resolution Authorizing a Low-Income Discount for Sanitary Sewer and Stormwater**
42 **Ratepayers**
43

1 **Cmbr. Riddle moved** to approve Resolution 24-1989/Repealing Resolutions 763 and
2 1718 and Replacing Them with a Resolution Authorizing a Low-Income Discount for
3 Sanitary Sewer and Stormwater Ratepayers. **Cmbr. Furutani seconded.**
4

5 **Cmbr. Goldman moved** to waive the three-touch rule regarding Resolution 24-1989.
6 **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**
7

8 **The motion to approve Resolution 24-1989 carried unanimously.**
9

10 **ADJOURNMENT**

11
12 Mayor French adjourned the meeting at 9:32 p.m.
13
14
15

16 _____
17 Tom French, Mayor
18
19
20

21 _____
22 Matt McLean, City Clerk

DRAFT