

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
December 12, 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 (via Zoom), Jon Lebo, Semra Riddle

**Councilmembers absent:** Ellyn Saunders

**Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Cory Mattson, Environmental & Sustainability Specialist; Matt McLean, City Clerk

**Others present:** Shoreline Fire Chief Matt Cowan; Amber Mikluscak with Facet  
18 visitors

#### **CALL TO ORDER**

Mayor French called the December 12, 2024 City Council regular meeting to order at 7:00 p.m.

#### **FLAG SALUTE**

Cmbr. Riddle led the Pledge of Allegiance.

#### **ADOPTION OF AGENDA**

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

#### **PUBLIC COMMENTS**

Mayor French invited comments from the audience.

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

#### **PUBLIC HEARING – Resolution 24-1992/Concerning Shoreline Fire Department Northshore Fire Department Proposition 1 to Create a Regional Fire Authority**

Chief Cowan gave a presentation on the proposed Regional Fire Authority (RFA) and responded to Council questions.

Mayor French opened the public hearing.

The following people provided comments:

- Eric Adman – support Proposition 1
- David Maehren – oppose Proposition 1
- Phillipa Kassoover – support Proposition 1

Vice Chair Furutani read the following names into the record who provided written comments:

- Charlie Kimball – support Proposition 1
- Erik Ingraham – support Proposition 1
- Nathan Herzog – take no stance on Proposition 1

There being no one else wishing to speak, Mayor French closed the public hearing.

**Discussion, consideration and/or action on Resolution 24-1992/Concerning Shoreline Fire Department Northshore Fire Department Proposition 1 Creating a Regional Fire Authority**

Council discussed Proposition 1 and Chief Cowan responded to questions.

**Cmbr. Riddle moved** to approve Resolution 24-1992/In Support of Shoreline Fire Department Northshore Fire Department Proposition 1. **Cmbr. Furutani seconded. The motion to approve Resolution 24-1992 in support carried unanimously.**

**PRESENTATIONS - Update on the Lakefront Park Plan**

Specialist Mattson and Amber Mikluscak with Facet gave a brief presentation and responded to Council questions.

**CONSENT CALENDAR**

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

- A. November 4, 2024 City Council Special Meeting Minutes
- B. November 7, 2024 City Council Special Work Session Minutes
- C. November 7, 2024 City Council Special Meeting Minutes
- D. November 14, 2024 City Council Special Meeting Minutes
- E. December 2, 2024 City Council Special Meeting Minutes
- F. Pre-paid Accounts Payable dated 11/21/2024 Claim Fund Check Nos. 86953 through 87001 in the amount of \$573,936.62, an 11/8/2024 Direct Deposit transaction in the

amount of \$185,224.06. Additional approved ACH transactions: Invoice Cloud, \$2,195.70. Total approved claim fund transactions: \$761,356.38

- G. Accounts Payable date 12/12/2024 Claim Fund Check Nos. 87002 through 87077 in the amount of \$575,283.89, an 11/8/2024 Payroll Fund ACH transaction in the amount of \$173,049.82, an 11/8/2024 Payroll Fund ACH transaction in the amount of \$177,620.71 and a 12/6/2024 Direct Deposit transaction in the amount of \$181,768.53. Additional approved transactions are: Elavon, \$1,115.12; State of Washington, \$14,100.85; Wex Bank – Chevron, \$512.88; US Bank Credit Card, \$40,509.21.
- H. 2025-2026 King County Regional Homelessness Authority Memorandum of Understanding
- I. Resolution 24-1976/Authorizing the Mayor to Sign the Interlocal Agreement for Regional Emergency Management, known as the Northshore Emergency Management Coalition

**RESOLUTION 24-1986/Authorizing the Mayor to Sign an Agreement with Accord Contractors, LLC for the Material Bin Covers Construction**

**RESOLUTION 24-1987/Authorizing the Mayor to Sign the Professional Services Agreement with PACE Engineers, Inc. for Material Bin Covers Construction Management Services**

Administrator Hill gave a brief presentation and responded to Council questions.

