# CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES April 24, 2025

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

**Councilmembers present**: Tracy Furutani, Deputy Mayor; Paula Goode, Larry Goldman, Jon Lebo, Semra Riddle, Ellyn Saunders (via Zoom)

Councilmembers absent: none

Staff present: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney (via Zoom); Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Mark Hofman, Community Development Director; Katie Phillips, Project Manager; David Greetham, Senior Planner (via Zoom); Matt McLean, City Clerk

Others present: 12 visitors

#### **CALL TO ORDER**

Mayor French called the April 24, 2025, City Council regular meeting to order at 7:00 p.m.

#### **FLAG SALUTE**

Mayor French led the Pledge of Allegiance.

#### **ADOPTION OF AGENDA**

<u>Deputy Mayor Furutani moved</u> to add an item as 5.A, Proclamation Honoring the Life and Legacy of Deputy Mayor Lorri Bodi, and to amend the agenda moving item 10 to follow item 6. <u>Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.</u>

#### **PUBLIC COMMENTS**

Mayor French invited comments from the audience.

The following people provided comments:

- Donna Hawkey regarding Affordable Housing Week
- Richard Hudson regarding Resolution 25-2014, Hudson Properties
- Josh Rosenau gave comments remembering Deputy Mayor Lorri Bodi

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

#### **PROCLAMATIONS**

Mayor French read a proclamation honoring the life and legacy of Deputy Mayor Lorri Bodi.

Councilmembers gave remarks remembering Deputy Mayor Bodi.

Cmbr. Goldman read a proclamation recognizing April 20-26, 2025 as National Volunteer Week and Honoring Citizen Volunteers.

Deputy Mayor Furutani read a proclamation recognizing May 4-10, 2025 as International Municipal Clerks Week.

Cmbr. Riddle read a proclamation recognizing May 12-16, 2025 as Affordable Housing Week.

PUBLIC HEARING – Resolution 25-2014/Authorizing the Mayor to Execute a Recommendation to King County for the Hudson Properties Enrollment in the Public Benefit Rating System (PBRS) Program

Planner Greetham gave a brief presentation and responded to council questions.

Mayor French opened the Public Hearing for public comment.

No written comments were received and no one in the audience wished to speak. Mayor French closed the Public Hearing.

RESOLUTION 54-2014/Authorizing the Mayor to Execute a Recommendation to King County for the Hudson Properties Enrollment in the Public Benefit Rating System (PBRS) Program

<u>Cmbr. Riddle moved</u> to waive the three-touch rule regarding Resolution 24-2014/Authorizing the Mayor to Execute a Recommendation to King County for the Hudson Properties Enrollment in the Public Benefit Rating System (PBRS) Program. <u>Deputy Mayor Furutani seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Cmbr. Riddle moved</u> to approve Resolution 25-2014. <u>Deputy Mayor Furutani seconded.</u> The motion to approve Resolution 25-2014 carried unanimously.

#### **OTHER BUSINESS**

Mayor French turned the meeting over to Deputy Mayor Furutani.

#### **Electing a Vice Chair**

Attorney Pratt provided guidance regarding Deputy Mayor Bodi's vacancy. The Vice Chair will assume the Chair position, and the Council must elect a new Vice Chair.

Deputy Mayor Furutani called for nominations for Council Vice Chair.

Cmbr. Goldman nominated Cmbr. Riddle. Cmbr. Riddle accepted the nomination.

Cmbr. Goode nominated Cmbr. Lebo. Cmbr. Lebo accepted the nomination.

Cmbr. Saunders nominated Cmbr. Goldman. Cmbr. Goldman respectfully declined the nomination.

Deputy Mayor Furutani called for a vote on Cmbr. Riddle as Vice Chair. Deputy Mayor Furutani, Cmbr. Goldman and Cmbr. Riddle voted for Cmbr. Riddle. Deputy Mayor Furutani called for a vote on Cmbr. Lebo as Vice Chair. Cmbr. Goode, Cmbr. Goode, and Cmbr. Lebo voted for Cmbr. Lebo.

Candidates and nominators spoke about their nominations.

Deputy Mayor Furutani called for a vote on Cmbr. Riddle as Vice Chair. Deputy Mayor Furutani, Cmbr. Goldman and Cmbr. Riddle voted for Cmbr. Riddle. Deputy Mayor Furutani called for a vote on Cmbr. Lebo as Vice Chair. Cmbr. Goode, Cmbr. Goode, and Cmbr. Lebo voted for Cmbr. Lebo.

Election of a Vice Chair was tabled for a future meeting.

#### **City Council Commissions and Board Liaison Appointments**

Deputy Mayor Furutani reviewed current vacancies on regional and City boards. Council will consider appointments at a future meeting.

#### **Scheduling a Special Meeting**

The Council agreed to schedule a Special City Council Meeting for Monday, May 12, 2025, at 7:30 p.m.

#### **CONSENT CALENDAR**

<u>Deputy Mayor Furutani moved</u> to approve the Consent Calendar. <u>Cmbr. Riddle</u> <u>seconded. The motion to approve the Consent Calendar carried unanimously.</u>

- A. April 10, 2025 City Council Work Session Minutes
- B. April 10, 2025 City Council Regular Meeting Minutes
- C. April 17, 2025 Budget & Finance Committee Meeting Minutes
- D. Accounts Payable dated 4/24/2025 Claim Fund Check Nos. 87553 through 87605 in the amount of \$526,875.69 and a 4/8/2025 Direct Deposit transaction in the amount of \$203,917.97. Additional approved transactions: Elavon, \$766.31; Wex Bank Chevron, \$65.16. Total approved transactions: \$731,625.13

#### ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

RESOLUTION 25-2015/Authorizing the Mayor to Sign Amendment No. 3 to the Professional Services Contract Agreement AG-21-002 with Transportation Solutions, Inc. for the SR 104/40<sup>th</sup> Place NE Roundabout Project

Project Manager Phillips gave a brief presentation and responded to questions.

This will be brought back at future meetings.

RESOLUTION 25-2016/Authorizing the Mayor to Sign the Water Resource Inventory Area 8 (WRIA 8) Interlocal Agreement Renewal 2026-2035

Director Hofman gave a brief presentation and responded to questions.

This will be brought back at future meetings.

#### **COUNCIL DISCUSSION AND ACTION**

Administration Authorization to Purchase Police and Public Works Fleet Vehicles and Equipment in the 2025-2026 Biennium

Administrator Hill gave a brief presentation.

<u>Deputy Mayor Furutani moved</u> to Authorize the Administration to Purchase Police and Public Works Fleet Vehicles and Equipment in the 2025-2026 Biennium. <u>Cmbr. Riddle seconded. The motion carried unanimously.</u>

#### **Continued Discussion on Budget Challenges**

Mayor French gave a brief presentation regarding the state of the City.

#### COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

ADJOURNMENT
There being no further business, Mayor French adjourned the meeting at 9:00 p.m.
Thomas French (May 9, 2025 20:00 PDT) Thomas French, Mayor
Watt McLean
Matt McLean, City Clerk

Mayor French gave a brief report.

Administrator Hill gave a brief report.

## 4/24 City Council Regular Meeting Minutes

Final Audit Report 2025-05-10

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