

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 8, 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; Tracy Furutani, Council Vice Chair; Larry Goldman (via Zoom), Paula Goode, Jon Lebo, Semra Riddle, Ellyn Saunders (via Zoom)

Councilmembers absent: none

Staff present: Tom French, Mayor; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 4 visitors

CALL TO ORDER

Mayor French called the February 8, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PUBLIC COMMENTS

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

- Julian Andersen, LFP resident, proper disposal of records

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

PROCLAMATION - Recognizing February as Black History Month

Mayor French read a proclamation recognizing February as Black History Month

PROCLAMATION - Day of Remembrance - February 19, 2024

Cmbr. Furutani read a proclamation for February 19, 2024 as a Day of Remembrance.

PRESENTATION – Update on the Lakefront Park Plan

Environmental and Sustainability Specialist Roche gave an update on the Lakefront Park planning process and responded to questions.

CONSENT CALENDAR

Cmbr. Furutani moved to approve the Consent Calendar as presented. **Cmbr. Goode seconded. The motion to approve the Consent Calendar as presented carried unanimously.**

1. January 22, 2024 City Council Committee of the Whole Meeting Notes
2. January 25, 2024 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending December 31, 2023, covering Claims Fund Check No. 85894 in the amount of \$4,664.89; total approved Claims Fund Transactions \$4,664.89
4. Approval of City Expenditures for the Period Ending February 8, 2024, covering Claims Fund Check Nos. 85895 through 85944, in the amount of \$397,276.07; and January 23, 2024 Payroll Fund ACH transactions in the amount of \$192,942.14 and Direct Deposit transactions in the amount of \$194,619.95; additional approved ACH transactions State of Washington, \$6,660.66; US Bank, \$30,540.78; total approved Claims Fund Transactions \$822,039.60
5. Cancel the March 14, 2024 Work Session and Regular Meeting and schedule a March 7, 2024 Special Meeting starting at 6:00 p.m.

FINAL CONFIRMATION – Salary Commission

The Council interviewed applicants Carol Fyall, Donna Hawkey, and Michael Troyer for positions on the Salary Commission.

Deputy Mayor Bodi moved to appoint Carol Fyall, Donna Hawkey, and Michael Troyer, to the Salary Commission, terms to expire February 28, 2027. **Cmbr. Furutani seconded. The motion to appoint Carol Fyall, Donna Hawkey, and Michael Troyer to the Salary Commission, with terms to expire February 28, 2027 carried unanimously.**

RESOLUTION 24-1943/Amending the Lake Forest Park Governance Manual Regarding Council Liaisons

Cmbr. Riddle gave a brief review of possible updates to the Governance Manual and responded to questions.

Cmbr. Lebo suggested a modification to section C. to add the with words “deliberations and recommendations.”

Cmbr. Furutani moved to approve Resolution 24-1943/Amending the Lake Forest Park Governance Manual Regarding Council Liaisons, with an amendment to section C. to add the words “deliberations and recommendations.” **Cmbr. Riddle seconded. The motion to approve Resolution 24-1943 as presented carried unanimously.**

Speed Study for SR 522/Bothell Way NE and SR 104/Ballinger Way NE

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

Police Chief Harden gave a brief review of the Safe Streets budget and the need to keep it funded.

Discussion items included: Washington State Department of Transportation (WSDOT) announced reduction of speed limit on SR 522 once the BRT project is done and agreed to look at the speed limit on SR 104 in a few years, possibly 2027 or 2028; approximate cost for Transpo Group to do a study is \$21,000; pros and cons of spending funds on the study; benefit of having the data from a study when talking with WSDOT.

Continued Discussion regarding the Healthy Streets Proposal

Cmbr. Riddle gave a brief presentation, followed by Council discussion that included signage and possible costs and possible cost sharing; inclusion of the project with the Traffic Calming Program; and feasibility of trying to copy the City of Seattle program.

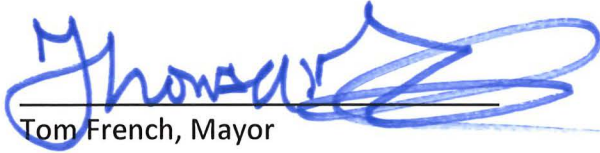
COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they attended.

Mayor French gave a brief report on meetings and events he had attended.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:50 p.m.



Tom French, Mayor



Matt McLean, City Clerk