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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 26, 2023

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

8
9 **Councilmembers present:** Tom French, Deputy Mayor; Lorri Bodi, Tracy Furutani, Larry
10 Goldman, Jon Lebo, Semra Riddle

11
12 **Councilmembers absent:** Phillippa Kassoover

13
14 **Staff present:** Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden,
15 Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Matt
16 McLean, City Clerk

17
18 **Others present:** 25 visitors

19
20 **CALL TO ORDER**

21
22 Deputy Mayor French called the October 26, 2023 City Council regular meeting to order at
23 7:00 p.m.

24
25 **FLAG SALUTE**

26
27 Cmbr. Riddle led the Pledge of Allegiance.

28
29 **ADOPTION OF AGENDA**

30
31 **Cmbr. Bodi moved** to approve the agenda as presented. **Cmbr. Furutani seconded. The**
32 **motion to approve the agenda as presented carried unanimously.**

33
34 **CITIZEN COMMENTS**

35
36 Deputy Mayor French invited comments from the audience. The following member of the
37 audience shared comments with the Council:

- 38
39
 - Natalie-Pascale Boisseau (reducing speed limit on 40th and 45th Place NE)

40
41 **PROCLAMATION – Recognizing and Honoring Veterans Day 2023**

42
43 Deputy Mayor French read a proclamation recognizing and honoring Veterans Day 2023.
44

1 **PROCLAMATION – Recognizing October as Freedom to Read Month**

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3 Cmbr. Furutani read a proclamation recognizing October as Freedom to Read Month.

4
5 **PRESENTATION – Republic Services Regarding Upcoming Rate Restructuring for Solid Waste**

6
7 Wendy Weiker, Republic Services, gave a brief presentation and responded to Council
8 questions.

9
10 **PRESENTATION – Petition from Tejus Bhasin Requesting Lower Speed Limits on 53rd Avenue**
11 **NE and NE 181st Street**

12
13 Tejus Bhasin gave a presentation regarding a petition to lower the speed limit in his
14 neighborhood. The following neighbors shared comments:

- 15
16
 - 17 • Heather Yasmin
 - 18 • Errol Bordereaux
 - 19 • Diane Cicero

20 **PRESENTATION – Revised 2023-2024 Legislative Agenda**

21
22 Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the revised
23 2023-2024 Legislative Agenda. The revised legislative agenda will be brought forward at a
24 future meeting.

25
26 **PUBLIC HEARING – Ordinance 23-1278/Amending Section 16.16.250 of the Lake Forest Park**
27 **Municipal Code, Reasonable Use Exception**

28
29 City Administrator Hill presented the item and responded to questions.

30
31 Deputy Mayor French opened the public hearing and invited comments from the audience.
32 There being no one in the audience wishing to speak, Deputy Mayor French closed the public
33 hearing.

34
35 **ORDINANCE 23-1278/Amending Chapter 16.16.250 of the Lake Forest Park Municipal Code,**
36 **Reasonable Use Exception to Allow for Reasonable Economic Use**

37
38 **Cmbr. Riddle moved** to approve as presented Ordinance 23-1278/Amending Chapter
39 16.16.250 of the Lake Forest Park Municipal Code, Reasonable Use Exception to Allow
40 for Reasonable Economic Use. **Cmbr. Bodi seconded. The motion to approve**
41 **Ordinance 23-1278 as presented carried unanimously.**
42

1 **PUBLIC HEARING – Proposed 2024 Property Tax Levy, 2024 Surface Water Utility Rate and**
2 **Tax, 2024 User Fees, and the Amendment to the 2023-2024 Biennial Budget**

3
4 Finance Director Vaughn presented the item and responded to questions.

5
6 Deputy Mayor French opened the public hearing and invited comments from the audience.
7 There being no one in the audience wishing to speak, Mayor Johnson closed the public hearing.

