# CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES October 9, 2025

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

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

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Eileen Keiffer, City Attorney; Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Rebecca Dickinson, Public Works Director; Katie Phillips, Project Manager; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Jennifer Grant, Municipal Judge; Matt McLean, City Clerk

Others present: 10 visitors

#### **CALL TO ORDER**

Mayor French called the regular City Council meeting of October 9, 2025, 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 amend the agenda, moving item 6. Presentations before item 4. Public Comment. <u>Cmbr. Riddle seconded. The motion to approve the agenda as amended carried unanimously.</u>

#### **PRESENTATIONS**

#### Swearing in of new Lake Forest Park Police Officer Austin Gutwein

Chief Harden introduced Officer Austin Gutwein. Judge Grant administered the oath of office.

#### **PUBLIC COMMENT**

Mayor French invited comments from the public.

• Sage Ross provided comments on an incident involving US Marshalls at Planet Fitness.

- Kathy Comeau provided comments on an incident involving US Marshalls at Planet Fitness.
- Jeff Snedden provided an update on ST3.

Deputy Mayor Furutani read the following names into the record who provided written comment regarding a property in Lake Forest Park:

Minda Martin, David Berliner, Julia Dietrich, Natalie Post, Alice Pedersen, Sarah Tucker, Robert Anderson, Michelle Markwood, Michaelyn Walker, Bethany Jury, Lauri Nichols, Hillary De La Cruz, Amanda Royal, Stephanie Angelis, Amy Junglov, Lari McEdward, Tamara Erickson, Meredith Manville, Donna Berliner, Jocelyn Oats, Elizabeth DiFillipo, Liz Parker, Marilyn Knutson, Emilie Burnham, Lin Evanko, Patty Conroy, Marian Sterling, Alison Alcoba, Ryan Nute, Theresa Hayward, Dan Benson, Stewardship Foundation, Kara Babb, Sarah Perigo, Nathan Horter, Cara Hartz, Marty Ross, Kimberlee Eames, Erin Jeffers, Anne Udaloy, Seth Fernald, Kelly Velasco, Josh Nasvik, Nathan Manville, Yvonne Green, Ramona Wijayratne, Christye Watkins, Robert Wheadon, Megan Tully, Jennifer Wolfe, Stas Black, Tonya Stiffler, joanel@umich.edu, Ben Hudson, Kathleen Kindberg.

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

Chief Harden shared brief comments on an incident involving US Marshalls at Planet Fitness on October 2, 2025.

#### **PROCLAMATIONS**

#### Recognizing October 2025 as Domestic Violence Awareness Month

Cmbr. Riddle read the proclamation.

#### **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 as amended carried</u> <u>unanimously.</u>

- A. September 11, 2025 City Council Work Session Minutes
- B. September 11, 2025 City Council Regular Meeting Minutes
- C. September 18, 2025 Budget & Finance Committee Minutes
- D. September 18, 2025 City Council Special Meeting Minutes
- E. September 25, 2025 City Council Regular Meeting Minutes
- F. A Pre-paid Accounts Payable dated 9/30/2025 Claim Fund Check Nos. 88249 and 88250 in the amount of \$3,219.98, an Accounts Payable dated 10/9/2025 Claim Fund Check Nos. 88251 through 88306 in the amount of \$453,094.71, a 9/23/2025 Payroll Fund ACH transaction in the amount of \$186,833.45, and a 9/23/2025 Direct Deposit transaction in the amount of \$210,790.04. Total approved claim fund transactions: \$853,938.18.

- G. Resolution 25-2030/Adopting an ADA Grievance Procedure Pursuant to the Americans with Disabilities Act of 1990, as Amended
- H. Resolution 25-2032/Cancelling, Pursuant to RCW 39.53.040, Certain Checks of the City of Lake Forest Park not Presented to the City for Payment within One Year of their Issue to be Turned Over to the State
- I. Resolution 25-2034/Accepting the Demolition Services of the Lakefront Early Works Improvements Project

#### ORDINANCES AND RESOLUTION FOR INTRODUCTION/REFERRAL

Resolution 25-2033/Accepting the Donation of the Public Art Piece *Nature's Repose* by Artist Melissa Cole, Donated by the Lake Forest Park Garden Tour, to be Installed at Horizon View Park

Ms. Mattson and Ms. Roz Bird gave a brief introduction and responded to Council questions.

<u>Deputy Mayor Furutani moved</u> to waive the three-touch rule regarding Resolution 25-2033/Accepting the Donation of the Public Art Piece *Nature's Repose* by Artist Melissa Cole, Donated by the Lake Forest Park Garden Tour, to be Installed at Horizon View Park. <u>Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Deputy Mayor Furutani moved</u> to approve Resolution 25-2033. <u>Cmbr. Riddle seconded.</u> <u>The motion to approve Resolution 25-2033 carried unanimously.</u>

#### ORDINANCES AND RESOLUTION FOR COUNCIL DISCUSSION

Resolution 25-2031/Authorizing the Mayor to Sign Amendment A to Agreement PC25-96103-014 with the Washington State Department of Commerce for Funding for the SR 104 and 40<sup>th</sup> Place NE Roundabout Project

Ms. Phillips gave a brief presentation and responded to Council questions.

<u>Deputy Mayor Furutani moved</u> to waive the three-touch rule regarding Resolution 25-2031/Authorizing the Mayor to Sign Amendment A to Agreement PC25-96103-014 with the Washington State Department of Commerce for Funding for the SR 104 and 40<sup>th</sup> Place NE Roundabout Project. <u>Vice Chair Goldman seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Deputy Mayor Furutani moved</u> to approve Resolution 25-2031. <u>Vice Chair Goldman</u> seconded. The motion to approve Resolution 25-2031 carried unanimously.

Resolution 25-2027/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design Services for the Beach Drive Lift Station Project

Ms. Phillips gave a brief presentation and responded to Council questions.

<u>Deputy Mayor Furutani moved</u> to waive the three-touch rule regarding Resolution 25-2027/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design Services for the Beach Drive Lift Station Project. <u>Cmbr. Riddle seconded.</u>

Mayor French called for a six-minute recess at 8:24 p.m. Council reconvened at 8:30 p.m.

Ms. Keiffer responded to legal questions raised by Councilmembers.

The motion to waive the three-touch rule carried unanimously.

<u>Deputy Mayor Furutani moved</u> to approve Resolution 25-2027/Authorizing the Mayor to Sign Amendment No. 1 to the Professional Services Agreement AG-24-044 with Consor North America, Inc. for Phase 2: 30% Design Services for the Beach Drive Lift Station Project. <u>Cmbr. Riddle seconded. The motion to approve Resolution 25-2027 carried unanimously.</u>

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

Deputy Mayor Furutani confirmed there is Council consensus to schedule a Committee of the Whole meeting on Monday, November 24, 2025.

#### **OTHER BUSINESS**

<u>Deputy Mayor Furutani moved</u> to approve the Separation and Release Agreement between the City of Lake Forest Park and Christian Hansen, authorizing the City Administrator to execute the Agreement and implement its terms, including a severance payment of \$5,220.75, less applicable withholdings. <u>Cmbr. Riddle seconded. The motion carried unanimously.</u>

#### COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers shared about upcoming events and meetings they attended.

Mayor French gave a brief report.

Administrator Hill gave a brief report.

#### **ADJOURNMENT**

There being no further business, Mayor French adjourned the meeting at 8:45 p.m.

Tom French (Oct 24, 2025 12:12:10 PDT)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk

## 10-9 City Council Regular Meeting Minutes

Final Audit Report 2025-10-24

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