

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 26, 2023**

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

Councilmembers present: Tom French, Deputy Mayor; Lorri Bodi, Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: Phillipa Kassover

Staff present: Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Matt McLean, City Clerk

Others present: 25 visitors

CALL TO ORDER

Deputy Mayor French called the October 26, 2023 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Cmbr. Riddle led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Bodi moved to approve the agenda as presented. **Cmbr. Furutani seconded. The motion to approve the agenda as presented carried unanimously.**

CITIZEN COMMENTS

Deputy Mayor French invited comments from the audience. The following member of the audience shared comments with the Council:

- Natalie-Pascale Boisseau (reducing speed limit on 40th and 45th Place NE)

PROCLAMATION – Recognizing and Honoring Veterans Day 2023

Deputy Mayor French read a proclamation recognizing and honoring Veterans Day 2023.

PROCLAMATION – Recognizing October as Freedom to Read Month

Cmbr. Furutani read a proclamation recognizing October as Freedom to Read Month.

PRESENTATION – Republic Services Regarding Upcoming Rate Restructuring for Solid Waste

Wendy Weiker, Republic Services, gave a brief presentation and responded to Council questions.

PRESENTATION – Petition from Tejus Bhasin Requesting Lower Speed Limits on 53rd Avenue NE and NE 181st Street

Tejus Bhasin gave a presentation regarding a petition to lower the speed limit in his neighborhood. The following neighbors shared comments:

- Heather Yasmin
- Errol Bordereaux
- Diane Cicero

PRESENTATION – Revised 2023-2024 Legislative Agenda

Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, gave an update on the revised 2023-2024 Legislative Agenda. The revised legislative agenda will be brought forward at a future meeting.

PUBLIC HEARING – Ordinance 23-1278/Amending Section 16.16.250 of the Lake Forest Park Municipal Code, Reasonable Use Exception

City Administrator Hill presented the item and responded to questions.

Deputy Mayor French opened the public hearing and invited comments from the audience. There being no one in the audience wishing to speak, Deputy Mayor French closed the public hearing.

ORDINANCE 23-1278/Amending Chapter 16.16.250 of the Lake Forest Park Municipal Code, Reasonable Use Exception to Allow for Reasonable Economic Use

Cmbr. Riddle moved to approve as presented Ordinance 23-1278/Amending Chapter 16.16.250 of the Lake Forest Park Municipal Code, Reasonable Use Exception to Allow for Reasonable Economic Use. **Cmbr. Bodi seconded. The motion to approve Ordinance 23-1278 as presented carried unanimously.**

PUBLIC HEARING – Proposed 2024 Property Tax Levy, 2024 Surface Water Utility Rate and Tax, 2024 User Fees, and the Amendment to the 2023-2024 Biennial Budget

Finance Director Vaughn presented the item and responded to questions.

Deputy Mayor French opened the public hearing and invited comments from the audience. There being no one in the audience wishing to speak, Mayor Johnson closed the public hearing.

CONSENT CALENDAR

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

1. October 12, 2023 City Council Work Session Meeting Minutes
2. October 12, 2023 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending October 26, 2023, covering Claims Fund Check Nos. 85462 through 85521, in the amount of \$344,900.982; Payroll Fund ACH transactions in the amount of \$177,384.66; and direct deposit transactions in the amount of \$178,423.96; additional approved transactions Elavon, \$766.52; Wex Bank, \$48.78; total approved Claims Fund transactions \$523,100.88
4. Resolution 23-1924/Authorizing the Mayor to Sign an Interlocal Agreement with Yakima County Technology Services for Offsite Data Storage for 2024
5. Resolution 23-1925/Authorizing the Mayor so Sign an Amendment to the 2018-2028 Comprehensive Garbage, Recyclables, and Compostables Collection Contract with Republic Services

RESOLUTION 23-1926/Authorizing the Mayor to Accept the Washington State Department of Commerce Growth Management Act Periodic Update Grant for Fiscal Year 2024

City Administrator Hill presented the item and responded to questions.

Cmbr. Bodi moved to suspend the three-touch rule for Resolution 23-1926. **Cmbr. Riddle seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Bodi moved to approve as presented Resolution 23-1926/Authorizing the Mayor to Accept the Washington State Department of Commerce Growth Management Act Periodic Update Grant for Fiscal Year 2024. **Cmbr. Riddle seconded. The motion to approve Resolution 23-1926 as presented carried unanimously.**

RESOLUTION 23-1927/Authorizing the Mayor to Sign a Service Agreement with Pat's Trees and Landscape, Inc., for 2023-2025 Tree Service

Public Works Director Perrigo presented the item and responded to questions.

Cmbr. Riddle moved to approve suspend the three-touch rule for Resolution 23-1927. **Cmbr. Furutani seconded. The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Riddle moved to approve as presented Resolution 23-1927/Authorizing the Mayor to Sign a Service Agreement with Pat's Trees and Landscape, Inc., for 2023-2025 Tree Service. **Cmbr. Furutani seconded. The motion to approve Resolution 23-1927 as presented carried unanimously.**

Cmbr. Lebo recused himself from the Sound Transit discussion.

LETTERS TO SOUND TRANSIT

At this time, the Council discussed two draft letters to Sound Transit.

Cmbr. Bodi moved to authorize the Deputy Mayor to sign a letter from the City Council to the Sound Transit Board urging Sound Transit to reconsider the BAT proposal and work with the city to develop a LFP transit solution based on queue jumps and signalized lights. **Cmbr. Furutani seconded. The motion to authorize the Deputy Mayor to sign the letter as discussed carried unanimously, with Cmbr. Lebo recused.**

Cmbr. Bodi moved to authorize the Deputy Mayor to sign a letter from the City Council to Sound Transit CEO Julie Timm, requesting support for lower speed limits on SR 522. **Cmbr. Furutani seconded. The motion to authorize the Deputy Mayor to sign the letter as discussed carried unanimously, with Cmbr. Lebo recused.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 p.m.



Tom French, Deputy Mayor

Matt McLean, City Clerk