

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
June 25, 2026**

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

Councilmembers present: Tracy Furutani, Deputy Mayor; Larry Goldman, Vice Chair; Paula Goode (via Zoom), Matt Muilenburg (via Zoom), Semra Riddle, Josh Rosenau, Ellyn Saunders (via Zoom)

Councilmembers absent: none

Staff present: Tom French, Mayor; Phillip Hill, City Administrator; Kim Adams Pratt, City Attorney; Lindsey Vaughn, Finance Director (via Zoom); Diego Zanella, Interim Police Chief; Nova Heaton, Public Works Director; Mark Hofman, Community Development Director; Matt McLean, City Clerk

Others present: 17 visitors

CALL TO ORDER

Mayor French called the regular City Council meeting of June 25, 2026, to order at 7:01 p.m.

FLAG SALUTE

Mayor French led the Pledge of Allegiance.

ADOPTION OF AGENDA

Deputy Mayor Furutani moved to adopt the agenda as presented. Cmbr. Riddle seconded. The motion to adopt the agenda carried by unanimous consent.

PUBLIC COMMENTS

Mayor French invited comments from the public.

Mike Harden provided comments thanking Sgt. Gross for his service with the LFP Police Department.

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

PROCLAMATIONS

Recognizing and Commemorating July 4, 2026 as the 250th Anniversary of the Founding of the United States of America

Mayor French read the proclamation.

PRESENTATIONS

Honoring and Thanking Rob Gross – Police Department Sergeant

Chief Zanella and Cmdr. Adams gave a brief presentation recognizing Sergeant Gross and presented tokens of appreciation.

Community Park Improvement Project

Eagle Scout Ethan Robertson gave a brief presentation on a proposed community park improvement and responded to Council questions.

CONSENT CALENDAR

Deputy Mayor Furutani moved to approve the Consent Calendar. **Cmbr. Rosenau seconded. The motion carried by unanimous consent.**

- A. June 11, 2026 City Council Work Session Minutes
- B. June 11, 2026 City Council Regular Meeting Minutes
- C. Accounts Payable dated 6/25/2026 Claim Fund Check Nos. 89429 through 89481 in the amount of \$529,625.84, a 5/22/2026 Payroll Fund ACH transaction in the amount of \$211,084.16, a 6/8/2026 Payroll Fund ACH transaction in the amount of \$261,415.82, and a 6/8/2026 Direct Deposit transaction in the amount of \$277,381.49. Additional approved transactions: Elavon, \$1,028.34; Invoice Cloud, \$1,275.55; State of Washington, \$51,262.30; WexBank, \$239.70. Total approved claim fund transactions: \$1,333,313.20.
- D. Resolution 26-2085/Authorizing the Mayor to Sign the Professional Services Agreement with Verdantas, LLC for the On-Call Engineering Services Roster Agreement
- E. Resolution 26-2086/Authorizing the Mayor to Sign the Professional Services Agreement with Verdantas, LLC for On-Call Engineering Services to Support Sound Transit Bus Rapid Transit (ST3) Permit Review

OLD BUSINESS

Road Safety Action Plan (previously Local Road Safety Plan) – Third Presentation/Action

Director Heaton was available for Council questions.

Deputy Mayor Furutani moved to adopt the Road Safety Action Plan. **Cmbr. Rosenau seconded. The motion carried unanimously.**

Ordinance 26-1317/Granting to Forged Fiber 37, LLC, Its Successors and Assigns, a Nonexclusive Master Permit, for Five Years, to Construct, Maintain, Operate, Replace, and Repair a Telecommunication System, In, Across, over, Along, Under, Through, and Below Public Rights-of-Way of the City (Third Presentation/Action)

Clerk McLean and Carly Nations (via Zoom) with Forged Fiber 37 were available for questions.

Vice Chair Goldman moved to adopt Ordinance 26-1317/Master Use Permit for Forged Fiber 37, LLC. **Cmbr. Riddle seconded. The motion to adopt Ordinance 26-1317 carried unanimously.**

Ordinance 26-1318/Amending the Adopted Biennial Budget of the City of Lake Forest Park for the years 2025-2026

Director Vaughn was available for Council questions.

