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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 22, 2024

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

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

11
12 **Councilmembers absent:** Cmbr. Ellyn Saunders

13
14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City
15 Attorney; Jennifer Grant, Municipal Judge; Mike Harden, Police Chief; Lindsey Vaughn,
16 Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community
17 Development Director; Matt McLean, City Clerk

18
19 **Others present:**15 visitors

20
21 **CALL TO ORDER**

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

24
25 **FLAG SALUTE**

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27 Cmbr. Goldman led the Pledge of Allegiance.

28
29 **ADOPTION OF AGENDA**

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31 **Cmbr. Goldman moved** to approve the agenda as presented. **Deputy Mayor Bodi**
32 **seconded. The motion to adopt the agenda as presented carried unanimously.**

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34 **PUBLIC COMMENTS**

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36 Mayor French invited comments from the audience. The following members of the audience
37 shared comments with the Council:

- 38
39
 - Sarah Phillips, LFP resident (invited Council to the Climate Action Committee book
40 group)

41
42 There being no one else in the audience or online wishing to speak, Mayor French closed public
43 comments.

1 **PROCLAMATION – Recognizing March as Women’s History Month**

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3 Deputy Mayor Bodi read a proclamation recognizing March as Women’s History Month.

4
5 **PRESENTATION – Swearing In of New Lake Forest Park Police Officer Samantha Gouin**

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7 Police Chief Harden introduced Police Officer Samantha Gouin and Judge Grant administered
8 the oath of office.

9
10 **PRESENTATION – Promotion of Lake Forest Park Police Sergeant Jerome Walker**

11
12 Chief Harden introduced Sergeant Jerome Walker and Judge Grant administered the oath of
13 office.

14
15 **PRESENTATION – Urban Forest Ecosystem Services and Values Report**

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17 Community Development Director Hofman introduced Kim Frappier and Sam Payne,
18 DCG/Watershed, who gave a brief presentation regarding the Lake Forest Park Urban Forest
19 Ecosystem Services and Values Report dated December 2023 and responded to questions. Tree
20 Board Member Doug Sprugel also responded to questions.

21
22 **PRESENTATION – Comprehensive Plan Periodic Update – Overview and Timeline**

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24 Community Development Director Hofman gave a brief presentation on the process for the
25 Comprehensive Plan Periodic Update.

26
27 **CONSENT CALENDAR**

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29 **Cmbr. Furutani moved** to approve the Consent Calendar as presented. **Cmbr. Goldman**
30 **seconded. The motion to approve the Consent Calendar as presented carried**
31 **unanimously.**

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- 34 1. February 8, 2024 City Council Work Session Minutes
 - 35 2. February 8, 2024 City Council Regular Meeting Minutes
 - 36 3. Approval of City Expenditures for the pre-paid Accounts Payable dated February 6, 2024
37 Claims Fund Check No. 85946 in the amount of \$13,669.59; Accounts Payable dated
38 February 22, 2024, Claims Fund Check Nos. 85947 through 86005, in the amount of
39 \$300,553.70; additional approved ACH transactions WEX, \$434.85; US Bank, \$91,964.23;
40 total approved Claims Fund Transactions \$406,622.37
 - 41 4. Consider Reappointments to the City’s Advisory Bodies: Planning Commission Position 9,
42 Janne Kaje, reappointment for a first full term expiring February 28, 2027; Tree Board
43 Position 6, Doug Sprugel, reappointment to a second full term expiring February 28,
2027; Parks and Recreation Advisory Board Position 6, Joshua Rosenau, reappointment

- 1 for a first full term expiring February 28, 2027; and Parks and Recreation Advisory Board
2 Position 7, Rechilda Allan, reappointment for a first full term expiring February 28, 2027
3 5. Resolution 24-1944/Authorizing the Acceptance of an Interagency Agreement with the
4 Washington Association of Sheriffs and Police Chiefs for Body-Worn Cameras
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6 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**
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8 Councilmembers reported on meetings they attended.
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10 Mayor French gave a brief report on meetings and events he had attended.
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12 City Administrator Hill gave a brief report.
13

14 **ADJOURNMENT**
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16 There being no further business, Mayor French adjourned the meeting at 8:45 p.m.
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19 _____
20 Tom French, Mayor
21

22 _____
23 _____
24 Matt McLean, City Clerk