CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES May 22, 2025

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

Councilmembers present: Tracy Furutani, Deputy Mayor; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle, Ellyn Saunders (via Zoom)

Councilmembers absent: none

Staff present: Lindsey Vaughn, Finance Director; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Katie Phillips, Project Manager; Matt McLean, City Clerk

Others present: Shelly Helder, GTH Governmental Relations (via Zoom) 6 visitors

CALL TO ORDER

Deputy Mayor Furutani called the May 22, 2025, City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Deputy Mayor Furutani led the Pledge of Allegiance.

ADOPTION OF AGENDA

<u>Cmbr. Goode moved</u> to adopt the agenda. <u>Cmbr. Riddle seconded. Cmbr. Lebo moved</u> to amend the agenda by moving item 8.E, Resolution 25-2017/Contract with Canon U.S.A, Inc. for Laserfiche, to precede item 10.A. <u>The motion to approve the agenda as</u> <u>amended carried unanimously.</u>

PUBLIC COMMENTS

Deputy Mayor Furutani invited comments from the audience.

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

PROCLAMATIONS

Cmbr. Goode read a proclamation recognizing June 6, 2025 as National Gun Violence Awareness Day.

Cmbr. Goldman read a proclamation recognizing June 2025 as Pride Month.

PRESENTATIONS

End of 2025 Legislative Session Report

Shelly Helder from Gordon Thomas Honeywell Government Relations gave a brief presentation on the 2025 Legislative Session and responded to Council questions.

PUBLIC HEARING on Ordinance 25-1308/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 on the sign code and responded to the Council's questions.

Deputy Mayor Furutani opened the Public Hearing for public comments.

• Randy Banneker from Seattle Realtors spoke in favor of the proposed sign code.

As there was no one else in the audience wishing to speak, Deputy Mayor Furutani closed the public comment and the Public Hearing.

<u>Cmbr. Riddle moved</u> to adopt Ordinance 25-1308, Amending Chapter 18.52 of the Lake Forest Park Municipal Code, Signage, to Bring the Sign Code into Compliance with Recent Legal Decisions. <u>Cmbr. Goldman seconded. The motion to adopt Ordinance 25-</u> <u>1308 carried unanimously.</u>

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 as amended carried unanimously.</u>

- A. May 8, 2025 City Council Joint Meeting with Shoreline School District Board Minutes
- B. May 8, 2025 City Council Regular Meeting Minutes
- C. May 12, 2025 City Council Special Meeting Minutes
- D. Accounts Payable dated 5/22/2025 Claim Fund Check Nos. 87658 through 87716 in the amount of \$304,076.34, Void Check Nos. 87636 and 87654, and a 5/8/2025 Direct Deposit transaction in the amount of \$213,567.64. Additional approved transactions: Invoice Cloud, \$2,659.20. Total approved claim fund transactions: \$520,303.18.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

Resolution 25-2019/Authorizing the Mayor to Sign the Professional Services Agreement AG-25-028 with HDR Engineering, Inc. for the Electric Vehicle Charging Planning Project

Project Manager Phillips gave a brief presentation, and the staff responded to questions.

This will be brought back at a future meeting.

ORDINANCES AND RESOLUTIONS FOR ACTION

Resolution 25-2017/Authorizing the Mayor to Sign a Contract with Canon U.S.A., Inc. for the Purchase and Implementation of a Laserfiche Cloud Document Management Solution

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

Cmbr. Saunders left the meeting at 8:00 p.m.

<u>Cmbr. Lebo moved</u> to approve Resolution 25-2017/Authorizing the Mayor to Sign a Contract with Canon U.S.A., Inc. for the Purchase and Implementation of a Laserfiche Cloud Document Management Solution. <u>Cmbr. Riddle seconded. The motion to approve Resolution 25-2017</u> <u>carried unanimously.</u>

Resolution 25-2018/Authorizing the Mayor to Sign a Professional Services Agreement with iWorQ Systems, Inc. for Community Development Permitting Software Use and Support

Director Hofman gave a brief presentation.

<u>Cmbr. Goldman moved</u> to approve Resolution 25-2018/Authorizing the Mayor to Sign a Professional Services Agreement with iWorQ Systems, Inc. for Community Development Permitting Software Use and Support. <u>Cmbr. Riddle seconded. The motion to approve</u> <u>Resolution 25-2018 carried unanimously.</u>

COUNCIL DISCUSSION AND ACTION

Introduction to the Planning Commission recommendation for Middle Housing and Accessory Dwelling Units

Director Hofman gave a brief update on the recommended code updates regarding Middle Housing and Accessory Dwelling Units and responded to Council questions.

Deputy Mayor Furutani called for a five-minute recess at 8:53 p.m.

Continued Budget Challenges Discussion

Deputy Mayor Furutani initiated a Council discussion on the ongoing budget challenges.

OTHER BUSINESS

Deputy Mayor Furutani requested a volunteer to serve as the liaison to the Parks & Recreation Advisory Board Council. As there is no one forthcoming, Deputy Mayor Furutani will attend the upcoming meeting.

ADJOURNMENT

There being no further business, Deputy Mayor Furutani adjourned the meeting at 9:16 p.m.

Tracy Furntani Tracy Furntani (Jun 16, 2025 14:29 PDT)

Tracy Furutani, Deputy Mayor

Matt McLean

Matt McLean, City Clerk

5-22 City Council Regular Meeting Minutes

Final Audit Report

2025-06-24

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