

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
September 26, 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, Jon Lebo, Semra Riddle, Ellyn Saunders

Councilmembers absent: none

Staff present: Tom French, Mayor; 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; Katie Phillips, Project Manager; Matt McLean, City Clerk

Others present: 12 visitors

CALL TO ORDER

Mayor French called the September 26, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Riddle moved to adopt the agenda. **Cmbr. Goode seconded.**

Cmbr. Riddle moved to amend the agenda and move Proclamations before Public Comment. **Cmbr. Lebo seconded. The motion to adopt the agenda as amended carried unanimously.**

PROCLAMATIONS

Honoring and Thanking Calvin Kilman

Mayor French read the proclamation.

Building Official Calvin Killman shared a few words of thanks for his years at Lake Forest Park.

PUBLIC COMMENTS

Mayor French invited comments from the audience.

The following people provided comments asking to include a climate manager position in the budget:

- Tamera Erickson
- Dana Campbell
- Anne Udaloy
- Sarah Phillips

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

PRESENTATIONS

Active Transportation Plan

Administrator Hill gave a brief presentation regarding the Active Transportation Plan and responded to questions.

2024 Lake Forest Park Comprehensive Plan Update

Director Hofman presented the Planning Commission's recommendation for the Periodic Update to the Comprehensive Plan.

CONSENT CALENDAR

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

- A. September 12, 2024 City Council Work Session Minutes
- B. September 12, 2024 City Council Regular Meeting Minutes
- C. September 19, 2024 City Council Budget & Finance Committee Minutes
- D. Accounts Payable dated 9/26/2024 Claim Fund Checks Nos. 86748 through 86806 in the amount of \$178,470.86, a Pre-paid Accounts Payable Dates 9/19/2024 Claim Fund Check No. 86807 in the amount of \$379.50, a 9/8/2024 Payroll Fund ACH transaction in the amount of \$179,700.73, a Direct Deposit transaction in the amount of \$194,569.16. Additional approved ACH transactions: Elavon, \$1,351.52; Invoice Cloud, \$2,171.95; State of Washington, \$9,252.17; Wex Bank – Chevron, \$58.67; US Bank Credit Card, \$40,989.90. Total approved claim fund transactions: \$606,944.46.

- E. Resolution 24-1967/Authorizing the Mayor to Sign Interagency Agreement IAA25475 between Washington State Administrative Office of the Courts and the Lake Forest Park Municipal Court regarding Interpreter Reimbursement.
- F. Resolution 24-1968/Cancelling Certain Checks

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION/REFERRAL

RESOLUTION 24-1969/Authorizing the Mayor to Sign a Professional Services Agreement with Consor North America, Inc. for Phase 2: 30% Design of the Beach Drive Lift Station Project

Project Manager Phillips gave a brief presentation regarding the proposed lift station design.

Cmbr. Lebo moved to waive the three-touch rule for Resolution 24-1969. **Cmbr. Riddle seconded. The motion to waive the three-touch rule passed with Cmbr. Goldman dissenting.**

Cmbr. Lebo moved to adopt Resolution 24-1969/Authorizing the Mayor to Sign a Professional Services Agreement with Consor North America, Inc. for Phase 2: 30% Design of the Beach Drive Lift Station Project. **Cmbr. Riddle seconded. The motion to adopt Resolution 24-1969 passed unanimously.**

RESOLUTION 24-1970/Authorizing the Mayor to Sign a Contract with RW Lockwood Construction for Construction of the 35th Avenue Drainage Improvements Project

Project Manager Phillips gave a brief presentation regarding the 35th Avenue Drainage Improvements Project.

Cmbr. Lebo moved to waive the three-touch rule for Resolution 24-1970. **Cmbr. Furutani seconded. The motion to waive the three-touch rule passed with Cmbr. Goldman dissenting.**

Cmbr. Lebo moved to adopt Resolution 24-1970/Authorizing the Mayor to Sign a Contract with RW Lockwood Construction for Construction of the 35th Avenue Drainage Improvements Project. **Cmbr. Riddle seconded. The motion to adopt Resolution 24-1970 passed unanimously.**

RESOLUTION 24-1971/Confirming the City's Share of the 2025-2026 Regional Crisis Response Agency Budget

Administrator Hill gave a brief overview of the funding for the Regional Crisis Response Agency and responded to questions.

This will be brought back at a future meeting.

OTHER BUSINESS

Deputy Mayor Bodi started a discussion regarding scheduling a public hearing for the Comprehensive Plan Update.

COUNCIL COMMITTEE REPORTS

Councilmember Reports

Cmbr. Furutani attended the Sound Cities Association phone call on joining boards. The deadline to apply is in October.

Mayor's Report

- Speed has continued to drop on NE 178th Street since citations have begun being issued.
- Sound Cities Association Director Hoffman will be stepping down this fall.
- Coyotes are being seen around – keep an eye on your pets.

City Administrator Report

- Rose property money is in escrow and will be closing soon.

EXECUTIVE SESSION – Consideration of the acquisition of real estate purchase or lease pursuant to RCW 42.30.110(1)(b).

The City Council went into Executive Session at 9:10 p.m. for approximately 10 minutes for the consideration of the acquisition of real estate purchase or lease pursuant to RCW 42.30.110(1)(b).

The Council returned from the Executive Session at 9:20 p.m. No announcements were made, and no action was taken.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 9:21 p.m.

Tom French

[Tom French \(Oct 11, 2024 11:20 PDT\)](#)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk