## CITY OF LAKE FOREST PARK COUNCIL COMMITTEE OF THE WHOLE MEETING NOTES October 21, 2024

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

**Councilmembers present**: Tracy Furutani, Vice Chair; Larry Goldman, Paula Goode, John Lebo, Semra Riddle

Councilmembers absent: Lorri Bodi, Deputy Mayor; Ellyn Saunders

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Matt McLean, City Clerk

**Others present**: 0 visitors; Cristina Haworth, Project Manager from Otak

## CALL TO ORDER

Vice Chair Furutani called the October 21, 2024, Committee of the Whole meeting to order at 6:00 p.m.

#### ADOPTION OF AGENDA

<u>Cmbr. Riddle moved</u> to approve the agenda as presented. <u>Cmbr. Goode seconded. The</u> <u>motion to adopt the agenda as presented carried unanimously.</u>

#### **PUBLIC COMMENTS**

There was no one in the audience wishing to speak.

#### **DISCUSSION ITEMS**

## 2024 Lake Forest Park Comprehensive Plan Update

Vice Chair Furutani opened a discussion on the Housing and Land Use chapters of the Comprehensive Plan. Cristina Haworth responded to questions from the Council and updated parts of the Comprehensive Plan.

## Resolution 24-1973/Approving the Liz Loomis Public Affairs Professional Services Agreement for Levy Lid Lift Consulting Services

Administrator Hill solicited questions from the council. This will be brought back at a future meeting.

# Resolution 24-1974/Authorizing the Mayor to Sign a Professional Services Agreement with Transpo Group USA, Inc. for a Traffic Safety Study

Administrator Hill presented the item and responded to questions.

This will be brought back at a future meeting.

## ADJOURNMENT

There being no further business, the meeting adjourned at 7:40 p.m.

Tracy Furutani ni (Nov 10, 2024 23:52 PST)

Tracy Furutani, Council Vice Chair

Matt McLean

Matt McLean, City Clerk