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CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 11, 2026

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

Councilmembers present: Tracy Furutani, Deputy Mayor; Larry Goldman, Vice Chair; Paula Goode, Matt Muilenburg (via Zoom), Semra Riddle, Josh Rosenau (via Zoom), Ellyn Saunders (via Zoom)

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Diego Zanella, Interim Police Chief; Rebecca Dickinson (via Zoom), Program Executive; Nova Heaton, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 5 visitors

CALL TO ORDER

Mayor French called the regular City Council meeting of June 11, 2026, to order at 7:02p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Furutani moved to amend the agenda, removing item 9.B Draft letter to King County Metro about proposed changes to bus route 372. **Cmbr. Riddle seconded.**
The motion to approve the agenda as amended carried unanimously.

PUBLIC COMMENTS

Mayor French invited comments from the public.

Lolly Smith and Ann Gigli from the Library Advisory Committee provided information on the LFP READS book for 2026 and summer reading activities in partnership with the King County Library System.

There being no one else in the audience wishing to speak, Mayor French closed public comment.

1 **PROCLAMATIONS**

2
3 **Recognizing June 19, 2026 as Juneteenth**

4
5 Vice Chair Goldman read the proclamation.

6
7 **Recognizing June 22, 2026 as Octavia Butler Day**

8
9 Deputy Mayor Furutani read the proclamation.

10
11 **Recognizing the 100th Anniversary of the Sheridan Beach Community**

12
13 Mayor French read the proclamation.

14
15 **CONSENT CALENDAR**

16
17 **Deputy Mayor Furutani moved** to approve the Consent Calendar. **Cmbr. Rosenau**
18 **seconded. The motion carried by unanimous consent.**

- 19
- 20 A. May 28, 2026 City Council Committee of the Whole Special Meeting Notes
- 21 B. May 28, 2026 City Council Regular Meeting Minutes
- 22 C. Voided Check Nos. 89269 through 89333, A Pre-Paid Accounts Payable dated 5/29/2026
- 23 Claim Fund Check No. 89398 in the amount of \$178,542.33, a Pre-Paid Accounts Payable
- 24 dated 6/1/2026 Claim Fund Check No. 89399 in the amount of \$23,780.00, an Accounts
- 25 Payable dated 6/11/2026 Claim Fund Check Nos. 89400 through 89428 in the amount of
- 26 \$77,462.24, and a 5/22/2026 Direct Deposit transaction in the amount of \$234,572.85.
- 27 Total approved claim fund transactions: \$514.357.42.

28
29 **OLD BUSINESS**

30
31 **Resolution 26-2075/Adopting a Six-Year Transportation Improvement Program for the**
32 **Calendar Years 2027 through 2032 and Directing the Same to be Filed with the State Secretary**
33 **of Transportation and Transportation Improvement Board**

34
35 Director Heaton gave a brief presentation and responded to Council questions.

36
37 **Deputy Mayor Furutani moved** to approve Resolution 26-2075/Adopting a Six-Year
38 Transportation Improvement Program for the Calendar Years 2027 through 2032 and
39 Directing the Same to be Filed with the State Secretary of Transportation and
40 Transportation Improvement Board. **Cmbr. Riddle seconded. The motion to approve**
41 **Resolution 26-2075 carried unanimously.**

1 **Road Safety Action Plan (RASP, second presentation) (previously Local Road Safety Plan)**

2
3 Director Heaton gave a brief presentation and responded to Council questions.

4
5 Cmbr. Saunders left the meeting at 8:15 p.m.

6
7 **Ordinance 26-1317/Master Use Permit for Forged Fiber 37, LLC (second presentation)**

8
9 Clerk McLean was available for questions.

10
11 This will be brought back at a future meeting.

12
13 **NEW BUSINESS**

14
15 **Resolutions 26-2076 through 26-2083/Professional Services Agreements with Engineering**
16 **Firms for On-Call Engineering Support**

17
18 Ms. Dickinson gave a brief presentation and responded to Council questions.

