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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 23, 2025

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

Councilmembers present: Lorri Bodi, Deputy Mayor (via Zoom); Tracy Furutani, Vice Chair; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: Ellyn Saunders

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: Chelsea Benning with Olympic Research & Strategy
6 visitors

CALL TO ORDER

Mayor French called the January 23, 2025, City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Furutani led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Goode moved to approve the agenda. **Cmbr. Furutani seconded. The motion to approve the agenda as presented carried unanimously.**

PUBLIC COMMENTS

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

PRESENTATIONS

Community Survey Results

Chelsea Benning with Olympic Research & Strategy gave a brief presentation and responded to Council questions.

1 **CONSENT CALENDAR**

2
3 **Cmbr. Furutani moved** to approve the Consent Calendar. **Cmbr. Riddle seconded. The**
4 **motion to approve the Consent Calendar carried unanimously.**

- 5
6 A. January 9, 2025, City Council Work Session Minutes
7 B. January 9, 2025, City Council Meeting Minutes
8 C. Pre-Paid Accounts Payable dated 12/31/2024 Claim Fund Check Nos. 87195 through
9 87281 in the amount of \$579,270.69, an Accounts Payable dated 1/17/2025 Claim Fund
10 Check Nos 87156 through 87192 in the amount of \$175,413.13, a void Check No 87193,
11 an Accounts Payable dated 1/23/2025 Claim Fund Check No 87194 in the amount of
12 \$29,232.50, a 12/23/2024 Payroll Fund ACH transaction in the amount of \$177,180.16
13 and a 1/8/2025 Direct Deposit transaction in the amount of \$192,792.22. Additional
14 approved transactions: Elavon, \$639.44; Invoice Cloud, \$1,409.45; State of Washington,
15 \$14,910.00; Wex Bank – Chevron, \$39.94. Total approved claim fund transactions:
16 \$1,170,887.53.
17 D. Resolution 25-1998/Authorizing the Mayor to Sign an Interlocal Agreement with the City
18 of Shoreline to Provide an After-School Program, “Hang Time”, for Kellogg Middle
19 School for the Calendar Years 2025-2026
20 E. Resolution 25-1999/Authorizing the Mayor to Sign an Agreement with Sound
21 Generations of Seattle-King County for the Shoreline/Lake Forest Park Senior Center for
22 Calendar Years 2025-2026
23 F. Resolution 25-2000/Authorizing the Mayor to Sign an Agreement with Center for
24 Human Services for Substance Abuse and Mental Health Counseling and Treatment for
25 Calendar years 2025-2026
26 G. Resolution 25-2001/Authorizing the Mayor to Sign an Agreement with The Friends of
27 Third Place Commons for Calendar Years 2025-2026
28 H. Resolution 25-2002/Authorizing the Mayor to Sign an Agreement with ShoreLake Arts
29 for Calendar Years 2025-2026
30 I. Resolution 25-2003/Authorizing the Mayor to Sign an Agreement with the Shoreline
31 Historical Museum for Calendar Years 2025-2026

32
33 **RESOLUTIONS FOR INTRODUCTION/REFERRAL**

34
35 **RESOLUTION 25-2004/Declaring Certain Assets as Surplus for Disposition Through Direct Sale**
36 **or Public Auction**

37
38 Administrator Hill gave a brief presentation and responded to questions.

39
40 This will be brought back at a future meeting.

1 **RESOLUTION 25-2005/Authorizing the Mayor to Sign an Agreement with PrintWest, Inc. for**
2 **Quarterly Newsletter Printing and Mailing Services**

3
4 City Clerk McLean gave a brief presentation and responded to questions.

5
6 Council would like to move forward with a one-year contract and then advertise a Request for
7 Proposals.

8
9 The one-year contract amount falls beneath the Mayor’s signing authority. No Council action
10 now required.

11
12 **COUNCIL DISCUSSION AND ACTION**

13
14 ***Update on Funding for the 40th Place Roundabout***

15
16 Administrator Hill gave a brief presentation and responded to questions.

17
18 **Cmbr. Lebo moved** to allocate \$660,000.00 from the Traffic Safety Fund (002) to the 40th
19 Place Roundabout Project. **Cmbr. Furutani seconded. The motion to allocate funds**
20 **carried unanimously.**

21
22 **OTHER BUSINESS**

23
24 **Cmbr. Furutani moved** to excuse Cmbr. Saunders. **Cmbr. Riddle seconded. The motion**
25 **carried with Cmbr. Riddle dissenting.**

26
27 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

28
29 Councilmembers reported on meetings they had attended.

30
31 Mayor French gave a brief report.

32
33 Director Vaughn informed the Council of the 0.1 FTE increase for the Municipal Court Probation
34 Officer. Council agreed to let the increase ride and evaluate where the City stands at the mid-
35 biennium.

36
37 **EXECUTIVE SESSION – Potential Litigation pursuant to RCW42.30.110(1)(i)**

38
39 The City Council went into an Executive Session at 8:25 p.m. for approximately 15 minutes to
40 discuss Potential Litigation pursuant to RCW42.30.110(1)(i).

41
42 The Executive Session was extended for 5 minutes.

43
44 The Council returned from the Executive Session at 8:45 p.m. No announcements were made,

1 and no action was taken.

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4 **ADJOURNMENT**

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6 There being no further business, Mayor French adjourned the meeting at 8:45 p.m.

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11 Tom French, Mayor

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15 _____

16 Matt McLean, City Clerk

DRAFT