

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
November 4, 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, Jon Lebo, Semra Riddle, Ellyn Saunders

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director (via Zoom); Mark Hofman, Community Development Director; Shannon Moore, Human Resources Director; Matt McLean, City Clerk; Jessica Halterman, Deputy City Clerk

Others present: Cristina Haworth, Project Manager from Otak
4 visitors

CALL TO ORDER

Mayor French called the November 4, 2024 City Council special meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Cmbr. Furutani led the pledge of allegiance.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

Mayor French invited comments from the audience.

Mark Phillips provided comment in support of the proposed revenue increases in the preliminary budget.

Mayor French read the following names into the record who provided written comments:

- Wynn Harper

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Proposed 2025-2026 Biennial Budget – City Council Deliberations and Recommendations

Deputy Mayor Bodi opened a discussion on the Mayor’s Proposed 2025-2026 Biennial Budget.

2024 Lake Forest Park Comprehensive Plan Update

Vice Chair Furutani facilitated a discussion on the Environmental Quality & Shorelines chapter of the Comprehensive Plan update.

Executive Session – Potential Litigation pursuant to RCW 42.30.110(1)(i)

The City Council went into Executive Session at 7:53 p.m. for approximately 10 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

The Council returned from the Executive Session at 8:03 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

Mayor French adjourned the meeting at 8:04 p.m.

Thomas French
Thomas French (Dec 13, 2024 15:05 PST)

Tom French, Mayor

Matt McLean
Matt McLean, City Clerk