

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
January 11, 2024**

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

Councilmembers present: Lorri Bodi (via Zoom), 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; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Mark Hofman, Community Development Director; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor French called the January 11, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Furutani led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Riddle moved to approve the agenda as presented. **Cmbr. Furutani seconded.**

Cmbr. Riddle moved to amend the agenda by adding an amendment to the Governance Manual Section 9, Council Discussion and Action. **Cmbr. Furutani seconded. The motion to amend the agenda to include an amendment to the Governance Manual carried unanimously.**

The amended main motion to adopt the agenda as amended carried unanimously.

COUNCIL ORGANIZATIONAL MEETING

Adopt City Council Governance Manual

Cmbr. Bodi moved to adopt the City Council Governance Manual. **Cmbr. Riddle seconded. The motion to adopt the City Council Governance Manual carried unanimously.**

Election of Deputy Mayor and Vice Chair

Mayor French reviewed the procedure for nomination of the Deputy Mayor and Vice Chair.

Cmbr. Furutani nominated Cmbr. Bodi for the position of Deputy Mayor. There being no other nominations, Mayor French closed the nominations.

Cmbr. Bodi spoke to her nomination and Cmbr. Furutani spoke to his nomination of her to serve as Deputy Mayor.

By reason of singular nomination and no objections, Mayor French stated that Cmbr. Bodi was elected Deputy Mayor by unanimous consent.

Deputy Mayor Bodi called for nominations for Council Vice Chair.

Cmbr. Saunders nominated Cmbr. Furutani for the position of Vice Chair.

Cmbr. Riddle nominated herself for the position of Vice Chair.

Deputy Mayor Bodi invited the candidates to speak to their candidacy.

Cmbr. Furutani spoke to his nomination.

Cmbr. Riddle spoke to her nomination.

Deputy Mayor Bodi called for a vote on Cmbr. Furutani's nomination. The following members of the council voted to elect Cmbr. Furutani: Cmbr. Lebo, Cmbr. Goode, Cmbr. Furutani, and Cmbr. Saunders.

Deputy Mayor Bodi called for a vote on Cmbr. Riddle's nomination. The following members of the Council voted to elect Cmbr. Riddle: Cmbr. Riddle and Cmbr. Goldman.

Deputy Mayor Bodi stated she is abstaining from both votes.

Deputy Mayor Bodi stated Cmbr. Furutani was elected as Vice Chair of the Council.

At this time, Deputy Mayor Bodi asked Vice Chair Furutani to take over chairing the rest of the voting, as she is attending remotely.

Appointment of Committee Chairs

Vice Chair Furutani invited nominations for chair of the Budget and Finance Committee.

Cmbr. Lebo nominated himself for chair of the Budget and Finance Committee.

Cmbr. Riddle nominated herself for chair of the Budget and Finance Committee.

Cmbr. Lebo spoke to his nomination.

Cmbr. Riddle spoke to her nomination.

Vice Chair Furutani called for the vote on Cmbr. Lebo as chair of the Budget and Finance Committee.

The following members of the council voted for Cmbr. Lebo: Cmbr. Saunders, Cmbr. Goode, Cmbr. Lebo, Deputy Mayor Bodi.

Having reached the four affirmative vote threshold, Vice Chair Furutani stated that Cmbr. Lebo was elected.

Vice Chair Furutani called for nominations for the position of Vice Chair of the Budget and Finance Committee.

Cmbr. Riddle nominated herself for Vice Chair.

There being no other nominees, Cmbr. Riddle was elected by unanimous consent of the Council.

Vice Chair Furutani inquired if any other members would like to be the third member of the Budget and Finance Committee.

Cmbr. Goode raised her hand. There being no other nominations, Vice Chair Furutani stated that Cmbr. Goode was appointed as the third member of the Budget and Finance Committee by unanimous consent.

Mayor French closed the council organizational meeting.

Cmbr. Goldman moved to add an item to the agenda under Council Action and Discussion to consider a vote on the council liaisons to the city's boards, commissions, and committees, and the external regional committees. **Cmbr. Furutani seconded. The motion to add the item to the agenda carried unanimously.**

PROCLAMATION – Martin Luther King Jr. Day

Mayor French read a proclamation for Martin Luther King Jr. Day.

PUBLIC COMMENTS

Mayor French invited comments from the audience. The following members of the audience shared comments with the Council:

- Julian Andersen, LFP resident, welcome to new councilmembers and 3-touch rule in the Governance Manual

The other comments received were not from Lake Forest Park citizens, and the commenters were using aliases online during the Zoom portion. None of these comments pertained to any city business or agenda items or to matters the City Council has control over or purview over.

There being no one else in the audience wishing to speak, Mayor French closed public comments.

CONSENT CALENDAR

Cmbr. Furutani moved to approve the Consent Calendar as presented.

City Administrator Hill stated Items 3 and 4 need to be pulled from the Consent Calendar due to there not having been a new chair of the Budget and Finance Committee to review the expenditures. Now that there is a chair, the chair will review them before they are brought back to Council.