Deputy Mayor Furutani moved to waive the three-touch rule regarding Ordinance 26-1318/ Amending the Adopted Biennial Budget of the City of Lake Forest Park for the years 2025-2026. **Vice Chair Goldman seconded. The motion to waive the three-touch rule carried unanimously.**

Deputy Mayor Furutani moved to adopt Ordinance 26-1318. **Cmbr. Riddle seconded. The motion to adopt Ordinance 26-1318 carried unanimously.**

Deputy Mayor Furutani moved to move item 9. New Business to precede item 8.D Resolution 26-2084. **Cmbr. Riddle seconded. The motion carried unanimously.**

NEW BUSINESS

Resolution 26-2087/ Authorizing the Mayor to Execute the Youth and Amateur Sports Forth Amended Grant Agreement (Get Active/Stay Active Program) with King County for Implementation of the Horizon Vie Park Improvements Project (First Presentation)

Ms. Mattson gave a brief presentation and responded to Council questions.

Cmbr. Riddle moved to waive the three-touch rule regarding Resolution 26-2087/ Authorizing the Mayor to Execute the Youth and Amateur Sports Forth Amended Grant Agreement (Get Active/Stay Active Program) with King County for Implementation of the Horizon Vie Park Improvements Project. **Deputy Mayor Furutani seconded. The motion to waive the three-touch rule carried unanimously.**

Cmbr. Riddle moved to approve Resolution 26-2087. **Deputy Mayor Furutani seconded.**
The motion carried unanimously.

Cmbr. Saunders arrived, via Zoom, at 8:00 p.m.

Resolution 26-2088/Authorizing the Mayor to Execute the Climate Resilience Capital Construction Grant Agreement with King County for Implementation of the Blue Heron Park Climate Resilience Project (First Presentation)

Ms. Mattson gave a brief presentation and responded to Council questions.

Deputy Mayor Furutani moved to waive the three-touch rule regarding Resolution 26-2088/Authorizing the Mayor to Execute the Climate Resilience Capital Construction Grant Agreement with King County for Implementation of the Blue Heron Park Climate Resilience Project. **Cmbr. Riddle seconded. The motion to waive the three-touch rule carried unanimously.**

Deputy Mayor Furutani moved to approve Resolution 26-2088. **Cmbr. Riddle seconded.**
The motion to approve Resolution 26-2088 carried unanimously.

OLD BUSINESS

Resolution 26-2084/ Providing for a Ballot Proposition to be Submitted to the Qualified Electors of the City at the General Election to be Held on November 3, 2026, in Conjunction with the State General Election, of a Proposition Authorizing the City to Levy Regular Property Taxes in an Amount in Excess of the Limitations Provided in Chapter 84.55 RCW for Police and Public Safety Services Beginning in 2027; Setting Forth the Ballot Title; and Providing for Other Related Matters (Possible Action)

Administrator Hill gave a brief presentation and responded to Council questions.

Deputy Mayor Furutani moved to approve Resolution 26-2084/ Providing for a Ballot Proposition to be Submitted to the Qualified Electors of the City at the General Election to be Held on November 3, 2026, in Conjunction with the State General Election, of a Proposition Authorizing the City to Levy Regular Property Taxes in an Amount in Excess of the Limitations Provided in Chapter 84.55 RCW for Police and Public Safety Services Beginning in 2027; Setting Forth the Ballot Title; and Providing for Other Related Matters. **Cmbr. Riddle seconded. The motion to approved Resolution 26-2084 carried unanimously.**

COUNCIL DISCUSSION AND ACTION

Draft letter to King County Metro on Proposed Changes to Bus Route 372

Deputy Mayor Furutani moved to approve the letter to King County Metro on proposed changes to bus route 372. **Vice Chair Goldman seconded. The motion carried unanimously.**

COUNCILMEMBER/MAYOR/CITY ADMINISTRATOR REPORTS

Councilmembers reported on meetings they had attended.

Cmbr. Goode left the meeting at 8:53 p.m.

Mayor French gave a brief report.

Administrator Hill gave a brief report.

ADJOURNMENT

There being no further business, Mayor French adjourned the meeting at 8:59 p.m.

Signed by:



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Tom French, Mayor

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Matt McLean, City Clerk