

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
October 14, 2024**

It is noted this meeting was held in person in the Emergency Operations Center and remotely via Zoom.

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

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Shannon Moore, Human Resources Director; Matt McLean, City Clerk

Others present: 0 visitors

CALL TO ORDER

Mayor French called the October 14, 2024 City Council special meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

The City Council went into Executive Session at 6:04 p.m. for approximately 20 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

The Council returned from the Executive Session at 6:26 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

A majority of the Councilmembers left the meeting at 6:28 p.m. Since there wasn't a quorum present, the meeting ended at 6:29 p.m.

Thomas French

Thomas French (Oct 29, 2024 12:15 PDT)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk