1 CITY OF LAKE FOREST PARK 2 3 **CITY COUNCIL REGULAR MEETING MINUTES** 4 April 24, 2025 5 6 7 It is noted that this meeting was held in person at the City Council Chambers and remotely via 8 Zoom. 9 10 Councilmembers present: Tracy Furutani, Deputy Mayor; Paula Goode, Larry Goldman, Jon 11 Lebo, Semra Riddle, Ellyn Saunders (via Zoom) 12 13 **Councilmembers absent**: none 14 15 **Staff present**: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney (via Zoom); Lindsey 16 Vaughn, Finance Director; Mike Harden, Police Chief; Rebecca Dickinson, Public Works 17 Director; Mark Hofman, Community Development Director; Katie Phillips, Project 18 Manager; David Greetham, Senior Planner (via Zoom); Matt McLean, City Clerk 19 20 Others present: 12 visitors 21 22 **CALL TO ORDER** 23 24 Mayor French called the April 24, 2025, City Council regular meeting to order at 7:00 p.m. 25 26 **FLAG SALUTE** 27 28 Mayor French led the Pledge of Allegiance. 29 30 ADOPTION OF AGENDA 31 32 Deputy Mayor Furutani moved to add an item as 5.A, Proclamation Honoring the Life 33 and Legacy of Deputy Mayor Lorri Bodi, and to amend the agenda moving item 10 to 34 follow item 6. Cmbr. Riddle seconded. The motion to approve the agenda as amended 35 carried unanimously. 36 37 **PUBLIC COMMENTS** 38 39 Mayor French invited comments from the audience. 40 41 The following people provided comments: 42 43 Donna Hawkey regarding Affordable Housing Week

Richard Hudson regarding Resolution 25-2014, Hudson Properties

Josh Rosenau gave comments remembering Deputy Mayor Lorri Bodi

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2	There being no one else in the audience wishing to speak, Mayor French closed public			
3	comment.			
4	Comment			
5	PROCLAMATIONS			
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7	Mayor French read a proclamation honoring the life and legacy of Deputy Mayor Lorri Bodi.			
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9	Councilmembers gave remarks remembering Deputy Mayor Bodi.			
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11	Cmbr. Goldman read a proclamation recognizing April 20-26, 2025 as National Volunteer Week			
12	and Honoring Citizen Volunteers.			
13				
14	Deputy Mayor Furutani read a proclamation recognizing May 4-10, 2025 as International			
15	Municipal Clerks Week.			
16				
17	Cmbr. Riddle read a proclamation recognizing May 12-16, 2025 as Affordable Housing Week.			
18				
19	PUBLIC HEARING – Resolution 25-2014/Authorizing the Mayor to Execute a Recommendation			
20	to King County for the Hudson Properties Enrollment in the Public Benefit Rating System			
21	(PBRS) Program			
22				
23	Planner Greetham gave a brief presentation and responded to council questions.			
24				
25	Mayor French opened the Public Hearing for public comment.			
26	No. 20 and the second of the s			
27	No written comments were received and no one in the audience wished to speak. Mayor			
28	French closed the Public Hearing.			
29 30	DESCRIPTION E4 2014/Authorizing the Moyer to Evecute a Recommendation to King County			
31	RESOLUTION 54-2014/Authorizing the Mayor to Execute a Recommendation to King County for the Hudson Properties Enrollment in the Public Benefit Rating System (PBRS) Program			
32	for the nudson Properties Emolinent in the Public Benefit Rating System (PBRS) Program			
33	Cmbr. Riddle moved to waive the three-touch rule regarding Resolution 24-			
34	2014/Authorizing the Mayor to Execute a Recommendation to King County for the			
35	Hudson Properties Enrollment in the Public Benefit Rating System (PBRS) Program.			
36	Deputy Mayor Furutani seconded. The motion to waive the three-touch rule carried			
37	unanimously.			
38	<u>unummousiy.</u>			
39	Cmbr. Riddle moved to approve Resolution 25-2014. Deputy Mayor Furutani seconded.			
40	The motion to approve Resolution 25-2014 carried unanimously.			
41				
12	OTHER BUSINESS			
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14	Mayor French turned the meeting over to Deputy Mayor Furutani.			

