

CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 23, 2025

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

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

Councilmembers absent: none

Staff present: Tom French, Mayor; Phil Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director; Mike Harden, Police Chief; Mark Hofman, Community Development Director; Cory Mattson, Community Programs Planner; Matt McLean, City Clerk

Others present: 13 visitors

CALL TO ORDER

Mayor French called the regular City Council meeting of October 23, 2025, to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

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

PUBLIC COMMENT

Mayor French invited comments from the public.

The following people provided public comment:

- Sarah Phillips – gave an update on the Climate Hub
- Bryce James – advocating for citizen committees for long-term projects and programs
- Nate Herzog – regarding City communications around Proposition 1

With no one else in the audience wishing to speak, Mayor French closed the public comment period.

PROCLAMATIONS

Recognizing November 11, 2025 as Veteran's Day

Deputy Mayor Furutani read the proclamation.

Recognizing November 2025 as Native American Heritage Month

Vice Chair Goldman read the proclamation.

PRESENTATIONS

Cascadia Consulting Group – Comprehensive Plan Amendment regarding Climate Element

Director Hofman introduced the item and consultants from Cascadia Consulting Group.

Ms. Doty and Ms. Siebert gave a brief presentation and, along with staff, responded to Council questions.

CONSENT CALENDAR

Deputy Mayor Furutani moved to approve the Consent Calendar. **Cmbr. Riddle seconded. The motion to approve the Consent Calendar carried unanimously.**

- A. October 2, 2025 City Council Special Meeting Minutes
- B. October 9, 2025 City Council Work Session Minutes
- C. October 9, 2025 City Council Regular Meeting Minutes
- D. A Pre-Paid Accounts Payable dated 10/17/2025 Claim Fund Check No. 88307 in the amount of \$10,943.47, an Accounts Payable dated 10/23/2025 Claim Fund Check Nos. 88308 through 88371 in the amount of \$509,557.23, a 10/8/2025 Payroll Fund ACH transaction in the amount of \$207,711.29, and a 10/8/2025 Direct Deposit transaction in the amount of \$211,907.11. Additional approved transactions: Elavon, \$1,353.13; Invoice Cloud, \$1,275.90; State of Washington, \$8,834.59; State of Washington, \$1,540.80; Wex Bank-Chevron, \$338.58. Total approved transactions: \$953,462.10.
- E. Resolution 25-2035/Cancelling Certain Checks not Presented to the City for Payment within One Year of being Issued and Turning Over Said Checks to the State Pursuant to RCW 39.53.040
- F. Resolution 25-2037/Authorizing the Mayor to Sign the 2025-2027 Agreement with the King County Extension Master Gardener Program for Volunteer Stewardship of the Demonstration Garden at Pfingst Animal Acres Park

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION/REFERRAL

Resolution 25-2036/Authorizing the Mayor to Sign the Agreement Between Washington State Recreation and Conservation Office and the City of Lake Forest Park for Development Funding for the Future Lakefront Park Property

Ms. Mattson gave a brief presentation and responded to Council questions.

Deputy Mayor Furutani moved to waive the three-touch rule regarding Resolution 25-2036/Authorizing the Mayor to Sign the Agreement Between Washington State Recreation and Conservation Office and the City of Lake Forest Park for Development Funding for the Future Lakefront Park Property. **Cmbr. Riddle Seconded. The motion to waive the three-touch rule carried unanimously.**

Deputy Mayor Furutani moved to approve Resolution 25-2036. **Cmbr. Saunders seconded. The motion to approve Resolution 25-2036 carried unanimously.**

OTHER BUSINESS

COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

Mayor French gave a brief report.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:26 p.m.

Tom French

Tom French (Nov 25, 2025 12:54:40 PST)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk









10-23-25 City Council Regular Meeting Minutes

Final Audit Report

2025-11-25

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