

**CITY OF LAKE FOREST PARK
CITY COUNCIL WORK SESSION MEETING MINUTES
November 9, 2023**

It is noted this meeting was held in person in the Emergency Operations Center at City Hall and virtually via Zoom.

Councilmembers present: Tom French, Deputy Mayor; Phillippa Kassover, Council Vice-Chair (via Zoom); Lorri Bodi (via Zoom), Tracy Furutani, Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: none

Staff present: Phillip Hill, City Administrator; Jeff Perrigo, Public Works Director; Lindsey Vaughn, Finance Director; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 2 visitors

CALL TO ORDER

Deputy Mayor French called the November 9, 2023 City Council work session meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

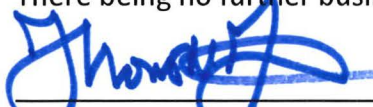
Cmbr. Furutani moved to approve the agenda as presented. **Cmbr. Riddle seconded.**
The motion to approve the agenda as presented carried unanimously.

Draft Resolution/Authorizing the Mayor to Sign Amendment No. 2 to the Professional Services Agreement AG-21-002 with Transportation Solutions, Inc. for Design and Construction Management Services for the SR 104 and 40th Place NE Roundabout Project


Senior Project Manager Silvia, with Transportation Solutions, Inc. Project Manager Kirk Harris, presented the item and responded to questions.

ADJOURNMENT

There being no further business, Deputy Mayor French adjourned the meeting at 6:43 p.m.



Tom French, Deputy Mayor



Matt McLean, City Clerk