The motion to approve Consent Calendar items 1 and 2 carried unanimously.

1. December 14, 2023 City Council Special Meeting Minutes
2. December 14, 2023 City Council Regular Meeting Minutes
- ~~3. Approval of City Expenditures for the Period Ending December 28, 2023 (prepaid)~~
- ~~4. Approval of City Expenditures for the Period Ending January 11, 2024~~

RESOLUTION 24-1940/Authorizing the Mayor to Accept the Washington State Department of Commerce Middle Housing Grant

City Administrator Hill presented the item and responded to questions.

Cmbr. Goldman moved to suspend the three-touch rule for Resolution 24-1940.
Cmbr. Goode seconded. Following discussion, the motion to suspend the three-touch rule carried, with Cmbr. Riddle opposed.

Cmbr. Furutani moved to approve as presented Resolution 24-1940/Authorizing the Mayor to Accept the Washington State Department of Commerce Middle Housing Grant. **Cmbr. Goldman seconded. The motion to approve Resolution 24-1940 as presented carried unanimously.**

RESOLUTION 24-1941/Authorizing the Mayor to Execute the Local and Community Projects Program Grant Agreement Number 23-96643-117 with the State of Washington Department of Commerce for the Town Center to Burke-Gilman Trail Connector Project

Project Manager Silvia presented the item and responded to questions. City Attorney Pratt also responded to questions.

ORDINANCE 24-1287/Amending Chapter 2.30 of the Lake Forest Park Municipal Code, Salary Commission, to Amend Date Reference for Salary Commission's First Review of Salaries and Benefits

City Attorney Pratt presented the item and responded to questions and noted this is the second touch on the item.

Ordinance 24-1288/Amending Chapter 9.06 of the City of Lake Forest Park Municipal Code, Firearms and Dangerous Weapons

City Attorney Pratt presented the item and responded to questions.

Cmbr. Furutani moved to suspend the three-touch rule for Ordinance 24-1288. **Deputy Mayor Bodi seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Furutani moved to approve as presented Ordinance 24-1288/Amending Chapter 9.06 of the Lake Forest Park Municipal Code, Firearms and Dangerous Weapons. **Cmbr. Goldman seconded. The motion to approve Ordinance 24-1288 as presented carried unanimously.**

OTHER BUSINESS

City Council Governance Manual

Cmbr. Riddle addressed her proposed amendments to the City Council Governance Manual.

Discussion followed.

There was consensus of the Council to bring the item back to a future meeting.

Council Appointments on Various Boards and Committees

Discussion was held on council appointments to various boards and committees.

Cmbr. Goldman moved to adopt the list of Council appointments as amended below:

Sound Cities

HealthierHere Governing Board - Councilmember Riddle, Member (Board President in 2024)

Joint Recommendations Committee (JRC) - ~~Councilmember Riddle~~, Member

PSRC Growth Management Policy Board - ~~Councilmember Kasso~~ver, Alternate

SCA Public Issues Committee (PIC) - Mayor French, Member & Councilmember Bodi, Alternate

King County Solid Waste Advisory Committee (SWAC) - ~~Councilmember Kasso~~ver, Member, Councilmember Furutani, Alternate

OTHER

SeaShore Transportation Forum - ~~Councilmember Kasso~~ver, Mayor French, Member & Councilmember Goldman, Member (co-chair in 2024) & ~~Councilmember Lebo~~, Alternate

North Urban Human Services Alliance - ~~Councilmember Kasso~~ver, Board Member

Metropolitan Solid Waste Advisory Committee - ~~Councilmember Kasso~~ver, Member

Department of Natural Resources Washington Community Forestry Council -

~~Councilmember Riddle~~, Member

Lake Ballinger/McAleer Creek Watershed Forum – ~~Mayor Johnson~~, Councilmember Furutani, Member & Councilmember Goode, Alternate

Water Resource Inventory Area 8 Salmon Recovery Council (WRIA 8) – Councilmember Goode Bodi, Alternate & Councilmember Furutani, Member

North King County Coalition on Homelessness - Councilmember Riddle, Member

K4C Outreach Committee - ~~Councilmember Kasso~~ver, Member & Councilmember Furutani, Member

Regional Crisis Response Agency (RCR) – Councilmember Goldman, Member & Councilmember Saunders, Alternate

Evergreen Communities Steering Committee – Councilmember Riddle, Member

Cmbr. Furutani seconded. The motion to approve the list of appointments as amended carried unanimously.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

Mayor French gave a brief report.

City Administrator Hill gave a brief report on feedback from the Washington State Department of Transportation on speed limits on State Routes 104 and 522.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:45 p.m.

A handwritten signature in blue ink, appearing to read "Tom French", written over a horizontal line.

Tom French, Mayor

A handwritten signature in blue ink, appearing to read "Matt McLean", written over a horizontal line.

Matt McLean, City Clerk