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CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
November 4, 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, Paula Goode, Jon Lebo, Semra Riddle, Ellyn Saunders

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12 **Councilmembers absent:** none

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14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance
15 Director (via Zoom); Mark Hofman, Community Development Director; Shannon Moore,
16 Human Resources Director; Matt McLean, City Clerk; Jessica Halterman, Deputy City
17 Clerk

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19 **Others present:** Cristina Haworth, Project Manager from Otak
20 4 visitors

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22 **CALL TO ORDER**

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24 Mayor French called the November 4, 2024 City Council special meeting to order at 6:00 p.m.

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26 **PLEDGE OF ALLEGIANCE**

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28 Cmbr. Furutani led the pledge of allegiance.

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30 **ADOPTION OF AGENDA**

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32 **Cmbr. Goldman moved** to approve the agenda as presented. **Cmbr. Goode seconded.**
33 **The motion to adopt the agenda as presented carried unanimously.**

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35 **PUBLIC COMMENT**

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37 Mayor French invited comments from the audience.

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39 Mark Phillips provided comment in support of the proposed revenue increases in the
40 preliminary budget.

41
42 Mayor French read the following names into the record who provided written comments:

- 43
44
- Wynn Harper

1 **ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION**

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3 **Proposed 2025-2026 Biennial Budget – City Council Deliberations and Recommendations**

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

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7 **2024 Lake Forest Park Comprehensive Plan Update**

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9 Vice Chair Furutani facilitated a discussion on the Environmental Quality & Shorelines chapter
10 of the Comprehensive Plan update.

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

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14 The City Council went into Executive Session at 7:53 p.m. for approximately 10 minutes to
15 discuss potential litigation pursuant to RCW 42.30.110(1)(i).

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17 The Council returned from the Executive Session at 8:03 p.m. No announcements were made,
18 and no action was taken.

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20 **ADJOURNMENT**

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22 Mayor French adjourned the meeting at 8:04 p.m.

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Tom French, Mayor

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Matt McLean, City Clerk