19
20 **Vice Chair Goldman moved** to waive the three-touch rule regarding Resolutions 26-
21 2076 through 26-2083/Professional Services Agreements with Engineering Firms for On-
22 Call Engineering Support. **Deputy Mayor Furutani seconded. The motion to waive the**
23 **three-touch rule regarding Resolutions 26-2076 through 26-2083 carried with Cmbr.**
24 **Goode dissenting.**

25
26 **Vice Chair Goldman moved** to approve Resolution 26-2076/Authorizing the Mayor to
27 Sign the Professional Services Agreement with David Evans and Associates, Inc. for the
28 On-Call Engineering Services Roster Agreement and Resolution 26-2080/Authorizing the
29 Mayor to Sign the Professional Services Agreement with David Evans and Associates,
30 Inc. for On-Call Engineering Services to Support Sound Transit Bus Rapid Transit (ST3)
31 Permit Review. **Cmbr. Riddle seconded. The motion to approve Resolutions 26-2076**
32 **and 26-2080 carried with Cmbr. Goode dissenting.**

33
34 **Vice Chair Goldman moved** to approve Resolution 26-2077/Authorizing the Mayor to
35 Sign the Professional Services Agreement with GeoEngineers, Inc. for the On-Call
36 Engineering Services Roster Agreement and Resolution 26-2081/Authorizing the Mayor
37 to Sign the Professional Services Agreement with GeoEngineers, Inc. for On-Call
38 Engineering Services to Support Sound Transit Bus Rapid Transit (ST3) Permit Review.
39 **Cmbr. Riddle seconded. The motion to approve Resolutions 26-2077 and 26-2081**
40 **carried with Cmbr. Goode dissenting.**

41
42 **Vice Chair Goldman moved** to approve Resolution 26-2078/Authorizing the Mayor to
43 Sign the Professional Services Agreement with Otak, Inc. for the On-Call Engineering
44 Services Roster Agreement and Resolution 26-2082/Authorizing the Mayor to Sign the

1 Professional Services Agreement with Otak, Inc. for On-Call Engineering Services to
2 Support Sound Transit Bus Rapid Transit (ST3) Permit Review. **Cmbr. Riddle seconded.**
3 **The motion to approve Resolutions 26-2078 and 26-2082 carried unanimously.**
4

5 **Vice Chair Goldman moved** to approve Resolution 26-2079/Authorizing the Mayor to
6 Sign the Professional Services Agreement with PACE Engineers, Inc. for the On-Call
7 Engineering Services Roster Agreement and Resolution 26-2083/Authorizing the Mayor
8 to Sign the Professional Services Agreement with PACE Engineers, Inc. for On-Call
9 Engineering Services to Support Sound Transit Bus Rapid Transit (ST3) Permit Review.
10 **Cmbr. Riddle seconded. The motion to approve Resolutions 26-2079 and 26-2083**
11 **carried unanimously.**
12

13 **Ordinance 26-1318/Amending the 2025-2026 Budget**

14
15 Director Vaughn gave a brief presentation and responded to Council questions.

16
17 This will be brought back at a future meeting.

18
19 **COUNCIL DISCUSSOIN AND ACTION**

20
21 **Continued Discussion Regarding City Financial Outlook and Budget Strategies**

22
23 **Deputy Mayor Furutani moved** to direct the Administration to draft a resolution for a
24 ballot measure imposing a property tax levy at \$0.22 per \$1,000 of assessed value for
25 the years 2027 through 2032. **Cmbr. Riddle seconded. The motion carried unanimously.**
26

27 **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

28
29 Councilmembers reported on meetings they had attended.

30
31 Mayor French gave a brief report.

32
33 Administrator Hill gave a brief report.

34
35 **ADJOURNMENT**

36
37 There being no further business, Mayor French adjourned the meeting at 9:17 p.m.
38

39 _____
40 Tom French, Mayor

41
42
43 _____
44 Matt McLean, City Clerk