CITY OF LAKE FOREST PARK CITY COUNCIL SPECIAL MEETING NOTES May 19, 2025

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

Councilmembers present (via Zoom): Tracy Furutani, Deputy Mayor; Larry Goldman, Paula Goode, John Lebo, Semra Riddle, and Ellyn Saunders

Staff present (via Zoom): Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Rebecca Dickinson, Public Works Director; Katie Phillips, Project Manager; Jessica Halterman, Deputy City Clerk (in person)

Others present: No other visitors

CALL TO ORDER

Mayor French called the May 19, 2025, special meeting to order at 7:30 a.m.

ADOPTION OF THE AGENDA

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Executive Session – Potential Litigation per RCW 42.30.110(1)(i)

The City Council went into Executive Session at 7:33 a.m. for approximately 15 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i).

Council returned from Executive Session at 7:48 a.m.

<u>Deputy Mayor Furutani moved</u> to authorize an increase to the offer for the Wright/Jones right-of-way property acquisition to \$131,800.00. <u>Cmbr. Riddle seconded.</u> <u>The motion carried unanimously.</u>

ADJOURNMENT

There being no further business, the meeting adjourned at 7:51 a.m.

Tom French

Tom French (Jun 16, 2025 22:08 PDT)

Thomas French, Mayor

Jessica Halterman, Deputy City Clerk

5-19-2025 City Council Special Meeting Minutes

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