

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
May 9, 2024**

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

**Councilmembers present:** Tracy Furutani, Council Vice Chair; Larry Goldman, Paula Goode, John Lebo, Semra Riddle, Elyn Saunders

**Councilmembers absent:** Lori Bodi, Deputy Mayor (excused)

**Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; 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 & Sustainability Specialist; Andrew Silvia, Senior Project Manager; Katie Phillips, Project Manager; Matt McLean, City Clerk

**Others present:** 8 visitors

**CALL TO ORDER**

Mayor French called the May 9, 2024 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Furutani led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Furutani moved** to approve the agenda as presented. **Cmbr. Riddle 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:

- Diane Haddock requested documentation and proof how the Council determined NE 178<sup>th</sup> Street as a no racing zone since there hasn't been any street racing on the street.
- David Haddock requested answers regarding the fact there has been no speed racing on NE 178<sup>th</sup> St.

The other comments received were not from Lake Forest Park citizens, and the commenters were using aliases online during the Zoom portion. None of these comments pertained to any city business or agenda items or to matters the City Council has control over or purview over.

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

**PROCLAMATION – Recognizing May 12-18, 2024 as National Police Week and May 15, 2024 as Peace Officer Memorial Day**

Cmbr. Furutani read a proclamation recognizing May 12-18, 2024 as National Police Week and May 15, 2024 as Peace Officer Memorial Day

**PROCLAMATION – Recognizing May 19-25, 2024 as National Public Works Week**

Cmbr. Riddle read a proclamation recognizing May 19-25, 2024 as National Public Works Week.

**PROCLAMATION – Recognizing May 5-11, 2024 as Municipal Clerks Week**

Cmbr. Goldman read a proclamation recognizing May 5-11, 2024 as Municipal Clerks Week.

**PRESENTATION – Swearing in of new Lake Forest Park Police Officer William Godsil**

Police Chief Harden gave a presentation introducing William Godsil as the newest Lake Forest Park Police Officer.

Mayor French administered the oath of office to Officer Godsil.

**PRESENTATION – Lakefront Park schematic design package for the preferred alternative design**

Environment & Sustainability Specialist Roche introduced the item.

Amber Mikluscak from DCG Watershed gave a brief presentation with updates and next steps on the Lakefront Park project and responded to questions from the council.

Discussion followed.

**CONSENT CALENDAR**

Cmbr. Lebo requested that item E be removed since he, as the Chair of the Budget & Finance Committee, hasn't had a chance to review the expenditures report yet.

Mayor French stated he has not had a chance to review the report either.

**Cmbr. Furutani moved** to approve the Consent Calendar with item E., City Expenditures for the Period Ending May 9, 2024, removed. **Cmbr. Riddle seconded. The motion to approve the Consent Calendar as amended carried unanimously.**

- A. April 18, 2024 City Council Budget & Finance Committee Meeting Minutes
- B. April 22, 2024 City Council Committee of the Whole Meeting Notes
- C. April 25, 2024 City Council Regular Meeting Minutes
- D. April 30, 2024 City Council Special Meeting Minutes
- E. ~~City Expenditures for the Period Ending May 9, 2024~~

#### **RESOLUTION 24-1954/Accepting the Accessible Curb Ramps Construction Project**

Senior Project Manager Silvia presented the item.

Discussion followed.

**Cmbr. Goldman moved** to waive the three-touch rule for Resolution 24-1952. **Cmbr. Lebo seconded. The motion to waive the three-touch rule carried unanimously.**

**Cmbr. Riddle moved** to approve Resolution 24-1954/Accepting the Accessible Curb Ramps Construction Project. **Cmbr. Furutani seconded. The motion to approve Resolution 24-1952 as presented carried unanimously.**

#### **RESOLUTION 24-1953/Authorizing the Administration to apply for Public Works Board financing for the 40<sup>th</sup> Place roundabout.**

City Administrator Hill presented the item and responded to questions.

Discussion followed.

#### **OTHER BUSINESS**

##### **Excuse Deputy Mayor Bodi's Absence**

**Cmbr. Fututani moved** to excuse Deputy Mayor Bodi from the evening's meeting. **Cmbr. Goldman seconded. The motion to excuse Deputy Mayor Bodi carried, with Cmbrs. Riddle and Furutani opposed.**

#### **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

City Councilmembers reported on meetings they attended.

Mayor French gave a brief report.

**EXECUTIVE SESSION – Potential Litigation per RCW 42.30.110(1)(i)**

The City Council went into Executive Session at 8:40 p.m. for approximately 30 minutes for the purpose of discussing potential litigation per RCW 42.30.110(1)(i).

At 9:10 p.m., it was announced the Executive Session would be extended an additional 15 minutes.

The Council returned from Executive Session at 9:25 p.m. No announcements were made, and no action was taken.

**ADJOURNMENT**

There being no further business, Mayor French adjourned the meeting at 9:25 p.m.

  
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Tom French, Mayor  
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Matt McLean, City Clerk