CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
July 23, 2026

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, Matt Muilenburg (via Zoom), Semra Riddle, Josh Rosenau

Councilmembers absent: Ellyn Saunders

Staff present: Kim Adams Pratt, City Attorney; Diego Zanella, Interim Police Chief; Nova Heaton, Public Works Director; Mark Hofman, Community Development Director; Rebecca Dickinson, Program Executive; Mike Read, Sr. Project Manager; Katie Phillips, Project Manager; Matt McLean, City Clerk

Others present: Genevieve Jones, KC Metro Government Relations
Dave VanderZee, KC Metro Project Manager – North Link
Luke Distelhorst, KC Metro Sr. Comm. Engagement Planner
Tanya Laskelle, Center for Human Services Assoc. Executive Director
Robby Grillo, Shoreline Historical Museum Director
Silje Sodal, Third Place Commons Executive Director
17 visitors

CALL TO ORDER

Deputy Mayor Furutani called the regular City Council meeting of July 23, 2026, to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Goode led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Furutani requested the addition of an item following Public Comments and before Presentations for a Proclamation.

> ***Vice Chair Goldman moved*** to adopt the agenda, amending it to add a Proclamation celebrating the 65th Anniversary of the City of Lake Forest Park preceding Presentations. ***Cmbr. Riddle seconded. The motion to adopt the agenda as amended carried unanimously.***

PUBLIC COMMENTS

Deputy Mayor Furutani invited comments from the public.

Andrew Olson provided comments regarding NE 185th Street and Resolution 26-2091.

Phil Nelson provided comments agreeing with Mr. Olson.

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

PROCLAMATIONS

Celebrating the 65th Anniversary of the City of Lake Forest Park

Deputy Mayor Furutani read the proclamation.

PRESENTATIONS

King County Metro – upcoming changes to routes

Ms. Jones, Mr. VanderZee, and Mr. Distelhorst gave a brief presentation and responded to Council questions.

2027-2028 Biennial Budget – Community Partner Presentations

Center for Human Services

Associate Director Laskelle gave a brief presentation and responded to Council questions.

Shoreline Historical Museum

Director Grillo gave a brief presentation and responded to Council questions.

Third Place Commons

Director Sodal gave a brief presentation and responded to Council questions.

SR 104 and 40th Pl. NE Roundabout Detour Planning

Ms. Dickinson gave a brief introduction. Mr. Read gave a brief presentation and responded to Council questions.

CONSENT CALENDAR

> ***Vice Chair Goldman moved*** to approve the Consent Calendar. ***Cmbr. Rosenau seconded. The motion carried unanimously.***

A. July 9, 2026 City Council Work Session Minutes
B. July 9, 2026 City Council Regular Meeting Minutes

C. July 16, 2026 Budget & Finance Committee Meeting Minutes
D. Accounts Payable dated 7/23/2026 Claim Fund Check Nos. 89523 through 89569 in the amount of $812,663.97, a 6/23/2026 Payroll Fund ACH transaction in the amount of $201,179.30, and a 7/8/2026 Direct Deposit transaction in the amount of $263,671.17. Additional approved transactions are: Elavon, $689.72; Invoice Cloud, $1,497.25; State of Washington, $11,129.20, $770.40. Total approved claim fund transactions: $1,291,601.01.
E. Resolution 26-2090/Authorizing the Mayor to Sign an Amendment to an Interlocal Cooperation Agreement with the Coalition of Small Police Agencies to Allow the University of Washington to Join
F. Budget calendar for the 2027-2028 biennium budget

NEW BUSINESS

Resolution 26-2091/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-19-051 with Gray & Osborne, Inc. for Design Services for the L90 Culvert Project

Ms. Phillips gave a brief presentation and responded to Council questions along with Director Heaton.

This will be brought back at future meetings.

Deputy Mayor Furutani called for a brief recess at 10:06 p.m. The meeting was called back to order at 10:11 p.m.

> ***Vice Chair Goldman moved*** to amend the agenda to move item D. Authorizing the Mayor to Execute a Utility Easement to precede item B. Ordinance 26-1319. ***Cmbr. Riddle seconded. Motion approved by unanimous consent.***

Authorize the Mayor to Execute a Utility Easement with Erin Campbell for the SR 104 and 40th Pl. NE Roundabout Project

Ms. Phillips gave a brief presentation and responded to Council questions along with Ms. Dickinson.

> ***Vice Chair Goldman moved*** to waive the three-touch rule regarding the Utility Easement with Erin Campbell. ***Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.***

> ***Vice Chair Goldman moved*** to Authorize the mayor to Execute a Utility Easement with Erin Campbell for the SR 104 and 40th Pl. NE Roundabout Project. ***Cmbr. Riddle seconded. The motion carried unanimously.***

Ordinance 26-1319/Granting to McLeodUSA Telecommunications Services, LLC, Its Successors and Assigns, a Nonexclusive Master Permit, for Five Yars, to Construct, Maintain, Operate, Replace, and Repair a Telecommunication System,

In, Across, Over, Along, Under, Through, and Below Public Rights-of-Way of the City

Clerk McLean introduced the item and responded to Council questions.

> ***Cmbr. Riddle moved*** to waive the three-touch rule regarding Ordinance 26-1319/Granting to McLeodUSA Telecommunications Services, LLC a Nonexclusive Master Permit and place it on the Consent Calendar for the August 13, 2026 City Council regular meeting. ***Vice Chair Goldman seconded. The motion carried unanimously.***

Appointing Members to the Pro and Con Committees for the Proposition 1, Public Safety Services Levy Lid Lift, on the November 3, 2026 General Election Ballot

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

> ***Vice Chair Goldman*** moved to waive the three-touch rule regarding appointments to the Pro and Con Committees for Proposition 1. ***Cmbr. Riddle seconded. The motion carried unanimously.***

> ***Vice Chair Goldman moved*** to appoint Marty Ross to the Pro Committee and T.J. Fudge to the Con Committee for Proposition 1, Public Safety Services Levy Lid Lift. ***Cmbr. Riddle seconded. The motion carried unanimously.***

COUNCIL DISCUSSION AND ACTION

Consideration of Cancelling August City Council Meetings (August 20 Budget & Finance Committee; August 24 Committee of the Whole; August 27 Regular Meeting)

> ***Cmbr. Riddle moved*** to cancel the August 20 Budget & Finance Committee, August 24, Committee of the Whole, and August 27 Regular Council Meetings. ***Vice Chair Goldman seconded. The motion carried unanimously.***

COUNCILMEMBER REPORTS

Councilmembers reported on meetings they had attended.

EXECUTIVE SESSION

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

The City Council went into Executive Session at 10:38 p.m. for approximately 10 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

The Council returned from the Executive Session at 10:48 p.m.

OTHER BUSINESS

Authorizing the Mayor to Sign the Engagement Letter with the Arete Law Group

Vice Chair Goldman moved to waive the three-touch rule regarding the Engagement Letter with Arete Law Group. ***Cmbr. Riddle seconded. The motion carried unanimously.***

Vice Chair Goldman moved to authorize the Mayor to sign the Engagement Letter with the Arete Law Group. ***Cmbr. Riddle seconded. The motion carried unanimously.***

ADJOURNMENT

There being no further business, Deputy Mayor Furutani adjourned the meeting at 10:46 p.m.

Signed by:
Tracy Furutani
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Tracy Furutani, Deputy Mayor

DocuSigned by:
Matt McLean
5ADD00B73B06458...
Matt McLean, City Clerk