

CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 27, 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; Larry Goldman, Paula Goode, John Lebo, Ellyn Saunders, Semra Riddle (via Zoom)

Councilmembers absent: none

Staff present: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Cory Roche, Environmental & Sustainability Specialist; Calvin Killman, Building Official; Matt McLean, City Clerk

Others present: 26 visitors

CALL TO ORDER

Deputy Mayor Bodi called the June 27, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Goode led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

Deputy Mayor Bodi invited comments from the audience. The following members of the audience shared comments with the council:

- John Drew: regarding Sound Transit and tree removal
- Jeff Snedden: in favor of sending a letter to Sound Transit. Wants Council to be more active in the fight against Sound Transit.

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

CONSENT CALENDAR

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

- A. June 13, 2024 City Council Work Session Minutes
- B. June 13, 2024 City Council Regular Meeting Minutes
- C. Accounts Payable dated 6/20/2024 Claim Fund Check No 86419 in the amount of \$242,003.09; an Accounts payable dated 6/27/2024 Claim Fund Check Nos. 86420 through 86462 in the amount of \$124,796.54. Additional approved ACH transactions: Elavon, \$794.35; Wex Bank – Chevron, \$130.30. Total approved claim fund transactions: \$367,724.28

RESOLUTION 24-1958/Adopting the Lake Forest Park Healthy Street Initiative

City Administrator Hill presented the item and responded to questions. Cmbr. Riddle and Cmbr. Goldman will work with staff on updating the Healthy Street Map and bring it back for consideration by the Council at a future meeting.

RESOLUTION 24-1957/Authorizing the Mayor to Sign an Agreement for Consultant Services with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental, and Permitting Project

Environmental & Sustainability Specialist Roche and Community Development Director Hofman presented the item and responded to questions from the Council.

Cmbr. Riddle moved to approve Resolution 24-1957/Authorizing the Mayor to Sign an Agreement for Consultant Services with Facet for the Phase 2 Lakefront Improvements for Design, Engineering, Environmental, and Permitting Project. **Cmbr. Furutani seconded. The motion to approve Resolution 24-1957 passed unanimously.**

Ordinance 24-1292/Relating to the State Building Code and Local Amendments Thereto; Amending Chapter 15.04 and 15.10 of the Lake Forest Park Municipal Code to Adopt the 2021 State Building Code and Local Amendments Thereto; and Providing for Severability, an Effective Date, and Corrections

Building Official Killman presented the item and responded to questions from the Council.

Cmbr. Furutani moved to approve Ordinance 24-1292/Relating to the State Building Code and Local Amendments Thereto; Amending Chapter 15.04 and 15.10 of the Lake Forest Park Municipal Code to Adopt the 2021 State Building Code and Local Amendments Thereto; and Providing for Severability, an Effective Date, and Corrections. **Cmbr. Goldman seconded. The motion to approve Ordinance 24-1292 passed unanimously.**

Resolution 24-1956/Repealing and Adopting Purchasing and Acquisition Policies and Procedures

City Clerk McLean presented the item and responded to questions from the Council.

Cmbr. Furutani moved to approve Resolution 24-1956/Repealing and Adopting Purchasing and Acquisition Policies and Procedures. **Cmbr. Saunders seconded. The motion to approve Resolution 24-1956 passed unanimously.**

Ordinance 24-1290/Amending Chapter 10.06 of the Lake Forest Park Municipal Code, Related to Automated Traffic Safety Cameras; Providing for Severability and Establishing an Effective Date

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

Cmbr. Goldman moved to adopt Ordinance 24-1290/Amending Chapter 10.06 of the Lake Forest Park Municipal Code, Related to Automated Traffic Safety Cameras; Providing for Severability and Establishing an Effective Date. **Cmbr. Saunders seconded. The motion to approve Ordinance 24-1290 carried unanimously.**

COUNCIL DISCUSSION AND ACTION

Possible letter to Sound Transit regarding the Bus Rapid Transit Project along State Route 522

Cmbr. Lebo recused himself from the discussion and requested he be removed from the letter.

Discussion followed.

After the discussion and proposed changes to the letter, the Council agreed to sign the letter individually as Councilmembers. The Council also directed staff to pursue the possibility of hiring a consultant to draft an alternative plan for the project along State Route 522 to be attached with the letter.

OTHER BUSINESS

Deputy Mayor Bodi is stepping down from Planning Commission liaison. Cmbr. Lebo nominated himself to be the new liaison but was open to other nominations.

There being no further nominations **Cmbr. Furutani moved** to appoint Cmbr. Lebo as the Council Liaison to the Planning Commission. **Cmbr. Riddle seconded. The motion to appoint Cmbr. Lebo as the Council Liaison to the Planning Commission passed unanimously.**

Councilmember Reports

Cmbr. Goldman reported on the Regional Crisis Response Agency Meeting.

Cmbr. Riddle remarked on the aging population of the City.

Mayor's Report

City Administrator's Report

Administrator Hill reported that the Request for Qualifications for a Levy Consultant will be issued on July 2, 2024.

EXECUTIVE SESSION – Consideration of the acquisition of real estate purchase or lease, per RCW 42.30.110(1)(b)

The City Council went into Executive Session at 8:00 p.m. for approximately 75 minutes for the purpose of discussing the acquisition of real estate purchase or lease per RCW 42.30.110(1)(b).

The Council returned from the Executive Session at 9:15 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

There being no further business, Deputy Mayor Bodi adjourned the meeting at 9:15 p.m.

Lorri Bodi
Lorri Bodi (Jul 11, 2024 17:15 PDT)
Lorri Bodi, Deputy Mayor

Matt McLean
Matt McLean, City Clerk