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**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
December 14, 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:** Lorri Bodi (via Zoom), Deputy Mayor; Tracy Furutani, Council Vice  
10 Chair; Larry Goldman, Paula Goode, Jon Lebo, Semra Riddle, Elyn Saunders  
11

12 **Councilmembers absent:** none  
13

14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City  
15 Attorney; Mike Harden, Police Chief; Mark Hofman, Community Development Director;  
16 Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Andy Silvia, Senior  
17 Project Manager; Matt McLean, City Clerk  
18

19 **Others present:** 12 visitors  
20

21 **CALL TO ORDER**

22  
23 Mayor French called the January 11, 2024 City Council regular meeting to order at 7:00 p.m.  
24

25 **FLAG SALUTE**

26  
27 Cmr. Furutani led the Pledge of Allegiance.  
28

29 **ADOPTION OF AGENDA**

30  
31 **Cmbr. Riddle moved** to approve the agenda as presented. **Cmbr. Furutani seconded.**  
32

33 **Cmbr. Riddle moved** to amend the agenda by adding an amendment to the  
34 Governance Manual Section 9, Council Discussion and Action. **Cmbr. Furutani**  
35 **seconded. The motion to amend the agenda to include an amendment to the**  
36 **Governance Manual carried unanimously.**  
37

38 **The amended main motion to adopt the agenda as amended carried unanimously.**  
39

40 **COUNCIL ORGANIZATIONAL MEETING**

41  
42 ***Adopt City Council Governance Manual***  
43

1 **Cmbr. Bodi moved** to adopt the City Council Governance Manual. **Cmbr. Riddle**  
2 **seconded. The motion to adopt the City Council Governance Manual carried**  
3 **unanimously.**  
4

5 ***Election of Deputy Mayor and Vice Chair***

6  
7 Mayor French reviewed the procedure for nomination of the Deputy Mayor and Vice Chair.

8  
9 Cmbr. Furutani nominated Cmbr. Bodi for the position of Deputy Mayor. There being no other  
10 nominations, Mayor French closed the nominations.

11  
12 Cmbr. Bodi spoke to her nomination and Cmbr. Furutani spoke to his nomination of her to  
13 serve as Deputy Mayor.

14  
15 By reason of singular nomination and no objections, Mayor French stated that Cmbr. Bodi was  
16 elected Deputy Mayor by unanimous consent.

17  
18 Deputy Mayor Bodi called for nominations for Council Vice Chair.

19  
20 Cmbr. Saunders nominated Cmbr. Furutani for the position of Vice Chair.

21  
22 Cmbr. Riddle nominated herself for the position of Vice Chair.

23  
24 Deputy Mayor Bodi invited the candidates to speak to their candidacy.

25  
26 Cmbr. Furutani spoke to his nomination.

27  
28 Cmbr. Riddle spoke to her nomination.

29  
30 Deputy Mayor Bodi called for a vote on Cmbr. Furutani's nomination. The following members of  
31 the council voted to elect Cmbr. Furutani: Cmbr. Lebo, Cmbr. Goode, Cmbr. Furutani, and Cmbr.  
32 Saunders.

33  
34 Deputy Mayor Bodi called for a vote on Cmbr. Riddle's nomination. The following members of  
35 the Council voted to elect Cmbr. Riddle: Cmbr. Riddle and Cmbr. Goldman.

36  
37 Deputy Mayor Bodi stated she is abstaining from both votes.

38  
39 Deputy Mayor Bodi stated Cmbr. Furutani was elected as Vice Chair of the Council.

40  
41 At this time, Deputy Mayor Bodi asked Vice Chair Furutani to take over chairing the rest of the  
42 voting, as she is attending remotely.

43

1 **Appointment of Committee Chairs**

2  
3 Vice Chair Furutani invited nominations for chair of the Budget and Finance Committee.

4  
5 Cmbr. Lebo nominated himself for chair of the Budget and Finance Committee.

6  
7 Cmbr. Riddle nominated herself for chair of the Budget and Finance Committee.

8  
9 Cmbr. Lebo spoke to his nomination.

10  
11 Cmbr. Riddle spoke to her nomination.

12  
13 Vice Chair Furutani called for the vote on Cmbr. Lebo as chair of the Budget and Finance  
14 Committee.

