

1 **CITY OF LAKE FOREST PARK**
2 **City Council**
3 **Study Session**
4 **October 19, 2000**
5
6

7 **Councilmembers present:** Alan Kiest, Carolyn Armanini, Dwight Thompson, Mary Jane Goss,
8 Nate Herzog, Roger Olstad, Ed Sterner
9

10 **Staff Present:** David R. Hutchinson, Mayor, Douglas Jacobson, City Administrator; Michael
11 Ruark, City Attorney, Sarah Phillips, Community & Government Affairs; Ty Peterson,
12 City Planner; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk
13

14 **Others present:** Eight visitors
15
16

17 **CALL TO ORDER**
18

19 Mayor Hutchinson called the study session to order at 7:38 p.m.
20
21

22 **ADOPTION OF AGENDA**
23

24 **Cmbr. Kiest moved** to add two items to the agenda as follows:
25

- 26 1. Correspondence with Beach Drive residents
- 27 2. Memorandum regarding November finance committee reports
28

29 **Cmbr. Thompson seconded. The motion to adopt the agenda as amended carried**
30 **unanimously.**
31
32

33 Hutchinson reported on his attendance at the Association of Washington Cities (AWC) meeting
34 at which Initiatives 722 and 745 were discussed. He discussed recommended responses.
35
36

37 **AGENDA ITEMS**

38 **Endangered Species Act (ESA)/Water Resources Inventory Area (WRIA) Interlocal**
39 **Agreement**
40

41 Jacobson noted that a copy of the draft agreement had been distributed to council in the meeting
42 packet, and additional material was distributed tonight. He said a motion authorizing the mayor
43 to sign this agreement would be on the October 26, 2000 council agenda for council
44 consideration. He discussed the purposes and benefits of the agreement and noted termination
45 options.
46

47 Councilmembers discussed various aspects of the proposed agreement including overhead costs,
48 governance provisions, the termination clause and voting structure.

1
2 Ruark noted that misunderstandings regarding how the Endangered Species Act (ESA) works are
3 very common, and he provided a brief overview regarding listed species and takings as well as
4 liability and prosecution potential.
5
6

7 **City Hall Project Value Engineering Study Results**

8

9 Jacobson briefly reviewed the summary of value engineering findings and comments that
10 resulted from the study.
11

12 In response to a question from Kiest, Jacobson discussed budget limitations related to the
13 maximum allowable construction cost. He noted that additional items such as fire sprinklers
14 could be considered at the bid process.
15
16

17 **Ordinance 800/Tree Protection and Replacement**

18

19 Thompson said that discussion and action would be delayed on Ordinance 800/Tree Protection
20 and Replacement. He said that council needed more time to review the latest draft of the
21 ordinance.
22

23 *Thompson moved* that Ordinance 800/Tree Protection and Replacement be returned to the
24 October 26, 2000 agenda first reading calendar for review and acceptance by the council prior to
25 further action.
26

27 *Armanini seconded. The motion carried unanimously.*
28

29 Councilmembers discussed the State Environmental Policy Act (SEPA) process and the public
30 hearing process on the tree ordinance
31
32

33 A five-minute recess was called for at 9:12 p.m.
34

35 The meeting was resumed at 9:22 p.m.
36
37

38 **Correspondence with Beach Drive Residents**

39

40 Councilmembers discussed the letter from the city to the Beach Drive residents and expressed
41 interest in providing answers to each question raised by the residents.
42

43 Community and Government Affairs Coordinator Sarah Phillips discussed the city's
44 communications with the Beach Drive residents.
45
46

47 **November Schedule for Finance Committee Reports**

48

1 In response to a question from Kiest, Jacobson said he will instruct staff to check with the auditor
2 regarding the proposed payment schedule for November.
3

4
5 Armanini noted that she has missed the prosecuting attorney's reports and requested that a
6 format and schedule for reports be established.
7

8
9 **Review of City Council Retreat Goals, Spring 2000**

10
11 Councilmembers discussed the council goals identified at the March 11, 2000 retreat and
12 discussed the work that has been done in each area.
13

14
15 Jacobson provided information regarding Initiative 722, the proposed park signs, and potential
16 street lighting projects for Bothell Way Northeast.
17

18
19 **ADJOURNMENT**

20
21 There being no objection, the meeting was adjourned at 10:09 p.m.
22

23
24 _____
25 Susan Stine, City Clerk
26

27
28
29 APPROVED:

30
31 _____
32 David R. Hutchinson, Mayor
33