

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
August 29, 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, John Lebo, Ellyn Saunders (via Zoom), Semra Riddle (via Zoom)

Councilmembers absent: none

Staff present: Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 26 visitors

CALL TO ORDER

Mayor French called the August 29, 2024 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Bodi moved to adopt 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 people provided oral comments against Resolution 24-1962:

1. Nigel Keiffer

The following people provided oral comments in favor of Resolution 24-1962:

1. Doug Hennick
2. Richard Saunders

Mayor French read the following names into the record of written comments received:

In favor of Resolution 24-1962

1. Silje Sodal
2. Jaffrey Bagge
3. George Grantham
4. Connie & Byron Barnes
5. Sally Yamasaki
6. Laura Marchelya
7. Brett Konzek
8. John Hartman
9. Betsy Ormond
10. Tamra Patton
11. Richard & Jana Kaufman
12. Rick Bender
13. Charlene Bender
14. Julia Bent
15. Donna Johnson
16. Rep. Gerry Pollet
17. Catherine Broom
18. Ann Marie Genco
19. Cindy Ference
20. Kim Josund

Against Resolution 24-1962

1. Wynn Harper

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

ITEMS FOR DISCUSSION, CONSIDERATION, AND/OR ACTION

Resolution 24-1962/Approving the Purchase and Sale Agreement for acquisition of property located at 19001 40th Place (Parcel No. 4022902380) and Authorizing Execution of Professional Services Agreement for Related Feasibility Evaluation

Mayor French introduced the item and discussion followed.

Cmbr. Furutani moved to approve Resolution 24-1962/Approving the Purchase and Sale Agreement for acquisition of property located at 19001 40th Place (Parcel No. 4022902380) and Authorizing Execution of Professional Services Agreement for Related Feasibility Evaluation. ***Deputy Mayor Bodi seconded.***

Cmbr. Furutani moved to suspend the three-touch rule in regard to Resolution 24-1962.
Cmbr. Saunders seconded. The motion to suspend the three-touch rule passed unanimously.

The motion to approve Resolution 24-1962 passed unanimously.

City Expenditures for the Period Ending August 28, 2024 – Pre-paid Accounts Payable Dates 08/22/24 Claim Fund Check Nos. 86636 through 86694 in the amount of \$478,510.45, a 08/08/24 Payroll Fund ACH transaction in the amount of \$175,603.31, a Direct Deposit transaction in the amount of \$195,998.26. Additional approved ACH transactions: Invoice Cloud, \$345.15; State of Washington, \$7,531.03; US Bank Credit Card, \$50,762.23.

Cmbr. Lebo moved to approve the City Expenditures for the Period Ending August 28, 2024. **Cmbr. Goode seconded. The motion to approve the City Expenditures for the Period Ending August 28, 2024 passed unanimously.**

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 6:30 p.m.

Thomas French

[Thomas French \(Sep 18, 2024 17:50 PDT\)](#)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk