

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 13, 2024**

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

Councilmembers present: Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, John Lebo, Semra Riddle, Ellyn Saunders

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Cory Roche, Environmental & Sustainability Specialist; Matt McLean, City Clerk

Others present: 18 visitors

CALL TO ORDER

Mayor French called the June 13, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Furutani led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Bodi moved to approve the agenda as presented. **Cmbr. Furutani seconded.**

Cmbr. Furutani moved to amend the agenda to move the Climate Action Plan before the Consent Calendar. **Deputy Mayor Bodi seconded. The motion to adopt the agenda as amended carried unanimously.**

PUBLIC COMMENTS

Mayor French invited comments from the audience. The following members of the audience shared comments with the council:

- In support of the Climate Action Plan:

- Theodore
- Carsten
- Hung Twong
- Nahomi Escobar Appel
- Lourdes Salazar-Rios
- Djena Nesbitt
- Percy
- Catherine Kernan and Ann Gigli – regarding 2024 King County Library Reads program
- In support of the Shoreline Historical Museum:
 - Connie
 - Sally
 - Armand Micheline
 - Marla Tullio

City Clerk McLean read the following names and subject matter into the record that was received as written comment prior to the meeting:

- Barry Hansen submitted a comment in favor of supporting the Shoreline Historical Museum.
- Bob and Dana Bracht submitted a comment regarding efforts to minimize power outages.

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

PROCLAMATION – Recognizing June 19, 2024 as Juneteenth

Cmbr. Riddle read a proclamation recognizing June 19, 2024 as Juneteenth.

PRESENTATION – Request for funding from the Shoreline Historical Museum

Kenneth Doult, Executive Director for Shoreline Historical Museum, gave a brief presentation requesting funding from the City through a portion of the city's overall budget.

PRESENTATION – Schematic Design Report of the Phase 1 Lakefront Improvements

Amber Mikluscak, Facet, gave a brief presentation regarding the Schematic Design Report Phase 1 close-out.

Councilmembers expressed their thanks and appreciation for Facet's work on the project.

PUBLIC HEARINGS – Public Hearing on Ordinance 24-1292/Adoption of 2021 International Building Code, other construction related codes, and the International Fire Code with amendments.

Building Official Killman presented the item and responded to questions.

Mayor French opened the Public Hearing for comments. There being no one wishing to speak, public comments were closed.

OTHER BUSINESS - Acceptance of the Lake Forest Park Climate Action Plan

Environmental & Sustainability Specialist Roche gave a brief presentation and requested the City Council accept the Climate Action Plan.

Cmbr. Furutani moved to accept the Climate Action Plan. **Cmbr. Goldman seconded.**
The motion to accept the Climate Action Plan passed unanimously.

CONSENT CALENDAR

Cmbr. Riddle moved to approve the Consent Calendar as presented. **Deputy Mayor Bodi seconded.**
The motion to approve the Consent Calendar as presented carried unanimously.

- A. May 16, 2024 Budget & Finance Committee Meeting Minutes
- B. May 20, 2024 Committee of the Whole Meeting Notes
- C. May 23, 2024 City Council Regular Meeting Minutes
- D. Accounts Payable dated 6/13/2024 Claim Fund Check Nos. 86334 through 86418 in the amount of \$681,960.61, a 5/23/2024 Payroll Fund ACH transactions in the amount of \$168,567.82 and Direct Deposit transactions in the amount of \$186,731.46. Additional approved ACH transactions: Invoice Cloud, \$1,123.75; Elavon, \$1,104.67; State of Washington, \$11,078.53. Total approved claim fund transactions: \$1,050,566.84.

RESOLUTION 24-1955/Authorizing the Mayor to execute an amendment to and extension of the Verra Mobility Professional Services Agreement

City Administrator Hill gave a brief presentation regarding the fee structure and contract with Verra Mobility. Ray Pedrosa, Verra Mobility, was available to answer questions.

Deputy Mayor Bodi moved to waive the three-touch rule. **Cmbr. Lebo seconded.**
The motion to waive the three-touch rule carried unanimously.

Deputy Mayor Bodi moved to approve Resolution 24-1955/Authorizing the Mayor to execute an amendment to and extension of the Verra Mobility Professional Services Agreement. **Cmbr. Furutani seconded.**
The motion to approve Resolution 24-1955 carried unanimously.

ORDINANCE 24-1290/Amending Chapter 10.06 of the Lake Forest Park Municipal Code, Related to Automated Traffic Safety Cameras

City Administrator Hill presented the item.

Deputy Mayor Bodi asked if the Council would like to waive the three-touch rule to approve Ordinance 24-1290. Cmbr. Riddle suggested that the rule not be waived to aid community transparency. The Council concurred with not waiving the three-touch rule.

Resolution 24-1956/Adopting a Purchasing and Acquisition Policy

Director Vaughn presented the item and responded to questions. It will be brought back for consideration at the next Regular Meeting.

Ordinance 24-1294/Amending the 2023-2024 Budget

Director Vaughn presented the item. It will be brought back for consideration at a July meeting.

Ordinance 24-1295/Amending Chapter 18.52 of the Lake Forest Park Municipal Code, Signage, to bring the Sign Code into compliance with recent legal decisions

Director Hofman gave a brief presentation regarding the proposed sign code amendment. Council discussion followed, and Director Hofman and City Attorney Pratt responded to councilmember questions.

Ordinance 24-1291/Adopting a new Chapter 3.95, Acceptance of Donations, in the Lake Forest Park Municipal Code

City Administrator Hill presented the item.

Cmbr. Lebo moved to adopt the wording giving the City Administrator the ability to grant an exception. **Cmbr. Riddle seconded. The motion to adopt the wording giving the City Administrator the ability to grant an exception carried unanimously.**

Cmbr. Lebo moved to adopt Ordinance 24-1291/Adopting a new Chapter 3.95, Acceptance of Donations, in the Lake Forest Park Municipal Code. **Cmbr. Furutani seconded. The motion to approve Ordinance 24-1291 carried unanimously.**

OTHER BUSINESS

Cmbr. Goldman wants to discuss virtual Public Comment at a future Committee of the Whole Meeting. Deputy Mayor Bodi agreed.

Councilmember Reports

Cmbr. Furutani invited council members to attend the work session of the elected officials of the King County Cities Climate Collaboration (K4C).

Mayor's Report

City Administrator's Report

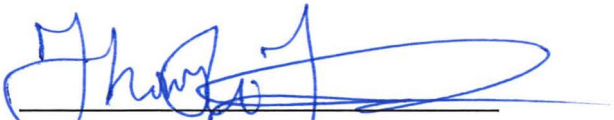
EXECUTIVE SESSION - Potential Litigation, per RCW 42.30.110(1)(i)

The City Council went into Executive Session at 10:15 p.m. for approximately 20 minutes for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

The Council returned from the Executive Session at 10:35 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 10:35 p.m.



Tom French, Mayor

Matt McLean, City Clerk