15  
16 The following members of the council voted for Cmbr. Lebo: Cmbr. Saunders, Cmbr. Goode,  
17 Cmbr. Lebo, Deputy Mayor Bodi.

18  
19 Having reached the four affirmative vote threshold, Vice Chair Furutani stated that Cmbr. Lebo  
20 was elected.

21  
22 Vice Chair Furutani called for nominations for the position of Vice Chair of the Budget and  
23 Finance Committee.

24  
25 Cmbr. Riddle nominated herself for Vice Chair.

26  
27 There being no other nominees, Cmbr. Riddle was elected by unanimous consent of the  
28 Council.

29  
30 Vice Chair Furutani inquired if any other members would like to be the third member of the  
31 Budget and Finance Committee.

32  
33 Cmbr. Goode raised her hand. There being no other nominations, Vice Chair Furutani stated  
34 that Cmbr. Goode was appointed as the third member of the Budget and Finance Committee by  
35 unanimous consent.

36  
37 Mayor French closed the council organizational meeting.

38  
39 **Cmbr. Goldman moved** to add an item to the agenda under Council Action and  
40 Discussion to consider a vote on the council liaisons to the city's boards, commissions,  
41 and committees, and the external regional committees. **Cmbr. Furutani seconded. The**  
42 **motion to add the item to the agenda carried unanimously.**

43

1  
2 **PROCLAMATION – Martin Luther King Jr. Day**

3  
4 Mayor French read a proclamation for Martin Luther King Jr. Day.  
5

6 **PUBLIC COMMENTS**

7  
8 Mayor French invited comments from the audience. The following members of the audience  
9 shared comments with the Council:

- 10  
11 • Julian Andersen, LFP resident, welcome to new councilmembers and 3-touch rule in the  
12 Governance Manual  
13

14 The other comments received were not from Lake Forest Park citizens, and the commenters  
15 were using aliases online during the Zoom portion. None of these comments pertained to any  
16 city business or agenda items or to matters the City Council has control over or purview over.  
17

18 There being no one else in the audience wishing to speak, Mayor French closed public  
19 comments.  
20

21 **CONSENT CALENDAR**

22  
23 **Cmbr. Furutani moved** to approve the Consent Calendar as presented.  
24

25 City Administrator Hill stated Items 3 and 4 need to be pulled from the Consent  
26 Calendar due to there not having been a new chair of the Budget and Finance  
27 Committee to review the expenditures. Now that there is a chair, the chair will review  
28 them before they are brought back to Council.  
29

30 **The motion to approve Consent Calendar items 1 and 2 carried unanimously.**  
31

- 32 1. December 14, 2023 City Council Special Meeting Minutes  
33 2. December 14, 2023 City Council Regular Meeting Minutes  
34 ~~3. Approval of City Expenditures for the Period Ending December 28, 2023 (prepaid)~~  
35 ~~4. Approval of City Expenditures for the Period Ending January 11, 2024~~  
36

37 **RESOLUTION 24-1940/Authorizing the Mayor to Accept the Washington State Department of**  
38 **Commerce Middle Housing Grant**

39  
40 City Administrator Hill presented the item and responded to questions.  
41

1 **Cmbr. Goldman moved** to suspend the three-touch rule for Resolution 24-1940.  
2 **Cmbr. Goode seconded. Following discussion, the motion to suspend the three-touch**  
3 **rule carried, with Cmbr. Riddle opposed.**

4  
5 **Cmbr. Furutani moved** to approve as presented Resolution 24-1940/Authorizing the  
6 Mayor to Accept the Washington State Department of Commerce Middle Housing  
7 Grant. **Cmbr. Goldman seconded. The motion to approve Resolution 24-1940 as**  
8 **presented carried unanimously.**

9  
10 **RESOLUTION 24-1941/Authorizing the Mayor to Execute the Local and Community Projects**  
11 **Program Grant Agreement Number 23-96643-117 with the State of Washington Department**  
12 **of Commerce for the Town Center to Burke-Gilman Trail Connector Project**

13  
14 Project Manager Silvia presented the item and responded to questions. City Attorney Pratt also  
15 responded to questions.

