CITY OF LAKE FOREST PARK CITY COUNCIL SPECIAL MEETING MINUTES August 5, 2024

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

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

Councilmembers absent: none

Staff present: Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Cory Roche, Environmental & Sustainability Specialist; Matt McLean, City Clerk

Others present: 8 visitors

CALL TO ORDER

Mayor French called the August 5, 2024 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

Cmbr. Furutani led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

Mayor French invited comments from the audience.

Jack Tonkin – recalling LFP in the old days; Reasonable Use Exceptions (RUEs) will ruin the Park Jolene Jang – calling for moratorium on RUEs Gary Jang – Garey RUE

Jeff Snedden – supporting Jolene Jang; questioning Garey RUE application

Nancy Jang – Garey RUE

Douglas Hoggat – read letter from Dan Hawkins with WA Dept. of Fish & Wildlife regarding Garey RUE

Janeice Hoggat – Garey RUE application

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Adopting the proposed calendar for the 2025-2026 Biennium Budget

Director Vaughn requested a motion to adopt the draft 2025-2026 Biennium Budget Calendar.

<u>Cmbr. Lebo moved</u> to adopt the proposed 2025-2026 Biennium Budget Calendar. <u>Cmbr.</u> Furutani seconded. The motion to adopt the Budget Calendar passed unanimously.

2025-2026 Biennium Budget - Community Partner Presentations

<u>Senior Center</u> – Executive Director Teresa LaCroix gave a presentation and responded to council questions.

<u>Center for Human Services</u> – Family Support Director Tanya Laskelle gave a presentation and responded to council questions.

<u>Shoreline Historical Museum</u> - Executive Director Kenneth Doutt gave a presentation requesting sustained financial support from Lake Forest Park and responded to council questions.

<u>Hopestream Community</u> – Co-Founder Brenda Zane gave a presentation and responded to council questions.

Ordinance 24-1296/Amending chapter 10.06 of the LFPMC, Automated Traffic Safety Cameras, to correct references to 2024 state statutes

<u>Deputy Mayor Bodi moved</u> to waive the three-touch rule in regard to Ordinance 24-1206. <u>Cmbr. Goldman seconded. The motion to waive the three-touch rule passed unanimously.</u>

<u>Deputy Mayor Bodi moved</u> to adopt Ordinance 24-1296/Amending chapter 10.06 of the LFPMC, Automated Traffic Safety Cameras, to correct references to 2024 state statutes. <u>Cmbr. Furutani seconded. The motion to adopt Ordinance 24-1296 passed</u> <u>unanimously.</u> Resolution 24-1961/Accepting an Addendum to the Equity Analysis and an updated Speed and Safety Analysis for NE 178th Street from 25th Ave NE to State Route 104, identifying a school walk zone for Brookside Elementary, and authorizing the use of traffic safety cameras for the zone

<u>Cmbr. Furutani moved</u> to waive the three-touch rule in regard to Resolution 24-1961/Accepting an Addendum to the Equity Analysis and an updated Speed and Safety Analysis for NE 178th Street from 25th Ave NE to State Route 104, identifying a school walk zone for Brookside Elementary, and authorizing the use of traffic safety cameras for the zone. <u>Cmbr. Goode seconded. The motion to waive the three-touch rule failed.</u> <u>Cmbrs. Goldman, Goode, Lebo and Riddle opposed; Deputy Mayor Bodi and Cmbr. Saunders in favor; Cmbr. Furutani abstaining.</u>

The resolution will be brought back at a future meeting.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:22 p.m.

| Thomas French Thomas French (Sep 18, 2024 17:49 PDT) | |
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| Tom French, Mayor | _ |
| Matt-McLean | |
| Matt McLean, City Clerk | |