	CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES September 26, 2024
	s noted this meeting was held in person in the City Council Chambers and remotely via om.
Cοι	uncilmembers present : Lorri Bodi, Deputy Mayor (via Zoom); Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, Jon Lebo, Semra Riddle, Ellyn Saunders
Coι	uncilmembers absent: none
Sta	ff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Katie Phillips, Project Manager; Matt McLean, City Clerk
Otł	ners present: 12 visitors
CAI	LL TO ORDER
Ma	yor French called the September 26, 2024 City Council regular meeting to order at 7:00 p.m
FLA	AG SALUTE
Ma	yor French led the Pledge of Allegiance.
AD	OPTION OF AGENDA
	<u>Cmbr. Riddle moved</u> to adopt the agenda. <u>Cmbr. Goode seconded.</u>
	<u>Cmbr. Riddle moved</u> to amend the agenda and move Proclamations before Public Comment. <u>Cmbr. Lebo seconded. The motion to adopt the agenda as amended carried</u> <u>unanimously.</u>
PR	OCLAMATIONS
Ho	noring and Thanking Calvin Kilman
Ma	yor French read the proclamation.
Bui	Iding Official Calvin Killman shared a few words of thanks for his years at Lake Forest Park.

 Mayor French invited comments from the audience. The following people provided comments asking to include a climate manager position in the budget: Tamera Erickson Dana Campbell Anne Udaloy Sarah Phillips There being no one else in the audience wishing to speak, Mayor French closed public comment. PRESENTATIONS Active Transportation Plan Administrator Hill gave a brief presentation regarding the Active Transportation Plan and responded to questions. 2024 Lake Forest Park Comprehensive Plan Update Director Hofman presented the Planning Commission's recommendation for the Periodic Update to the Comprehensive Plan. CONSENT CALENDAR A. September 12, 2024 City Council Work Session Minutes B. September 12, 2024 City Council Budget & Finance Committee Minutes D. Accounts Payable dated 9/26/2024 Claim Fund Checks Nos. 86748 through 86806 in the amount of \$178,470.86, a Pre-paid Accounts Payable Dates 9/19/2024 Claim Fund Check No. 86807 in the amount of \$379.50, a 9/8/2024 Payroll Fund ACH transaction in the amount of \$179,700.73, a Direct Deposit transaction in the amount of \$179,700.73, birect Deposit transaction in the amount of \$194,559.16. Additional approved Act transactions: Elavon, \$1,351.52; Invoice Cloud, \$2,171.95; State of Washington, \$9,252.17; We Bank – Chevron, \$58,67; US Bank Credit Card, 	1 2	PUBLIC COMMENTS
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41 State of Washington, \$9,252.17; Wex Bank – Chevron, \$58.67; US Bank Credit Card,		
12 SAD 989 90 Total approved claim fund transactions: S606 977 76	41 42	\$40,989.90. Total approved claim fund transactions: \$606,944.46.

1	E. Resolution 24-1967/Authorizing the Mayor to Sign Interagency Agreement IAA25475
2	between Washington State Administrative Office of the Courts and the Lake Forest Park
3	Municipal Court regarding Interpreter Reimbursement.
4	F. Resolution 24-1968/Cancelling Certain Checks
5	
6	ORDINANCES AND RESOLUTIONS FOR INTRODUCTION/REFERRAL
7	
8	RESOLUTION 24-1969/Authorizing the Mayor to Sign a Professional Services Agreement with
9	Consor North America, Inc. for Phase 2: 30% Design of the Beach Drive Lift Station Project
10	
11	Project Manager Phillips gave a brief presentation regarding the proposed lift station design.
12	rojeet manager rinnips gave a brief presentation regarding the proposed int station design
13	<u>Cmbr. Lebo moved</u> to waive the three-touch rule for Resolution 24-1969. <u>Cmbr. Riddle</u>
14	seconded. The motion to waive the three-touch rule passed with Cmbr. Goldman
15	dissenting.
16	dissenting.
17	Cmbr. Lebo moved to adopt Resolution 24-1969/Authorizing the Mayor to Sign a
18	Professional Services Agreement with Consor North America, Inc. for Phase 2: 30%
19	Design of the Beach Drive Lift Station Project. <u>Cmbr. Riddle seconded. The motion to</u>
20	adopt Resolution 24-1969 passed unanimously.
20	<u>adopt Resolution 24-1909 passed analimously.</u>
22	RESOLUTION 24-1970/Authorizing the Mayor to Sign a Contract with RW Lockwood
22	Construction for Construction of the 35 th Avenue Drainage Improvements Project
23	construction for construction of the 35° Avenue Dramage improvements rioject
25	Project Manager Phillips gave a brief presentation regarding the 35 th Avenue Drainage
26	Improvements Project.
20 27	improvements rioject.
28	Cmbr. Lebo moved to waive the three-touch rule for Resolution 24-1970. Cmbr.
29	Furutani seconded. The motion to waive the three-touch rule passed with Cmbr.
30	Goldman dissenting.
31	Column dissenting.
32	Cmbr. Lebo moved to adopt Resolution 24-1970/Authorizing the Mayor to Sign a
33	Contract with RW Lockwood Construction for Construction of the 35 th Avenue Drainage
33 34	Improvements Project. <u>Cmbr. Riddle seconded. The motion to adopt Resolution 24-</u>
34 35	1970 passed unanimously.
35 36	<u>1970 passea unanmousiy.</u>
30 37	RESOLUTION 24-1971/Confirming the City's Share of the 2025-2026 Regional Crisis Response
38	Agency Budget
38 39	Agency Budget
40	Administrator Hill gave a brief evenview of the funding for the Beginnal Crisic Response Agency
	Administrator Hill gave a brief overview of the funding for the Regional Crisis Response Agency
41 42	and responded to questions.
42	This will be brought back at a future meeting
43	This will be brought back at a future meeting.

1 2	OTHER BUSINESS
2 3 4 5	Deputy Mayor Bodi started a discussion regarding scheduling a public hearing for the Comprehensive Plan Update.
5 6 7	COUNCIL COMMITTEE REPORTS
, 8 9	Councilmember Reports
10 11 12	Cmbr. Furutani attended the Sound Cities Association phone call on joining boards. The deadline to apply is in October.
12 13 14	Mayor's Report
14 15 16 17 18	 Speed has continued to drop on NE 178th Street since citations have begun being issued. Sound Cities Association Director Hoffman will be stepping down this fall. Coyotes are being seen around – keep an eye on your pets.
19 20	City Administrator Report
21 22	• Rose property money is in escrow and will be closing soon.
23 24 25	EXECUTIVE SESSION – Consideration of the acquisition of real estate purchase or lease pursuant to RCW 42.30.110(1)(b).
26 27 28	The City Council went into Executive Session at 9:10 p.m. for approximately 10 minutes for the consideration of the acquisition of real estate purchase or lease pursuant to RCW 42.30.110(1)(b).
29 30 31	The Council returned from the Executive Session at 9:20 p.m. No announcements were made, and no action was taken.
32 33 24	ADJOURNMENT
34 35 36 37	There being no further business, Mayor French adjourned the meeting at 9:21 p.m.
 38 39 40 41 42 	Tom French, Mayor
42 43	Matt McLean, City Clerk