CITY OF LAKE FOREST PARK CITY COUNCIL REGULAR MEETING MINUTES March 27, 2025

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

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

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; Rebecca Dickinson, Public Works Director; Katie Phillips, Project Manager; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Matt McLean, City Clerk

Others present: Alex Henry, Therapist with King County Sexual Assault Resource Center 25 visitors

CALL TO ORDER

Mayor French called the March 27, 2025, City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Scout Orion Lowry led the Pledge of Allegiance.

ADOPTION OF AGENDA

<u>Cmbr. Goode moved</u> to approve the agenda. <u>Cmbr. Riddle seconded.</u>

<u>Cmbr. Furutani moved</u> to amend the agenda, moving item 9.A Resolution 25-2007 to before the consent calendar. <u>The motion to approve the agenda as amended carried</u> <u>unanimously.</u>

PUBLIC COMMENTS

Mayor French invited comments from the audience.

The following people provided comments in support of Resolution 25-2009:

- Bill Leon
- Dana Campbell
- Sally Yamasaki
- Dan Benson
- Armand Micheline
- Linda Benson

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

PRESENTATIONS

Crime Watch Recognition

Chief Harden presented Certificates of Appreciation to Guy Forbes and Casey Krzyminski for their service to the community on Crime Watch.

Garden Tour and Horizon View Park Art Donation

Roz Bird gave a brief presentation regarding the public art piece that will be installed in Horizon View Park.

PROCLAMATIONS

Mayor French read a proclamation recognizing April 2025 as Sexual Assault Awareness Month. Alex Henry provided comments of appreciation for the proclamation and emphasized how important it is to support survivors and how prevalent sexual assault is.

Mayor French read a proclamation recognizing April 9, 2025 as Education and Sharing Day.

Cmbr. Furutani read a proclamation celebrating Earth Day and Arbor Day 2025.

RESOLUTION 25-2007/Authorizing the Mayor to Sign Public Works Board Funding Agreement PC25-96103-014 with the Washington State Department of Commerce for Funding for the Roundabout Project Construction Phase

Project Manager Phillips gave a brief presentation and responded to Council questions.

<u>Cmbr. Lebo moved</u> to waive the three-touch rule regarding Resolution 25-2007/Authorizing the Mayor to Sign Public Works Board Funding Agreement PC25-96103-014 with the Washington State Department of Commerce for Funding for the Roundabout Project Construction Phase. <u>Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Cmbr. Lebo moved</u> to approve Resolution 25-2007. <u>Cmbr. Riddle seconded. The motion to approve Resolution 25-2007 carried unanimously.</u>

CONSENT CALENDAR

<u>Cmbr. Furutani moved</u> to approve the Consent Calendar. <u>Cmbr. Riddle seconded. The</u> motion to approve the Consent Calendar carried unanimously.

- A. February 24, 2025 City Council Committee of the Whole Meeting Notes
- B. February 27, 2025 City Council Regular Meeting Minutes
- C. Pre-paid Accounts Payable dated 2/25/2025 Claim Fund Check No. 87394 in the amount of \$21,795.28, a Pre-paid Accounts Payable Dated 3/13/2025 Claim Fund Check Nos. 87395 through 87433 in the amount of \$336,776.93, a 2/21/2025 Payroll Fund ACH transaction in the amount of \$181,309.22 and a 2/21/2025 Direct Deposit transaction in the amount of \$192,963.28. Additional approved ACH transactions: US Bank, \$58,129.04. Total approved claim fund transactions: \$790,973.75.
- D. Pre-paid Accounts Payable dated 3/21/2025 Claim Fund Check No. 87434 in the amount of \$150,666.94, an Accounts Payable dated 3/27/2025 Claim Fund Check Nos. 87435 through 87501 in the amount of \$490,323.64, a 3/21/2025 Payroll Fund ACH transaction in the amount of \$189,418.75 and a 3/7/2025 Direct Deposit transaction in the amount of \$192,089.12. Additional approved ACH transactions: Elevon, \$460.99; Invoice Cloud, \$1,505.40; Lexis Nexis, \$140.81; State of Washington, \$9,570.86. Total approved claim fund transactions: \$1,034,176.51.

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

ORDINANCE 25-1307/Amending Section 2.37.020 of Chapter 2.37 of the Lake Forest Park Municipal Code, Parks and Recreation Advisory Board

Planner Mattson gave a brief presentation recommending the Parks and Recreation Advisory Board be expanded to include seven voting members and three student representatives.