8
9 **CONSENT CALENDAR**

10
11 **Cmbr. Riddle moved** to approve the consent calendar presented. **Cmbr. Furutani**
12 **seconded. The motion to approve the consent calendar as presented carried**
13 **unanimously.**

- 14
15 1. October 12, 2023 City Council Work Session Meeting Minutes
16 2. October 12, 2023 City Council Regular Meeting Minutes
17 3. Approval of City Expenditures for the Period Ending October 26, 2023, covering Claims
18 Fund Check Nos. 85462 through 85521, in the amount of \$344,900.982; Payroll Fund
19 ACH transactions in the amount of \$177,384.66; and direct deposit transactions in the
20 amount of \$178,423.96; additional approved transactions Elavon, \$766.52; Wex Bank,
21 \$48.78; total approved Claims Fund transactions \$523,100.88
22 4. Resolution 23-1924/Authorizing the Mayor to Sign an Interlocal Agreement with Yakima
23 County Technology Services for Offsite Data Storage for 2024
24 5. Resolution 23-1925/Authorizing the Mayor so Sign an Amendment to the 2018-2028
25 Comprehensive Garbage, Recyclables, and Compostables Collection Contract with
26 Republic Services

27
28 **RESOLUTION 23-1926/Authorizing the Mayor to Accept the Washington State Department of**
29 **Commerce Growth Management Act Periodic Update Grant for Fiscal Year 2024**

30
31 City Administrator Hill presented the item and responded to questions.

32
33 **Cmbr. Bodi moved** to suspend the three-touch rule for Resolution 23-1926. **Cmbr.**
34 **Riddle seconded. The motion to suspend the three-touch rule carried unanimously.**

35
36 **Cmbr. Bodi moved** to approve as presented Resolution 23-1926/Authorizing the Mayor
37 to Accept the Washington State Department of Commerce Growth Management Act
38 Periodic Update Grant for Fiscal Year 2024. **Cmbr. Riddle seconded. The motion to**
39 **approve Resolution 23-1926 as presented carried unanimously.**

40
41 **RESOLUTION 23-1927/Authorizing the Mayor to Sign a Service Agreement with Pat’s Trees**
42 **and Landscape, Inc., for 2023-2025 Tree Service**

43
44 Public Works Director Perrigo presented the item and responded to questions.

1
2 **Cmbr. Riddle moved** to approve suspend the three-touch rule for Resolution 23-1927.
3 **Cmbr. Furutani seconded. The motion to suspend the three-touch rule carried**
4 **unanimously.**

5
6 **Cmbr. Riddle moved** to approve as presented Resolution 23-1927/Authorizing the
7 Mayor to Sign a Service Agreement with Pat's Trees and Landscape, Inc., for 2023-2025
8 Tree Service. **Cmbr. Furutani seconded. The motion to approve Resolution 23-1927 as**
9 **presented carried unanimously.**

10
11 Cmbr. Lebo recused himself from the Sound Transit discussion.

12
13 **LETTERS TO SOUND TRANSIT**

14
15 At this time, the Council discussed two draft letters to Sound Transit.

16
17 **Cmbr. Bodi moved** to authorize the Deputy Mayor to sign a letter from the City Council
18 to the Sound Transit Board urging Sound Transit to reconsider the BAT proposal and
19 work with the city to develop a LFP transit solution based on queue jumps and signalized
20 lights. **Cmbr. Furutani seconded. The motion to authorize the Deputy Mayor to sign the**
21 **letter as discussed carried unanimously, with Cmbr. Lebo recused.**

22
23 **Cmbr. Bodi moved** to authorize the Deputy Mayor to sign a letter from the City Council
24 to Sound Transit CEO Julie Timm, requesting support for lower speed limits on SR 522.
25 **Cmbr. Furutani seconded. The motion to authorize the Deputy Mayor to sign the letter**
26 **as discussed carried unanimously, with Cmbr. Lebo recused.**

27
28 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

29
30 Councilmembers reported on meetings they attended.

31
32 **ADJOURNMENT**

33
34 There being no further business, the meeting was adjourned at 9:36 p.m.

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37 _____
38 Tom French, Deputy Mayor

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40
41 _____
42 Matt McLean, City Clerk