

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
October 10, 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, Paula Goode, 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; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 13 visitors

CALL TO ORDER

Mayor French called the October 10, 2024 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Riddle moved to adopt the agenda. **Cmbr. Goode seconded.**

Deputy Mayor Bodi moved to amend the agenda to move the Closed Session before Council Discussion and Action and add Continued Discussion of the Comprehensive Plan Update to Council Discussion and Action. **Cmbr. Furutani seconded. The motion to adopt the agenda as amended carried unanimously.**

PUBLIC COMMENTS

Mayor French invited comments from the audience.

- Nigel Keiffer provided comments on the budget for the proposed Lakefront Park.

- Don Nibouar provided comments on the consultant contract for a 2025 levy lid lift. He would like to see council engage with the community from day one.
- Alan Kiest provided comments on the consultant contract for a 2025 levy lid lift. Concerns on the wording of the resolution to sign the consultant contract.

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

PUBLIC HEARING – Resolution 24-1972/Concerning State Ballot Initiative 2066 Concerning Regulating Energy Services, Including Natural Gas and Electrification

Cmbr. Furutani summarized the initiative – there will be effects on LFP residents either way.

Mayor French opened the Public Hearing for comments.

Mayor French read the following names and the position they urge the Council to take into the record:

- Sarah Phillips – oppose
 - Elizabeth Simmons-O’Neill – oppose
 - Wynn Harper – no position
 - David Shneidman – no position
 - Barbara & Theodore Husted – Support
 - Matthew Son – oppose
 - Sally Yamasaki – oppose
 - Tony Angell & Lee Rolfe – oppose
-
- Nigel Keiffer provided a comment urging the council to support Initiative 2066.

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

Discussion, consideration and/or action on Resolution 24-1972/Concerning State Ballot Initiative 2066 Concerning Regulating Energy Services, Including Natural Gas and Electrification

Cmbr. Furutani moved to adopt Resolution 24-1972 to Oppose Initiative 2066. Cmbr. Riddle seconded. The motion to adopt Resolution 24-1972/In Opposition of Washington State Ballot Initiative 2066 Concerning Regulating Energy Services carried unanimously.

PROCLAMATIONS

Breast Cancer Awareness Month

Cmbr. Riddle read a proclamation recognizing October as Breast Cancer Awareness Month.

Domestic Violence Awareness Month

Cmbr. Furutani read a proclamation recognizing October as Domestic Violence Awareness Month.

CONSENT CALENDAR

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

- A. September 23, 2024 City Council Committee of the Whole Meeting Notes
- B. September 26, 2024 City Council Special Work Session Minutes
- C. September 26, 2024 City Council Regular Meeting Minutes
- D. September 30, 2024 City Council Special Meeting Minutes
- E. Accounts Payable dated 10/10/2024 Claim Fund Checks Nos. 86808 through 86843 in the amount of \$227,024.47, a 9/28/2024 Payroll Fund ACH transaction in the amount of \$172,195.45, a Direct Deposit transaction in the amount of \$189,812.66. Total approved claim fund transactions: \$589,032.58.

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION/REFERRAL

RESOLUTION 24-1973/Authorizing the Mayor to Sign a Professional Services Agreement with Liz Loomis Public Affairs for Levy Lid Lift Consulting Services

Administrator Hill presented the item and responded to questions.

This will be brought back at a future meeting for further discussion.

RESOLUTION 24-1971/Confirming the City's Share of the 2025-2026 Regional Crisis Response Agency Budget

Administrator Hill gave a brief overview of the funding for the Regional Crisis Response Agency and responded to questions.

This will be brought back at a future meeting.

CLOSED SESSION – Collective Bargaining pursuant to RCW 42.30.140(4)(b).

The City Council went into Closed Session at 8:05 p.m. for approximately 35 minutes to discuss Collective Bargaining pursuant to RCW 42.30.110(1)(b).

The Council returned from the Closed Session at 8:40 p.m. No announcements were made, and no action was taken.

COUNCIL DISCUSSION AND ACTION

Deputy Mayor Bodi opened a discussion to review the Comprehensive Plan Update.

OTHER BUSINESS

Cmbr. Furutani moved to excuse Cmbr. Saunders. **Cmbr. Riddle seconded. The motion to excuse Cmbr. Saunders passed with Cmbr. Riddle dissenting.**

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on advisory body meetings they attended.

Mayor French reported on meetings he attended as well as mobility concerns he has heard from the community.

Administrator Hill gave a brief staffing update.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 9:40 p.m.

Tom French

Tom French (Oct 29, 2024 12:16 PDT)

Tom French, Mayor

Matt McLean

Matt McLean, City Clerk