16  
17 **ORDINANCE 24-1287/Amending Chapter 2.30 of the Lake Forest Park Municipal Code, Salary**  
18 **Commission, to Amend Date Reference for Salary Commission’s First Review of Salaries and**  
19 **Benefits**

20  
21 City Attorney Pratt presented the item and responded to questions and noted this is the second  
22 touch on the item.

23  
24 **Ordinance 24-1288/Amending Chapter 9.06 of the City of Lake Forest Park Municipal Code,**  
25 **Firearms and Dangerous Weapons**

26  
27 City Attorney Pratt presented the item and responded to questions.

28  
29 **Cmbr. Furutani moved** to suspend the three-touch rule for Ordinance 24-1288. **Deputy**  
30 **Mayor Bodi seconded. The motion to suspend the three-touch rule carried**  
31 **unanimously.**

32  
33 **Cmbr. Furutani moved** to approve as presented Ordinance 24-1288/Amending Chapter  
34 9.06 of the Lake Forest Park Municipal Code, Firearms and Dangerous Weapons. **Cmbr.**  
35 **Goldman seconded. The motion to approve Ordinance 24-1288 as presented carried**  
36 **unanimously.**

37  
38 **OTHER BUSINESS**

39  
40 **City Council Governance Manual**

41  
42 Cmbr. Riddle addressed her proposed amendments to the City Council Governance Manual.  
43

1 Discussion followed.

2  
3 There was consensus of the Council to bring the item back to a future meeting.

4  
5 **Council Appointments on Various Boards and Committees**

6  
7 Discussion was held on council appointments to various boards and committees.

8  
9 **Cmbr. Goldman moved** to adopt the list of Council appointments as amended below:

10  
11 ***Sound Cities***

12 **HealthierHere Governing Board** - Councilmember Riddle, ~~Member~~ **(Board President in**  
13 **2024)**

14 **Joint Recommendations Committee (JRC)** - ~~Councilmember Riddle~~, Member

15 **PSRC Growth Management Policy Board** - ~~Councilmember Kassover~~, Alternate

16 **SCA Public Issues Committee (PIC)** - Mayor French, Member & Councilmember Bodi,  
17 Alternate

18 **King County Solid Waste Advisory Committee (SWAC)** - ~~Councilmember Kassover~~,  
19 Member, **Councilmember Furutani, Alternate**

20  
21 ***OTHER***

22 **SeaShore Transportation Forum** - ~~Councilmember Kassover~~, **Mayor French**, Member &  
23 Councilmember Goldman, ~~Member~~ **(co-chair in 2024)** & ~~Councilmember Lebo~~,  
24 Alternate

25 **North Urban Human Services Alliance** - ~~Councilmember Kassover~~, Board Member

26 **Metropolitan Solid Waste Advisory Committee** - ~~Councilmember Kassover~~, Member

27 **Department of Natural Resources Washington Community Forestry Council** -

28 ~~Councilmember Riddle~~, Member

29 **Lake Ballinger/McAleer Creek Watershed Forum** - ~~Mayor Johnson~~, **Councilmember**  
30 **Furutani**, Member & **Councilmember Goode**, Alternate

31 **Water Resource Inventory Area 8 Salmon Recovery Council (WRIA 8)** - **Councilmember**  
32 **Goode Bodi**, Alternate & Councilmember Furutani, Member

33 **North King County Coalition on Homelessness** - Councilmember Riddle, Member

34 **K4C Outreach Committee** - ~~Councilmember Kassover~~, Member & Councilmember  
35 Furutani, Member

36 **Regional Crisis Response Agency (RCR)** - Councilmember Goldman, Member &  
37 **Councilmember Saunders**, Alternate

38 **Evergreen Communities Steering Committee** - Councilmember Riddle, Member

39  
40 **Cmbr. Furutani seconded. The motion to approve the list of appointments as amended**  
41 **carried unanimously.**

1 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

2

3 Councilmembers reported on meetings they attended.

4

5 Mayor French gave a brief report.

6

7 City Administrator Hill gave a brief report on feedback from the Washington State Department  
8 of Transportation on speed limits on State Routes 104 and 522.

9

10 **ADJOURNMENT**

11

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

13

14

15

16 \_\_\_\_\_  
Tom French, Mayor

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19

20 \_\_\_\_\_  
Matt McLean, City Clerk

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