

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

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

**Councilmembers present:** Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair (via Zoom); Larry Goldman, Paula Goode, John Lebo, Ellyn Saunders, Semra Riddle

**Councilmembers absent:** none

**Staff present:** Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

**Others present:** 4 visitors

**CALL TO ORDER**

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

**FLAG SALUTE**

Cmbr. Goldman led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Deputy Mayor Bodi moved to approve the agenda as presented. Cmbr. Goode seconded. The motion to adopt the agenda as presented carried unanimously.**

**PUBLIC COMMENTS**

Mayor French invited comments from the audience.

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

## PRESENTATIONS

### Northshore Fire District – Property Tax Levy

Fire Chief Cowan gave a brief presentation regarding the levy lid lift on the August 6 ballot and responded to questions from the Council.

## CONSENT CALENDAR

**Cmbr. Riddle moved** to approve the Consent Calendar as presented. **Cmbr. Goode seconded. The motion to approve the Consent Calendar as presented carried unanimously.**

- A. June 24, 2024 Committee of the Whole Meeting Notes
- B. June 27, 2024 City Council Regular Meeting Minutes
- C. Accounts Payable dated 7/11/2024 Claim Fund Check Nos. 86463 through 86503 in the amount of \$163,794.91, a 6/8/2024 Payroll Fund ACH transaction in the amount of \$185,934.23, a Direct Deposit transaction in the amount of \$205,939.88, a 6/23/2024 Payroll Fund ACH transaction in the amount of \$169,442.08, and a Direct Deposit transaction in the amount of \$192,685.23. Additional approved ACH transactions: Invoice Cloud, \$1,435.15; State of Washington, \$7,545.43. Total approved claim fund transactions: \$926,776.91

## FINAL CONFIRMATION

### Confirmation of members and alternates to the Climate Policy Advisory Team

Director Hofman gave a brief presentation and responded to questions from the Council.

**Cmbr. Furutani moved** to confirm the proposed members and alternates to the Climate Policy Advisory Team. **Deputy Mayor Bodi seconded. The motion to confirm the proposed members and alternates passed unanimously.**

### ORDINANCE 24-1294/Amending the Adopted Biennial Budget of the City of Lake Forest Park for the Years 2023-2024, Providing for Severability, and Establishing an Effective Date

Director Vaughn gave a brief presentation on the budget amendment and responded to questions from the Council.

**Cmbr. Lebo moved** to adopt Ordinance 24-1294/Amending the Adopted Biennial Budget of the City of Lake Forest Park for the Years 2023-2024, Providing for Severability, and Establishing an Effective Date. **Cmbr. Riddle seconded. The motion to adopt Ordinance 24-1294 passed unanimously.**

## **RESOLUTION 24-1959/Authorizing the Mayor to Execute Documents Necessary to Participate in the Kroger Co. Opioid Settlement Agreement**

City Administrator Hill presented the item and responded to questions from the Council.

**Cmbr. Riddle moved** to waive the three-touch rule regarding Resolution 24-1959 due to the consistency with other settlements. **Cmbr. Goldman seconded. The motion to waive the three-touch rule passed unanimously.**

**Deputy Mayor Bodi moved** to adopt Resolution 24-1959/Authorizing the Mayor to Execute Documents Necessary to Participate in the Kroger Co. Opioid Settlement Agreement. **Cmbr. Riddle seconded. The motion to adopt Resolution 24-1959 passed unanimously.**

### **OTHER BUSINESS**

**Deputy Mayor Bodi moved** to cancel the July 22, 2024 Committee of the Whole Meeting, July 25, 2024 City Council regular meeting, and the August 22, 2024 City Council regular meeting. **Cmbr. Saunders seconded. The motion to cancel the July 22, July 25, and August 22, 2024 meetings passed unanimously.**

Cmbr. Riddle expressed that councilmembers are welcome to support the fire levy lid lift as an individual.

### **Councilmember Reports**

Cmbr. Lebo invited councilmembers and the public to attend the July 16, 2024 Draft Comprehensive Plan Open House at Third Place Commons. Deputy Mayor Bodi mentioned the Public Hearing scheduled for August 13, 2024.

Cmbr. Goldman reported on the recent Tree Board meeting. The Tree Board would like to update the approved tree list and has been discussing tree equity.

Cmbr. Furutani reported on the Climate Action Committee and upcoming events and outreach. Cmbr. Furutani also attended the Lake Ballinger Forum.

Deputy Mayor Bodi reported on the Sound Cities Association Policy Issues Committee meeting.

Cmbr. Riddle reported on the King County Healthier Here community hub.

## Mayor's Report

- Attended a ceremony at Peruvian Consulate
- Upcoming events – National Night Out; LFPPD Safety Day
- Traffic Safety Cameras

## City Administrator's Report

Administrator Hill reported that the federal grant funding for the Community Center at the Lakefront Property has been lowered to \$2.5M by the Federal Committee overseeing the grant.

## EXECUTIVE SESSION – Discussion of potential litigation, per RCW 42.30.110(1)(i)

The City Council went into Executive Session at 8:15 p.m. for approximately 20 minutes for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

The Council returned from the Executive Session at 8:35 p.m. No announcements were made, and no action was taken.

## ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:35 p.m.

*Tom French*

[Tom French \(Aug 9, 2024 12:35 PDT\)](#)

---

Tom French, Mayor

*Matt McLean*

---

Matt McLean, City Clerk