CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES July 24, 2025

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, Jon Lebo, Ashton McCartney, Semra Riddle

Councilmembers absent: Ellyn Saunders

Staff present: Phil Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn,
Finance Director; Mike Harden, Police Chief; Mark Hofman, Community Development
Director; Cory Mattson, Community Programs Planner; Matt McLean, City Clerk

Others present: 8 visitors

CALL TO ORDER

Deputy Mayor Furutani called the regular City Council meeting of July 24, 2025, to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Riddle led the Pledge of Allegiance.

ADOPTION OF AGENDA

<u>Cmbr. McCartney moved</u> to approve the agenda as presented. <u>Cmbr. Goode seconded.</u> <u>The motion to approve the agenda as presented carried unanimously.</u>

PUBLIC COMMENT

Attorney Pratt provided information regarding RCW 42.17A.555 restricting use of City resources, including City Hall, to promote or oppose a ballot measure.

Deputy Mayor Furutani invited comments from the public.

The following people provided comments:

- Nate Herzog how the Pledge of Allegiance came to be included in City Council meetings. City did not calculate tax burden and predicted revenue from proposed levy rates correctly – would like Council to reconsider Resolution 25-2021.
- Sally Yamasaki & Dana Campbell sanitation services and advocating for contracting with Recology once the current franchise with Republic Services ends.

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

FINAL CONFIRMATION

Maurice Jones Jr. spoke to his application for the Parks and Recreation Advisory Board and responded to questions from the Council.

<u>Cmbr. Goode moved</u> to appoint Maurice Jones Jr. to Position 5 of the Parks and Recreation Advisory Board. <u>Cmbr. Riddle seconded. The motion carried unanimously.</u>

CONSENT CALENDAR

<u>Cmbr. Riddle moved</u> to approve the Consent Calendar. <u>Cmbr. McCartney seconded. The</u> motion to approve the Consent Calendar as amended carried unanimously.

- A. July 10, 2025 City Council Work Session Minutes
- B. July 10, 2025 City Council Regular Meeting Minutes
- C. A Pre-paid Accounts Payable dated 7/14/2025 Claim Fund Check No. 87908 in the amount of \$6,127.52, an Accounts Payable dated 7/24/2025 Claim Fund Check Nos. 87909 through 87988 in the amount of \$684.668.90, a 7/8/2025 Payroll Fund ACH transaction in the amount of \$208,219.94, and a 7/8/2025 Direct Deposit transaction in the amount of \$204,316.51. Additional approved transactions: Elavon, \$534.04; Invoice Cloud, \$1,526.40; Lexis Nexis, \$140.81; State of Washington \$770.40; State of Washington \$10,408.49. Total approved claim fund transactions: \$1,116.713.01.

ORDINANCES AND RESOLUTIONS FOR ACTION

Lakefront Park Property - Proceeding with Design and Permitting

Planner Mattson introduced the item and responded to Council questions.

There was Council consensus to move forward with design and permitting for the Lakefront Park property.

Appointing Members to the Pro and Con Committees for the Proposition 1, Police and Public Safety Services Levy Lid Lift, on the November 4, 2025 General Election Ballot

Clerk McLean gave a brief presentation and responded to Council questions.

<u>Cmbr. McCartney moved</u> to appoint Fiaz Mir, Peter Eglick, and David Hammond to the Pro Committee and Jack Tonkin, Elizabeth Chapple, and Hannah Blackbourn to the Con Committee for Proposition 1. *Cmbr. Riddle seconded. The motion carried unanimously.*

OTHER BUSINESS

<u>Vice Chair Goldman moved</u> to cancel the following Council meetings: August 21, 2025 Budget & Finance Committee; August 25, 2025 Committee of the Whole, August 28, 2025 Regular Meeting. <u>Cmbr. Riddle seconded. The motion carried unanimously.</u>

<u>Cmbr. Riddle moved</u> to excuse Cmbr. Saunders. <u>Cmbr. Goode seconded. The motion carried with Cmbr. Riddle dissenting.</u>

COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

Administrator Hill gave a brief report and responded to Council questions.

ADJOURNMENT

There being no further business, Deputy Mayor Furutani adjourned the meeting at 7:55 p.m.

Tracy Furutani Tracy Furutani (Aug 20, 2025 13:20:20 PDT)
Tracy Furutani, Deputy Mayor
Matt McLean
Matt McLean, City Clerk

2025-07-24 City Council Regular Meeting Minutes

Final Audit Report 2025-08-25

Created: 2025-08-20

By: Jessica Halterman (jhalterman@cityoflfp.gov)

Status: Signed

Transaction ID: CBJCHBCAABAA1vEtvqquyerFTJMnz1OMT5-QfEa5dkDo

"2025-07-24 City Council Regular Meeting Minutes" History

- Document created by Jessica Halterman (jhalterman@cityoflfp.gov) 2025-08-20 6:36:52 PM GMT
- Document emailed to Tracy Furutani (tfurutani@cityoflfp.gov) for signature 2025-08-20 6:36:57 PM GMT
- Document emailed to Matt McLean (mmclean@ci.lake-forest-park.wa.us) for signature 2025-08-20 6:36:57 PM GMT
- Email viewed by Tracy Furutani (tfurutani@cityoflfp.gov) 2025-08-20 8:19:38 PM GMT
- Document e-signed by Tracy Furutani (tfurutani@cityoflfp.gov)
 Signature Date: 2025-08-20 8:20:20 PM GMT Time Source: server
- Email viewed by Matt McLean (mmclean@ci.lake-forest-park.wa.us) 2025-08-25 8:39:37 PM GMT
- Document e-signed by Matt McLean (mmclean@ci.lake-forest-park.wa.us)

 Signature Date: 2025-08-25 8:39:53 PM GMT Time Source: server
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