CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES September 11, 2025

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, Jon Lebo, Ashton McCartney, Semra Riddle, Ellyn Saunders (via Zoom)

Councilmembers absent: none

Staff present: Tom French, Mayor (via Zoom); Phil Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Katie Phillips, Project Manager; Jennifer Johnson Grant, Presiding Judge; Matt McLean, City Clerk

Others present: 42 visitors

CALL TO ORDER

Deputy Mayor Furutani called the regular City Council meeting of September 11, 2025, to order at 7:00 p.m.

FLAG SALUTE

Cmbr. McCartney led the Pledge of Allegiance.

ADOPTION OF AGENDA

Vice Chair Goldman requested to re-order the agenda to begin with 7. Presentations followed by 5. Public Comment then 4. Items for Discussion, Consideration, and/or Action.

Cmbr. Lebo requested to add item 6 D; Proclamation recognizing September 11, 2025 as a National Day of Service and Remembrance.

<u>Cmbr. Riddle moved</u> to approve the agenda as amended. <u>Cmbr. Goode seconded. The motion to approve the agenda as amended carried unanimously.</u>

PRESENTATIONS

Honoring and Thanking Maurice "Red" Parrish – Police Department Sergeant

Chief Harden gave a brief presentation and presented Sergeant Parrish with tokens of recognition on his retirement.

Promotion of Lake Forest Park Police Department Sergeant Jason Czebotar

Chief Harden gave a brief presentation recognizing the promotion of Sergeant Jason Czebotar.

Judge Grant administered the oath of office.

Swearing in of new Police Officer Chase Holmes

Chief Harden introduced Officer Holmes, and Judge Grant administered the oath of office.

PUBLIC COMMENT

Deputy Mayor Furutani invited comments from the public.

The following people provided comments on the roundabout project:

- Jack Tonkin
- Josh Roseneau
- Mark Phillips

Vice Chair Goldman read the following names into the record who provided written comments: Suzie Barnes, Jeff Snedden, Gale Gross, Jon Mitten, Sarah Tucker, Katie Chase, Lily Wong, Kyle Tidrick, Michelle Evans, Julia Dietrich, Peggy Sherlin, Sarah Rollinger, Luisa Forero, Ellen Pifer, Mariana Lassalle, Carrie Yandell, Alice Pedersen, Christye Watkins, Tom Lang, Aaron Piazza, Matt Muilenburg, JD Wallace, Adam Calabrese, Rachael From, Alexis Sweeting, Fred Grant, Sarah Phillips, Natalie Post, Leah Ross, Marty Ross, Shelly Arenas, Rosemary Adams, Ian Hoffman, Judy Elbert, Kourtney Yalowicki, Michelle Jones, Rebecca Blume, Jenna Montgomery, Stephanie Schafer, Stephanie Angelis, Natalie Streich, Aaron Golden, Robert Torres-Miller, Matt Burrell, Michael Stickels, Sally Corbett, Anthea Finnel, Sarah Betnel, Meaghan Tracy, Cascade Bicycle Club, Stephanie Keller, Sally Yamasaki, Dan Benson, David Hammond, Grace Claus.

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Resolution 25-2028/Authorizing the Mayor to Sign a Public Work Contract Agreement with Johansen Construction Company for the SR 104 and 40th Place NE Roundabout Project

Directors Dickinson and Vaughn gave a brief presentation.

<u>Cmbr. Riddle moved to waive the three-touch rule</u> regarding Resolution 25-2028/Authorizing the Mayor to Sign a Public Work Contract Agreement with Johansen Construction Company for the SR 104 and 40th Place NE Roundabout Project. <u>Vice Chair</u> Goldman seconded. The motion to waive the three-touch rule carried unanimously.

<u>Vice Chair Goldman moved</u> to approve Resolution 25-2028. <u>Cmbr. Riddle seconded. The motion carried unanimously.</u>

Mayor French left the meeting at 8:25 p.m.

PROCLAMATIONS

Recognizing September 2025 as Childhood Cancer Awareness Month

Cmbr. Goode read the proclamation.

Recognizing September 2025 as National Recovery Month

Cmbr. Riddle read the proclamation.

Recognizing September 2025 as Puget Sound Starts Here Month

Cmbr. McCartney read the proclamation.

Recognizing September 11, 2025 as a National Day of Service and Remembrance

Cmbr. Lebo read the proclamation.

CONSENT CALENDAR

<u>Cmbr. Riddle moved</u> to approve the Consent Calendar. <u>Vice Chair Goldman seconded.</u> The motion to approve the Consent Calendar as amended carried unanimously.

- A. August 14, 2025 City Council Work Session Minutes
- B. August 14, 2025 City Council Regular Meeting Minutes
- C. An Accounts Payable dated 8/28/2025 Claim Fund Check Nos. 88061 through 88113 in the amount of \$450,409.52, and an 8/28/2025 Direct Deposit transactions in the amount of \$207,105.04. Additional approved ACH transactions: Elavon, \$860.22; Invoice Cloud, \$415.90; State of Washington, \$8,823.59. Total approved transactions: \$667,614.27.
- D. An Accounts Payable dated 9/11/2025 Claim Fund Check Nos. 88114 through 88163 in the amount of \$155,864.99, and an 8/22/2025 Payroll Fund ACH transactions in the amount of \$182,856.84. Additional approved ACH transactions: Wex Bank-Chevron, \$148.27. Total approved transactions: \$338,870.10.

- E. Resolution 25-2024/Accepting the 28th Avenue NE Culvert Repair Project
- F. Resolution 25-2025/Accepting the 35th Avenue NE Drainage Improvements Project
- G. Resolution 25-2026/Accepting the Personal Duty Lockers Project

ORDINANCES AND RESOLUTION FOR ACTION

Resolution 25-2027/Authorizing the Mayor to Sign Amendment NO. 1 to the Professional Services Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design Services for the Beach Drive Lift Station Project

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

This will be brought back at a future meeting.

OTHER BUSINESS

COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

Administrator Hill gave a brief report.

Cmbr. Saunders left the meeting at 8:50 p.m.

CLOSED SESSION – Collective Bargaining, per RCW 42.130.140(4)(b)

Deputy Mayor Furutani announced they would be going into Closed Session at 9:00 p.m. for approximately 25 minutes regarding collective bargaining per RCW 42.130.140(4)(b).

Council returned from Closed Session at 9:25 p.m. No action was taken.

ADJOURNMENT

There being no further business, Deputy Mayor Furutani adjourned the meeting at 9:25 p.m.

Tracy Turutani (Oct 14, 2025 02:28:01 PDT)
Tracy Furutani, Deputy Mayor
Matt McLean
Matt McLean, City Clerk

2025-09-11 City Council Regular Meeting Minutes

Final Audit Report 2025-10-14

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