CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES April 10, 2025

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

- **Councilmembers present**: Tracy Furutani, Vice Chair; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle, Ellyn Saunders
- Councilmembers absent: Lorri Bodi, Deputy Mayor
- **Staff present**: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 6 visitors

CALL TO ORDER

Vice Chair Furutani called the April 10, 2025, City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Lebo led the Pledge of Allegiance.

ADOPTION OF AGENDA

<u>Cmbr. Goldman moved</u> to amend the agenda and switch the order of items 6A and 6B. <u>Cmbr. Lebo seconded.</u>

<u>Cmbr. Goode moved</u> to adopt the agenda as amended. <u>Cmbr. Goldman seconded.</u> <u>The</u> <u>motion to approve the agenda as amended carried unanimously.</u>

PUBLIC COMMENTS

Vice Chair Furutani invited comments from the audience.

- The following people provided comments in support of Resolution 25-2010:
 - Connie & Byron Barnes
 - Sally Yamasaki
 - Linda Baarslag-Benson

- Sarah Phillips provided an update on climate-centered community events.

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

CONSENT CALENDAR

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

- A. March 20, 2025 Budget & Finance Committee Meeting Minutes
- B. March 24, 2025 City Council Committee of the Whole Meeting Notes
- C. March 27, 2025 City Council Regular Meeting Minutes
- D. Pre-paid Accounts Payable dated 3/28/2025 Claim Fund Check Nos. 87502 through 87511 in the amount of \$40,486.97, an Accounts Payable Dated 4/10/2025 Claim Fund Check Nos. 87512 through 87552 in the amount of \$223,778.78, a 3/21/2025 Payroll Fund ACH transaction in the amount of \$178,532.68 and a 3/21/2025 Direct Deposit transition in the amount of \$190,052.82. Additional approved transactions: US Bank, \$40,149.94. Total approved claim fund transactions: \$673,001.19.

ORDINANCES AND RESOLUTIONS FOR ACTION

RESOLUTION 25-2011/Affirming the Keep Washington Working Act Grounded in the Principles of the "Charter for Compassion"

Vice Chair Furutani gave a brief presentation regarding immigration status and Lake Forest Park welcomes all immigrants.

<u>Cmbr. Riddle moved</u> to approve Resolution 25-2011/Affirming the Keep Washington Working Act Grounded int eh Principles of the "Charter for Compassion". <u>Cmbr.</u> <u>Goldman seconded. The motion to approve Resolution 25-2011 carried unanimously.</u>

RESOLUTION 25-2010/Authorizing the Mayor to Sign an Amendment and Extension to the Professional Services Agreement with SAFEbuilt Washington, LLC for Municipal Building Services Coverage

Director Hofman gave a brief presentation and responded to questions.

<u>Cmbr. Riddle moved</u> to waive the three-touch rule regarding Resolution 25-2010/Authorizing the mayor to sign an Amendment and Extension to the Professional Services Agreement with SAFEbuilt Washington, LLC for Municipal Building Services Coverage. <u>Cmbr. Goldman seconded. The motion to waive the three-touch rule carried</u> <u>unanimously.</u>

<u>Cmbr. Riddle moved</u> to approve Resolution 25-2010. <u>Cmbr. Goldman seconded. The</u> <u>motion to approve Resolution 25-2010 carried unanimously.</u>

OTHER BUSINESS

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

COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

Administrator Hill gave a brief report.

ADJOURNMENT

There being no further business, Vice Chair Furutani adjourned the meeting at 7:35 p.m.

Tracy Furutani

Tracy Furutani, Council Vice Chair

Matt McLean

Matt McLean, City Clerk

City Council 4/10 Regular Meeting Minutes

Final Audit Report

2025-04-26

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