

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING RETREAT MINUTES
March 23, 2024**

It is noted this meeting was held in person at The Lodge at St. Edward State Park, 14477 Juanita Drive NE, Kenmore, WA 98028, and remotely via Zoom.

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

Councilmembers absent: None

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Shannon Moore, Human Resources Director; Julie Espinoza, Court Administrator; Matt McLean, City Clerk

Others present: 1 visitor

CALL TO ORDER

Mayor French called the March 23, 2024, City Council special meeting retreat to order at 9:00 a.m.

Welcome and Introduction

Mayor French welcomed Councilmembers and audience members and introduced the day's facilitator, Michael Pendleton, Pendleton Consulting.

Mr. Pendleton reviewed the retreat ground rules and the agenda for the day.

City Finances: Overview and Discussion

Finance Director Vaughn presented the item and, with City Administrator Hill, responded to questions. Council discussion followed.

Roads and Walkways: Overview and Discussion

Public Works Director Perrigo presented the item and, with City Administrator Hill, responded to questions. Council discussion followed.

Mr. Pendleton recessed the meeting at 10:30 a.m. and reconvened at 10:45 a.m.

Discussion of roads and walkways continued.

Parks: Overview and Discussion

Public Works Director Perrigo presented the item and, with City Administrator Hill, responded to questions. Council discussion followed.

Other City Service Area Discussion

No discussion regarding other city services was held.

Mr. Pendleton recessed the meeting at 12:00 p.m. and reconvened at 1:00 p.m.

Goal Setting

Mr. Pendleton led a discussion on goal setting following the day's previous discussions.

Mr. Pendleton recessed the meeting at 2:30 p.m. and reconvened at 2:45 p.m.

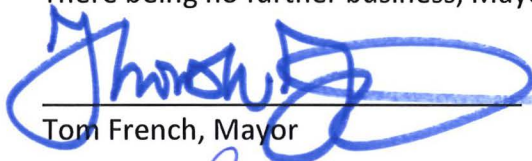
Discussion of goal setting continued.

The Council conducted a vote on the proposed goals. The vote is as follows:

1. Development of Mobility Infrastructure, including roads, sidewalks, and walkways.
2. Hire a Grant Writer and GIS Employees
3. Housing – Diversity of stock, affordability, land bank/trade, accessory dwelling units (ADUs)
4. Path to Financial Sustainability – revenue above expenditures, innovate cost savings, including citizen committees/outreach
5. Improve Multimodal Safety – collect data and analyze safety
6. Hire a Climate Plan Administrator to oversee the implementation of the Climate Action Plan
7. Designate Perkins Way – one way to westbound to enhance safety
8. Reduce Speed on SR 522 – safety improvements (including lighted crosswalks at other areas such as 40th and 178th); community connections and possible speed cameras
9. Increase detail of critical areas inventory
10. Reduce repeat police and fire department response to frequent-use areas

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 4:15 p.m.



Tom French, Mayor



Matt McLean, City Clerk