

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
August 19, 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 (via Zoom); Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, John Lebo, Ellyn Saunders, Semra Riddle

Councilmembers absent: none

Staff present: Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 3 visitors

CALL TO ORDER

Mayor French called the August 19, 2024 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

Cmbr. Goldman led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Furutani moved to amend the agenda to consider items C B A in that order under items for discussion. **Cmbr. Riddle seconded. The motion to adopt the agenda as amended carried unanimously.**

PUBLIC COMMENTS

Mayor French invited comments from the audience.

Julian Andersen provided comment in support of Resolution 24-1962.

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Resolution 24-1962/Approving the Purchase and Sale Agreement for acquisition of property located at 19001 40th Place NE and delegating authority to the Administration to execute professional services contracts to close the sale upon satisfaction of contingencies.

Mayor French introduced the item, and discussion followed.

The item will be brought back to a future meeting for continued discussion and community engagement.

Capital Improvement Plan for 2025-2026

Director Perrigo gave a brief presentation and responded to questions along with City Administrator Hill.

Overview of Community Survey, Open House, and the Planning Commission recommendation on the draft 2024 Periodic Update of the Comprehensive Plan

Director Hofman gave a presentation and responded to questions.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 7:51 p.m.

Thomas French

[Thomas French \(Sep 18, 2024 17:50 PDT\)](#)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk