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CITY OF LAKE FOREST PARK
City Council
Regular Meeting
June 8, 2000

DRAFT

Councilmembers present: Alan Kiest acting Mayor *pro tempore*, Carolyn Armanini, Mary Jane Goss, Nate Herzog, Roger Olstad, Ed Sterner

Councilmember excused: Dwight Thompson

Staff Present: Douglas Jacobson, City Administrator; Michael Ruark, City Attorney, John Rogers, Police Chief; Ty Peterson, City Planner; Sarah Phillips, Government & Community Relations Coordinator; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk

Others present: Six visitors

CALL TO ORDER

Acting Mayor *pro tempore* Kiest called the regular meeting to order at 7:33 p.m.

PUBLIC HEARING

Ordinance 820/Relating to Beekeeping as a Permitted Activity

Kiest opened the public hearing on Ordinance 820/Relating to Beekeeping as a Permitted Activity at 7:35 p.m.

City Planner Ty Peterson discussed the beekeeping ordinance and King County regulations. He noted that beekeeping was discussed during the Planning Commission's preparation of the unified zoning code.

June Aploks, 17004 26th Avenue NE, distributed information on Africanized bees in response to council's questions at the May 11 council meeting. She said that she would be happy to answer any questions that council may have regarding beekeeping. She noted that she was here tonight to show her support for this ordinance.

There being no further comments, the public hearing on Ordinance 820/Relating to Beekeeping as a Permitted Activity was closed at 7:40 p.m.

1 **ADOPTION OF AGENDA**

2
3 Cmbr. Herzog requested addition to the consent calendar to excuse his absence at the June 15,
4 2000 council study session.

5
6 There being no objection, the agenda was adopted as amended.
7

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9 **CONSENT CALENDAR**

10
11 Cmbr. Armanini requested that Item 4/Authorize Mayor to Sign Professional Services
12 Agreement with City Hall Architect and Item 5/Resolution 592/Rules of Procedure for Appeal
13 Hearing for Denial of Adult Cabaret License be deleted from the consent calendar and placed on
14 the first reading calendar.

15
16 *Armanini moved* to adopt the consent calendar as amended.

- 17
18 1. May 25, 2000 Council Regular Meeting Minutes
19 2. June 8, 2000 Finance Committee Report covering Warrants 37497 through 37556 in the
20 amount of \$89,986.95 drawn on the Claims Clearing Fund and Warrants 19159 through
21 19228 in the amount of \$127,033.39 drawn from the Payroll Clearing Fund.
22 3. Excuse Cmbr. Herzog from the June 15, 2000 Council Study Session Meeting
23

24 *Goss seconded. The motion carried unanimously.*
25
26

27 **FIRST READING CALENDAR**

28 **Authorize Mayor to Sign Agreement with Shorelake Soccer Club**

29
30 City Administrator Jacobson briefly summarized the contents of the agreement with Shorelake
31 Soccer Club involving the use of the interim city hall soccer field.
32

33 Cmbr. Armanini noted that she had spoken with Human Services Coordinator Tema Nesoff who
34 informed her that this agreement could be approved at the June 15th council study session since
35 council did not receive it prior to the meeting.
36

37 In response to a question from Cmbr. Armanini, City Attorney Ruark said the words “special
38 purpose district” on page 1, lines 5 and 6, of the agreement will be deleted.
39

40 In response to a question from Cmbr. Olstad, Jacobson discussed use of the field by the city and
41 that more information on the various uses of the field will be prepared for the June 15 council
42 meeting.
43

44 Kiest requested that non-discrimination language be added to the agreement. Discussion
45 followed regarding liability, indemnification and hold harmless issues.
46
47

1 Armanini moved to place this item on the June 15, 2000 council study session agenda on both
2 the second reading and final action calendars.

3
4 Herzog seconded. The motion carried unanimously.

5
6
7 **Authorize Mayor to Sign Professional Services Agreement with City Hall Architect**

8
9 Jacobson briefly described the architectural selection process and those who were involved on
10 the selection committee. He said it was the consensus of the committee that the firm of
11 Arai/Jackson Architects & Planners be selected for the new city hall project. He introduced
12 Steven Arai and Bruce Ellison of Arai/Jackson.

13
14 Mr. Arai noted that from the firm's perspective, this project is not without any challenges but felt
15 that with their extensive experience and background on similar projects, they are confident the
16 objectives of the project will be accomplished.

17
18 Armanini moved to authorize the mayor to sign the professional services agreement with
19 Arai/Jackson Architects & Planners.

20
21 Herzog seconded.

22
23
24 In response to a question from Goss, Jacobson said that the space needs assessment has not yet
25 started and discussed the process for this review.

26
27 In response to a question from Kiest, Jacobson noted that the issue of including art in the new
28 city hall was brought up during the interview process with the selected architects.

29
30 Kiest expressed his interest in the use of recycled materials for construction purposes. Jacobson
31 said that Arai/Jackson has experience with incorporating the use of such materials in the building
32 plans.

33
34 In response to a question from Herzog, Jacobson suggested that the council may wish to revisit
35 the issue of public art for the new city hall and the percentage to be allocated for this purpose.

36
37 The motion carried unanimously.

38
39
40 **Resolution 592/Rules of Procedure for Appeal Hearing for Denial of Adult Cabaret License**

41
42 Ruark gave a brief overview of this resolution and the rules of procedures proposed by the
43 hearing examiner. Ruark said the resolution is limited to the appeal hearing for the denial of the
44 Déjà Vu adult cabaret license.

45
46 Armanini moved to adopt Resolution 592/Rules of Procedure for Appeal Hearing for Denial of
47 Adult Cabaret License.

1
2 *Olstad seconded. The motion to adopt carried unanimously.*
3

4
5
6 **SECOND READING CALENDAR**

7 **Resolution 591/Providing for Transfer of Leave between Employees**
8

9 Jacobson said the use of compensatory time was deleted from this policy as requested by council
10 at its April 20, 2000 study session.

11
12 *Armanini moved* to adopt Resolution 591/Providing for Transfer of Leave between Employees.
13

14 *Herzog seconded. The motion carried unanimously.*
15
16

17 **Ordinance 820/Relating to Beekeeping as a Permitted Activity**
18

19 *Olstad moved* to advance Ordinance 820/Relating to Beekeeping as a Permitted Activity to final
20 action calendar.

21
22 *Goss seconded. The motion carried unanimously.*
23
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26 **FINAL ACTION CALENDAR**

27 **Ordinance 820/Relating to Beekeeping as a Permitted Activity**
28

29 *Olstad moved* to adopt Ordinance 820/Relating to Beekeeping as a Permitted Activity.
30

31 *Sterner seconded. The motion to adopt carried unanimously.*
32
33

34 **NEW BUSINESS**

35 **Reports**

36 **--City Hall Project Report**
37

38 Jacobson noted that a draft of the project schedule was distributed which will be confirmed
39 following his meeting with the architect on June 12, 2000. In response to a question from
40 Sterner, Jacobson said the contract payment is not tied to the total cost of the project.
41

1 **--Council Reports**

2
3 Sterner reported that he and Cmbr. Olstad attended a recent Economic Development Committee
4 meeting at which the committee discussed its interest in the sign code amendments. Members
5 expressed interest in attending the July 6 council meeting at which the sign code amendments
6 will be discussed.

7
8
9 **New topics for discussion**

10 **--Lyon Creek Waterfront Property Caretaker Agreement**

11
12 Jacobson discussed the possibility of exploring a combined renter/caretaker arrangement for the
13 Lyon Creek Waterfront Property residence. He has explored this idea with the Washington
14 Cities Insurance Authority, and a copy of an agreement used by the city of Shoreline for a
15 similar arrangement is attached.

16
17 Kiest said the city must be careful to make sure that the rent charged is at market value for the
18 property. The agreement should outline how the caretaker responsibilities would be credited.

19
20 Sterner expressed his interest in allowing public access to the property. Jacobson said the
21 agreement with the caretaker would outline duties and restrictions and would note public use of
22 the property. Jacobson noted that the July 6 council agenda will include the Lyon Creek
23 Waterfront Property master plan for review and approval.

24
25 In response to a question from Kiest, Jacobson said the issue of signage would be addressed at
26 the time the master plan is reviewed and approved.

27
28 Councilmembers agreed that staff should move ahead with the caretaker/rental of the property as
29 outlined in the June 7, 2000 memorandum from the city administrator.

30
31
32 **ADJOURNMENT**

33
34 There being no objection, the meeting was adjourned at 8:52 p.m.

35
36
37
38 Susan Stine, City Clerk

39
40
41 **APPROVED:**

42
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46 _____
Alan S. Kiest, Acting Mayor *pro tempore*