

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
March 7, 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 (arrived 7:18 p.m.); Tracy Furutani, Council Vice Chair (arrived 7:18 p.m.); Larry Goldman, Paula Goode, Jon Lebo, Ellyn Saunders

Councilmembers absent: Cmbr. Semra Riddle

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney (via Zoom); Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Mark Hofman, Community Development Director; Ross Adams, Police Sergeant; Cory Roche, Environmental and Sustainability Specialist; Matt McLean, City Clerk

Others present: 6 visitors

CALL TO ORDER

Mayor French called the March 7, 2024 City Council special meeting to order at 6:00 p.m.

FLAG SALUTE

Cmbr. Goldman led the Pledge of Allegiance.

ADOPTION OF AGENDA

**Cmbr. Goldman moved to approve the agenda as presented. Cmbr. Goode 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:

There was no one in the audience or online wishing to speak.

PRESENTATION – 2024 Planning Commission Work Plan

Community Development Director Hofman gave an update on the Planning Commission 2024 work plan and responded to questions.

PRESENTATION – 2024 Climate Action Committee Work Plan

Climate Action Committee Chair Sarah Phillips gave an update on the Climate Action Committee work plan and responded to questions.

PRESENTATION – 2024 Parks and Recreation Advisory Board Work Plan

Environmental and Sustainability Specialist Roche introduced Parks and Recreation Advisory Board Chair Tyler Ditman, who gave an update on the Board's work plan and responded to questions.

PRESENTATION – Update on Plan for Lakefront Park

Environmental and Sustainability Specialist Roche and Amber Mikluscak, DCG/Watershed, updated the Council on the proposed preferred design plan for the Lakefront Park property and answered questions.

CONSENT CALENDAR

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

1. February 15, 2024 City Council Budget and Finance Committee Minutes
2. February 22, 2024 City Council Regular Meeting Minutes
3. Approval of City Expenditures for the period dated March 7, 2024 Claims Fund Check Nos. 86006 through 86034, in the amount of \$98,063.70; February 8, 2024 Payroll Fund ACH transactions in the amount of \$189,025.84 and Direct Deposit Transactions in the amount of \$197,630.24; and February 23, 2024 Payroll Fund ACH transactions in the amount of \$171,833.19 and Direct Deposit Transactions in the amount of \$184,593.44; additional ACH transaction for Elavon, \$809.59; total approved Claims Fund Transactions \$841,956.00
4. Resolution 24-1945/Authorizing the Mayor to Accept the Department of Commerce Pursuit Technology Grant and Sign the Interagency Agreement for the Law Enforcement Vehicle Pursuit Technology Grant Program

RESOLUTION 24-1946/Authorizing the Mayor to Accept the Department of Commerce Climate Planning Grant and Sign the Interagency Agreement for the 2023-2025 Climate Planning Grant

Community Development Director Hofman presented the item and responded to questions.

ORDINANCE 24-1290/Amending LFPMC 10.06.030 Related to Automatic Traffic Safety Cameras

City Attorney Pratt presented the item and responded to questions.

ORDINANCE 24-1289/Amending the 2023-2024 Budgeted Positions and Salary Schedule for a Part-Time Passport Clerk for the Municipal Services Department

City Clerk McLean presented the item and responded to questions.

Cmbr. Furutani moved to suspend the three-touch rule for Ordinance 24-1289/ Amending the 2023-2024 Budgeted Positions and Salary Schedule for a Part-Time Passport Clerk for the Municipal Services Department. **Deputy Mayor Bodi seconded.** **The motion to suspend the three-touch rule carried unanimously.**

Cmbr. Furutani moved to approve as presented Ordinance 24-1289/Amending the 2023-2024 Budgeted Positions and Salary Schedule for a Part-Time Passport Clerk for the Municipal Services Department. **Deputy Mayor Bodi seconded.** **The motion to approve Ordinance 24-1289 as presented carried unanimously.**

Discussion of Parks and Recreation Advisory Board Council Liaison

Deputy Mayor Bodi reminded the Council she would step down as Council Liaison to the Parks and Recreation Advisory Board after its next meeting. She urged Councilmembers interested in the appointment to make their interest known.

COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS

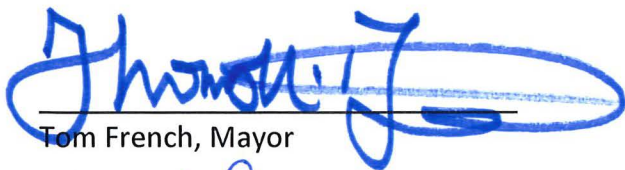
Councilmembers reported on meetings they attended.

Mayor French gave a brief report on meetings and events he had attended and gave an update on the state legislative session.

City Administrator Hill gave a brief report.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:11 p.m.



Tom French, Mayor



Matt McLean, City Clerk