**Deputy Mayor Bodi moved** to waive the three-touch rule regarding Resolution 1986/Authorizing the Mayor to Sign an Agreement with Accord Contractors, LLC for the Material Bin Covers Construction. **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**

**Deputy Mayor Bodi moved** to approve Resolution 24-1986. **Cmbr. Riddle seconded. The motion to approve Resolution 24-1986 carried unanimously.**

**Cmbr. Riddle moved** to waive the three-touch rule on Resolution 24-1987/Authorizing the Mayor to Sign the Professional Services Agreement with PACE Engineers, Inc. for Material Bin Covers Construction Management Services. **Deputy Mayor Bodi seconded. The motion to waive the three-touch rule carried unanimously.**

**Cmbr. Riddle moved** to approve Resolution 24-1987. **Deputy Mayor Bodi seconded. The motion to approve Resolution 24-1987 carried unanimously.**

**Mayor French called for a six-minute recess.**

Cmbr. Goldman arrived via Zoom at 8:35 p.m.

**RESOLUTION 24-1991/Adopting the 2025-2026 Lake Forest Park State Legislative Agenda**

Administrator Hill gave a brief presentation and responded to questions.

**Cmbr. Furutani moved** to waive the three-touch rule regarding Resolution 24-1991/Adopting the 2025-2026 Lake Forest Park State Legislative Agenda. **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**

**Cmbr. Furutani moved** to approve Resolution 24-1991. **Cmbr. Goode seconded. The motion to approve Resolution 24-1991 carried unanimously.**

#### **ORDINANCE 24-1303/Amending Chapter 16.26 of the Lake Forest Park Municipal Code in Accordance with Amendments to State Law Adopted in Senate Bill 5290**

Director Hofman gave a brief presentation.

**Cmbr. Furutani moved** to adopt Ordinance 24-1303/Amending Chapter 16.26 of the Lake Forest Park Municipal Code in Accordance with Amendments to State Law Adopted in Senate Bill 5290. **Deputy Mayor Bodi seconded. The motion to adopt Ordinance 24-1303 carried unanimously.**

#### **ORDINANCE 24-1306/Adopting the “2024 Comprehensive Plan Update” as the Comprehensive Plan for the City of Lake Forest Park**

Director Hofman gave a brief overview of the Comprehensive Plan update process.

**Cmbr. Lebo moved** to adopt Ordinance 24-1306/Adopting the “2024 Comprehensive Plan Update” as the Comprehensive Plan for the City of Lake Forest Park. **Deputy Mayor Bodi seconded. The motion to adopt Ordinance 24-1306 carried unanimously.**

#### **RESOLUTION 24-1990/Adopting the City of Lake Forest Park City Council Meeting Calendar for 2025**

Clerk McLean presented the proposed meeting calendar for 2025.

**Cmbr. Riddle moved** to approve Resolution 24-1990/Adopting the City of Lake Forest Park City Council Meeting Calendar for 2025 scheduling the January Committee of the Whole on January 23, 6:00 p.m. and the June Budget & Finance Committee meeting on June 26, 6:00 p.m. **Cmbr. Furutani seconded. The motion to approve Resolution 24-1990 as amended carried unanimously.**

#### **COUNCIL DISCUSSION AND ACTION**

**Cmbr. Furutani moved** to approve the Settlement Agreement between the City of Lake Forest Park and Jeffrey Perrigo. **Cmbr. Riddle seconded. The motion to approve the Settlement Agreement carried unanimously.**

**Deputy Mayor Bodi moved** to excuse Cmr. Saunders. **Cmr. Furutani seconded. The motion carried with Cmr. Riddle dissenting.**

Council consensus to hold a joint Special Meeting with City of Shoreline Council June 9, 2025.

### **COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS**

Councilmembers reported on meetings they had attended.

Mayor French gave a brief report.

### **CLOSED SESSION – Collective Bargaining per RCW 42.130.140(4)(b)**

The City Council went into a Closed Session at 9:25 p.m. for approximately 15 minutes to discuss Collective Bargaining pursuant to RCW 42.130.140(4)(b).

Mayor French extended the closed session for 10 minutes.

Mayor French extended the closed session for 5 minutes.

The Council returned from the Closed Session at 9:55 p.m. No announcements were made, and no action was taken.

### **ADJOURNMENT**

There being no further business, Mayor French adjourned the meeting at 9:55 p.m.

*Thomas French*

Thomas French (Jan 10, 2025 12:07 PST)

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Tom French, Mayor

*Matt McLean*

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Matt McLean, City Clerk