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2	Electing a Vice Chair
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4	Attorney Pratt provided guidance regarding Deputy Mayor Bodi's vacancy. The Vice Chair will
5	assume the Chair position, and the Council must elect a new Vice Chair.
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7	Deputy Mayor Furutani called for nominations for Council Vice Chair.
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9	Cmbr. Goldman nominated Cmbr. Riddle. Cmbr. Riddle accepted the nomination.
10	
11	Cmbr. Goode nominated Cmbr. Lebo. Cmbr. Lebo accepted the nomination.
12	
13	Cmbr. Saunders nominated Cmbr. Goldman. Cmbr. Goldman respectfully declined the
14	nomination.
15	
16	Deputy Mayor Furutani called for a vote on Cmbr. Riddle as Vice Chair. Deputy Mayor Furutani
17	Cmbr. Goldman and Cmbr. Riddle voted for Cmbr. Riddle. Deputy Mayor Furutani called for a
18	vote on Cmbr. Lebo as Vice Chair. Cmbr. Goode, Cmbr. Goode, and Cmbr. Lebo voted for Cmbr
19	Lebo.
20	Candidates and naminators english about their naminations
21 22	Candidates and nominators spoke about their nominations.
23	Deputy Mayor Furutani called for a vote on Cmbr. Riddle as Vice Chair. Deputy Mayor Furutani
24	Cmbr. Goldman and Cmbr. Riddle voted for Cmbr. Riddle. Deputy Mayor Furutani called for a
25	vote on Cmbr. Lebo as Vice Chair. Cmbr. Goode, Cmbr. Goode, and Cmbr. Lebo voted for Cmbr
26	Lebo.
27	ECOO.
28	Election of a Vice Chair was tabled for a future meeting.
29	Election of a vice chair was tabled for a fatale infecting.
30	City Council Commissions and Board Liaison Appointments
31	er, sameta and an approximation
32	Deputy Mayor Furutani reviewed current vacancies on regional and City boards. Council will
33	consider appointments at a future meeting.
34	
35	Scheduling a Special Meeting
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37	The Council agreed to schedule a Special City Council Meeting for Monday, May 12, 2025, at
38	7:30 p.m.
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40	CONSENT CALENDAR
41	
42	Deputy Mayor Furutani moved to approve the Consent Calendar. Cmbr. Riddle
43	seconded. The motion to approve the Consent Calendar carried unanimously.
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1	A. April 10, 2025 City Council Work Session Minutes		
2	B. April 10, 2025 City Council Regular Meeting Minutes		
3	C. April 17, 2025 Budget & Finance Committee Meeting Minutes		
4	D. Accounts Payable dated 4/24/2025 Claim Fund Check Nos. 87553 through 87605 in the		
5	amount of \$526,875.69 and a 4/8/2025 Direct Deposit transaction in the amount of		
6	\$203,917.97. Additional approved transactions: Elavon, \$766.31; Wex Bank – Chevron,		
7	\$65.16. Total approved transactions: \$731,625.13		
8	, ,		
9	ORDINANCES AND RESOLUTIONS FOR INTRODUCTION		
10			
11	RESOLUTION 25-2015/Authorizing the Mayor to Sign Amendment No. 3 to the Professional		
12	Services Contract Agreement AG-21-002 with Transportation Solutions, Inc. for the SR		
13	104/40 th Place NE Roundabout Project		
14			
15	Project Manager Phillips gave a brief presentation and responded to questions.		
16			
17	This will be brought back at future meetings.		
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19	RESOLUTION 25-2016/Authorizing the Mayor to Sign the Water Resource Inventory Area 8		
20	(WRIA 8) Interlocal Agreement Renewal 2026-2035		
21			
22	Director Hofman gave a brief presentation and responded to questions.		
23			
24	This will be brought back at future meetings.		
25			
26	COUNCIL DISCUSSION AND ACTION		
27			
28	Administration Authorization to Purchase Police and Public Works Fleet Vehicles and		
29	Equipment in the 2025-2026 Biennium		
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31	Administrator Hill gave a brief presentation.		
32			
33	Deputy Mayor Furutani moved to Authorize the Administration to Purchase Police and		
34	Public Works Fleet Vehicles and Equipment in the 2025-2026 Biennium. <u>Cmbr. Riddle</u>		
35	seconded. The motion carried unanimously.		
36			
37	Continued Discussion on Budget Challenges		
38	continued biseassion on badget chancinges		
39	Mayor French gave a brief presentation regarding the state of the City.		
40	wayor french gave a brief presentation regarding the state of the city.		
41	COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS		
42	CONTRIBUTION OF FADINITION REPORTS		
43	Councilmembers reported on meetings they had attended.		
44	coanciliteinsels reported on meetings they had attended.		
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1	Mayor French gave a brief report.		
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3	Administrator Hill gave a brief report.		
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5	ADJOURNMENT		
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7	There being no further business, Mayor French adjourned the meeting at 9:00 p.m		
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12	Thomas French, Mayor		
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17	Matt McLean, City Clerk		