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CITY OF LAKE FOREST PARK

CITY COUNCIL REGULAR MEETING MINUTES

June 16, 2025

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

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

Councilmembers absent: none

Staff present: Tom French, Mayor; Phil Hill, City Administrator; Lindsey Vaughn, Finance Director; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Matt McLean, City Clerk

Others present: Zoe Tapert, SCJ Alliance
8 visitors

CALL TO ORDER

Mayor French called the regular City Council meeting of June 12, 2025, to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Riddle moved to adopt the agenda. **Cmbr. Goode seconded. Deputy Mayor Furutani moved** to amend the agenda by moving item 9, Final Confirmation, to precede item 5, Public Comment. **Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.**

FINAL CONFIRMATION

Sandy Weber introduced herself and responded to Council questions.

Deputy Mayor Furutani moved to appoint Sandra Weber to a Student Representative position on the Climate Action Committee. **Vice Chair Goldman seconded. The motion to appoint Sandra Weber carried unanimously.**

1 **PUBLIC COMMENTS**

2
3 Mayor French invited comments from the audience.

4
5 Sarah Phillips provided the Council with comments to update them on the Climate Action
6 Committee's activities, upcoming efforts, and upcoming events.

7
8 With no one in the audience wishing to speak, Mayor French closed the public comment period.
9

10 **PROCLAMATIONS**

11
12 Vice Chair Goldman read a proclamation recognizing June 19, 2025, as Juneteenth.

13
14 Deputy Mayor Furutani read a proclamation recognizing June 22, 2025, as Octavia Butler Day.
15

16 **PUBLIC HEARINGS on Ordinance 25-1309/Amending Chapter 17 of the Lake Forest Park**
17 **Municipal Code, Subdivisions, regarding Unit Lot Subdivisions Code Amendments, and**
18 **Ordinance 25-1310/Amending Chapter 18 of the Lake Forest Park Municipal Code, Planning &**
19 **Land Use Regulation, regarding Middle Housing and Accessory Dwelling Units.**
20

21 Director Hofman introduced the items. Ms. Tapert with SCJ Alliance gave a brief presentation
22 on the proposed amendments and responded to the Council's questions along with Director
23 Hofman.

24
25 Mayor French opened the Public Hearing for public comments.

- 26
27
 - Jim Liming spoke regarding accessory dwelling units and existing deeded covenants
 - (CCRs) in certain Lake Forest Park neighborhoods.
 - Zack Garbowitz spoke in favor of Ordinance 25-1310.

30

31 Council received written comments in favor of Ordinance 25-1310 from the following:

- 32
 - Alice Pedersen
 - David Haddock
 - Josh Rosenau

35

36 As there was no one else in the audience wishing to speak, Mayor French closed the public
37 comment and the Public Hearing.

38
39 Director Hofman responded to questions raised during public comments and resulting Council
40 questions.

1 **CONSENT CALENDAR**

2
3 **Deputy Mayor Furutani moved** to approve the Consent Calendar. **Cmbr. Riddle**
4 **seconded. The motion to approve the Consent Calendar as amended carried**
5 **unanimously.**
6

- 7 A. May 19, 2025 City Council Special Meeting Minutes
8 B. May 19, 2025 Committee of the Whole Meeting Notes
9 C. May 22, 2025 City Council Regular Meeting Minutes
10 D. May 29, 2025 Budget & Finance Committee Special Meeting Minutes
11 E. May 29, 2025 City Council Special Meeting Minutes
12 F. Accounts Payable dated 5/23/2025 Claim Fund Check Nos. 87717 through 87720 in the
13 amount of \$55,840.49, a voided Check No. 87718, an Accounts Payable dated
14 6/12/2025 Claim Fund Check Nos. 87721 through 87813 in the amount of \$854,844.59,
15 a 5/8/2025 Payroll Fund ACH transaction in the amount of \$205,339.69, a 5/23/2025
16 Payroll Fund ACH transaction in the amount of \$212,637.43, a 5/23/2025 Direct Deposit
17 transaction in the amount of \$233,462.80, and a 6/6/2025 Direct Deposit transaction in
18 the amount of \$233,961.73. Additional approved transactions: US Bank, \$60,929.95;
19 Elavon, \$1,176.80; State of Washington \$19,340.42. Total approved claim fund
20 transactions: \$1,877,533.90.
21

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

23
24 **Resolution 25-2020/Authorizing the Mayor to Sign a Grant Agreement Between King County**
25 **and the City of Lake Forest Park for Development Funding for the Future Lakefront Park**
26 **Property**

27
28 Planner Mattson gave a brief presentation, and the staff responded to questions.
29

30 This will be brought back at a future meeting.
31

32 **COUNCIL DISCUSSION AND ACTION**

33
34 **Continued Budget Challenges Discussion**

35
36 Continued discussion will be tabled until the upcoming meetings.
37

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

39
40 Councilmembers reported on meetings they had attended.
41

42 Mayor French gave a brief report.
43

44 Administrator Hill gave a brief report.

1 **CLOSED SESSION – Regarding Collective Bargaining per RCW 42.130.140(4)(b)**

2
3 The City Council went into Closed Session at 8:25 p.m. for approximately 10 minutes regarding
4 Collective Bargaining pursuant to RCW 42.130.140(4)(b).

5
6 Council returned from the Closed Session at 8:35 p.m. No action was taken.

7
8 **ADJOURNMENT**

9
10 There being no further business, Mayor French adjourned the meeting at 8:35 p.m.

11
12
13
14 _____
15 Tom French, Mayor

16
17
18
19 _____
20 Matt McLean, City Clerk