<u>Cmbr. Furutani moved</u> to waive the three-touch rule regarding Ordinance 25-1307/Amending Section 2.37.020 of Chapter 2.37 of the Lake Forest Park Municipal Code, Parks and Recreation Advisory Board. <u>Deputy Mayor Bodi seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Cmbr. Furutani moved</u> to adopt Ordinance 25-1307. <u>Deputy Mayor Bodi seconded. The motion to adopt Ordinance 25-1307 carried unanimously.</u>

RESOLUTION 25-2009/Affirming the City's Commitment to Ensure that all Individuals Regardless of Gender Identity, Sexual Orientation, or Gender Expression, Feel Safe and Supported, and Reaffirming the Lake Forest Park is a Welcoming, Inclusive and Safe

Community for Members of the LFBT+ Community, Grounded in the Principles of the "Charter for Compassion"

Cmbr. Goldman introduced the item.

<u>Cmbr. Goldman moved</u> to waive the three-touch rule regarding Resolution 25-2009/Affirming the City's Commitment to Ensure that all Individuals Regardless of Gender Identity, Sexual Orientation, or Gender Expression, Feel Safe and Supported, and Reaffirming the Lake Forest Park is a Welcoming, Inclusive and Safe Community for Members of the LFBT+ Community, Grounded in the Principles of the "Charter for Compassion". <u>Cmbr. Furutani seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Cmbr. Goldman moved</u> to approve Resolution 25-2009. <u>Cmbr. Furutani seconded. The</u> motion to approve Resolution 25-2009 carried unanimously.

ORDINANCES AND RESOLUTIONS FOR COUNCIL DISCUSSION

ORDINANCE 25-1308/Amending Chapter 18.52 of the Lake Forest Park Municipal Code, Signage, to Bring the Sign Code into Compliance with Recent Legal Decisions

Director Hofman gave a brief presentation and responded to Council questions.

This will be brought back for further review at future meetings.

ORDINANCES AND RESOLUTIONS FOR ACTION

RESOLUTION 25-2008/Authorizing the Mayor to Sign a Collective Bargaining Agreement between the City of Lake Forest Park and the Lake Forest Park Police Guild for the Term January 1, 2025 through December 31, 2027

Administrator Hill gave a brief presentation and responded to Council questions.

<u>Cmbr. Riddle moved</u> to waive the three-touch rule regarding Resolution 25-2008/Authorizing the Mayor to Sign a Collective Bargaining Agreement between the City of Lake Forest Park and the Lake Forest Park Police Guild for the Term January 1, 2025 through December 31, 2027. <u>Cmbr. Furutani seconded. The motion to waive the three-touch rule carried unanimously.</u>

<u>Cmbr. Riddle moved</u> to approve Resolution 25-2008. <u>Cmbr. Goldman seconded. The</u> motion to approve Resolution 25-2008 carried unanimously.

COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Cmbr. Saunders left the meeting at 8:30 p.m.

Councilmembers reported on meetings they had 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 8:42 p.m.

TOM French

Tom French (Apr 17. 2025 18:04 PDT)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk

3-27 City Council Regular Meeting Minutes

Final Audit Report 2025-04-18

Created: 2025-04-11

By: Jessica Halterman (jhalterman@cityoflfp.gov)

Status: Signed

Transaction ID: CBJCHBCAABAAKUTGIt2z3dxKxlEFpJ4itah1p8Cwqhpg

"3-27 City Council Regular Meeting Minutes" History

- Document created by Jessica Halterman (jhalterman@cityoflfp.gov) 2025-04-11 7:20:37 PM GMT
- Document emailed to Tom French (tfrench@cityoflfp.gov) for signature 2025-04-11 7:20:42 PM GMT
- Document emailed to Matt McLean (mmclean@ci.lake-forest-park.wa.us) for signature 2025-04-11 7:20:42 PM GMT
- Email viewed by Matt McLean (mmclean@ci.lake-forest-park.wa.us) 2025-04-11 8:07:00 PM GMT
- Document e-signed by Matt McLean (mmclean@ci.lake-forest-park.wa.us)

 Signature Date: 2025-04-11 8:07:20 PM GMT Time Source: server
- Email viewed by Tom French (tfrench@cityoflfp.gov) 2025-04-18 1:03:49 AM GMT
- Document e-signed by Tom French (tfrench@cityoflfp.gov)
 Signature Date: 2025-04-18 1:04:03 AM GMT Time Source: server
- Agreement completed. 2025-04-18 - 1:04:03 AM GMT