

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
May 23, 2024**

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

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

**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:** 6 visitors

**CALL TO ORDER**

Vice Chair Furutani called the May 23, 2024 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Lebo led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

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

**PUBLIC COMMENTS**

Vice Chair Furutani invited comments from the audience. The following members of the audience shared comments with the council:

- Nigel Keiffer spoke about violations of the Open Public Meetings Act regarding purchase of the Lakefront Park
- Carly Ann Caberra spoke about the effect of tire dust on the salmon population and in favor of the climate action plan
- Heather Price spoke on the science of climate and praised the climate action plan

There being no one else in the audience wishing to speak, Vice Chair Furutani closed public comments.

**PROCLAMATION – Recognizing June 7, 2024 as National Gun Violence Awareness Day**

Cmbr. Goode read a proclamation recognizing June 7, 2024 as National Gun Violence Awareness Day.

**PROCLAMATION – Recognizing June 2024 as Pride Month**

Cmbr. Goldman read a proclamation recognizing June 2024 as Pride Month.

**PRESENTATION – Climate Action Plan**

Climate Action Committee Chair Sarah Phillips presented the item and responded to questions.

**CONSENT CALENDAR**

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

- A. May 9, 2024 City Council Work Session Minutes
- B. May 9, 2024 City Council Regular Meeting Minutes
- C. Approval of City Expenditures for the Accounts Payable dated May 9, 2024 Claim Fund Check Nos. 86202 through 86249 in the amount of \$337,499.87; April 23, 2024 Payroll Fund ACH transactions in the amount of \$165,382.54 and Direct Deposit transactions in the amount of \$186,198.85; Additional approved ACH transactions: Elavon, \$1,022.89; State of Washington, \$19,472.20; US Bank, \$77,212.76; total approved claim fund transactions: \$786,789.11
- D. Approval of City Expenditures for the Account Payable dated May 23, 2024 Claim Fund Check Nos. 86250 through 86332 in the amount of \$351,175.26; May 8, 2024 Payroll Fund ACH transactions in the amount of \$183,974.55; Direct Deposit transactions in the amount of \$190,184.10; Additional approved ACH transactions are: Invoice Cloud, \$1,380.75; Wex Bank – Chevron, \$160.15; US Bank Credit Card, \$59,194.83; total approved claim fund transactions: \$786,069.64

**ORDINANCE 24-1291/Adopting a new chapter 3.95, Acceptance of Donations, in the Lake Forest Park Municipal Code**

City Administrator Hill presented the item and responded to questions. The item will be brought back for consideration at a future meeting.

**RESOLUTION 24-1953/Authorizing the Administration to apply for Public Works Board financing for the 40<sup>th</sup> Place NE roundabout.**

City Administrator Hill presented the item and responded to questions.

**Cmbr. Riddle moved** to approve Resolution 24-1953/Authorizing the Administration to apply for Public Works Board financing for the 40<sup>th</sup> Place NE roundabout. **Cmbr. Goode seconded. The motion to approve Resolution 24-1953 carried unanimously.**

**ORDINANCE 24-1293/Amending Chapter 10.06, Traffic Safety Cameras of the Lake Forest Park Municipal Code related to fines for Traffic Safety Camera Infractions**

City Administrator Hill presented the item and responded to questions.

**Cmbr. Riddle moved** to approve Ordinance 24-1293/Amending Chapter 10.06, Traffic Safety Cameras of the Lake Forest Park Municipal Code related to fines for Traffic Safety Camera Infractions. **Cmbr. Goldman seconded. The motion to approve Ordinance 24-1293 carried unanimously.**

**OTHER BUSINESS**

**Excuse Mayor French's Absence**

**Cmbr. Saunders moved** to excuse Mayor French from the evening's meeting. **Cmbr. Goldman seconded. The motion to excuse Mayor Franch carried, with Cmbr. Riddle opposed.**

**COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

Cmbr. Lebo reported on the May 16, 2024 Budget & Finance Committee meeting.

Vice Chair Furutani reported on the Water Resource Inventory Area 8 Salmon Recovery Council meeting.

**ADJOURNMENT**

There being no further business, Vice Chair Furutani adjourned the meeting at 8:08 p.m.



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Tracy Furutani, Vice Chair



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Matt McLean, City Clerk