

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
January 18, 2024**

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, Larry Goldman, Paula Goode, Jon Lebo (via Zoom), Semra Riddle, Ellyn Saunders

Councilmembers absent: None

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; City Attorney Kim Adams Pratt; Matt McLean, City Clerk

Others present: 2 visitors

CALL TO ORDER

Mayor French called the January 18, 2024 City Council special meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Cmbr. Goldman led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

Options for Receiving Public Comments at Public Meetings

Mayor French asked City Attorney Pratt to give a brief review of the basic parameters of special meetings.

City Clerk McLean presented the item and responded to questions.

Discussion was held.

There was consensus of the Council to amend the Governance Manual. By consensus, a subcommittee was formed consisting of Cmbrs. Furutani, Riddle, and Goldman, who will prepare a draft amendment for discussion at the January 22, 2024 Committee of the Whole meeting.

1 **ADJOURNMENT**

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3 There being no further business, the meeting was adjourned at 6:52 p.m.

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Tom French, Mayor

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Matthew McLean, City Clerk

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