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**CITY OF LAKE FOREST PARK
City Council
Public Hearing/Council Meeting
December 14, 2000**

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

Staff present: David R. Hutchinson, Mayor; Douglas Jacobson, City Administrator; Michael Ruark, City Attorney; Dennis Peterson, Police Chief; John Hawley, Finance Director; Sarah Phillips, Government & Community Relations Coordinator; Ty Peterson, City Planner; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk

Others present: 11 visitors

PUBLIC HEARING

Ordinance 840/Comprehensive Plan Technical Amendments

Mayor Hutchinson opened the public hearing on Ordinance 840/Comprehensive Plan Technical Amendments with a quorum present (Cmbrs. Kiest, Herzog, Olstad, Sterner) at 7:16 p.m.

There being no comments, the public hearing was closed at 7:17 p.m.

CALL TO ORDER

Mayor Hutchinson called the regular meeting to order at 7:35 p.m.

MAYOR'S REPORT

Hutchinson reported on his activities and various topics of interest.

ADOPTION OF AGENDA

Cmbr. Goss requested discussion of the SeaShore Transportation Forum be added under new business.

Cmbr. Thompson requested that discussion on a policy for scheduling hearings also be added under new business.

Thompson moved adoption of the agenda as amended.

Cmbr. Armanini seconded. The motion carried unanimously.

1 **CITIZEN COMMENTS**

2
3 Anne Stadler, 18468 47th Pl. NE, and Liz Gorman, 17841 29th Ave NE, representing Friends of
4 Third Place Commons, noted the letter distributed to council requesting support of the Parks
5 and Recreation’s budget request in the amount of \$10,000.

6
7 Discussion followed regarding various aspects of the operation of Third Place Commons.
8

9
10 Mamie Bolender, 16730 32nd Pl. NE, noted that she had attended the public hearing on the
11 Petrie property but would have preferred that it be scheduled at a time when other interested
12 citizens could attend. She urged council to consider policies for scheduling evening hearings for
13 land use issues.
14

15
16 **CONFIRMATION CALENDAR**

17 ***Anthony Auriemma, Human Services Commission, Position 1, term ending 3/31/2001***

18
19 Anthony Auriemma shared his background and interest in serving the Lake Forest Park
20 community as a Human Services Commission member. In response to questions from
21 councilmembers, he stated he would like to be involved in community activities and to obtain
22 some experience in politics and government administration. Final confirmation will be on
23 January 11, 2001 regular council meeting.
24

25
26 **FINAL CONFIRMATION REVIEW**

27 ***A. Mark Vanderveen, Public Safety Commission, Position 1, term ending 3/31/2001***

28
29 **Thompson moved** to delay the confirmation of Mark Vanderveen to the January 11, 2001
30 regular council meeting.
31

32 **Armanini seconded. The motion carried unanimously.**

33
34
35 **CONSENT CALENDAR**

36
37 **Armanini moved** to approve the consent calendar as follows:

- 38
39 1. Authorization for Disbursement of Community Development Block Grant (CDBG) Funds

40
41 **Olstad seconded. The motion carried unanimously.**
42

43
44 **SECOND READING CALENDAR**

45 **Ordinance 840/Comprehensive Plan Technical Amendments**

46
47 City Planner Ty Peterson discussed the proposed technical amendments. He noted the new
48 sub-area planning policy will require a framework and guidelines for review. In response to
49 questions from council, Peterson explained the amendments as outlined in his memorandum.
50

1 **Olstad moved** to advance Ordinance 840/Comprehensive Plan Technical Amendments to final
2 action.

3
4 **Kiest seconded. The motion carried unanimously.**

5
6
7 A five-minute recess was taken at 9:00 p.m.

8
9 The meeting was resumed at 9:18 p.m.

10
11 **FIRST READING CALENDAR**

12 **Resolution 610/Protecting 2001 Property Tax Levy Capacity for 2002**

13
14
15 **Kiest moved** to advance Resolution 610/Protecting 2001 Property Tax Levy Capacity for 2002
16 to second reading calendar tonight.

17
18 **Armanini seconded. The motion carried unanimously.**

19
20
21 **SECOND READING CALENDAR**

22 **Ordinance 846/Adopting Year 2001 Budget**

23
24 **Thompson moved** to amend the proposed 2001 budget as follows:

25
26 **PARKS & RECREATION**

27 ➤ Other Community Events--add \$7,500 \$2,500- \$10,000

28
29 **Sterner seconded.**

30
31 Discussion followed regarding the proposed amendment and the funding process for various
32 community events.

33
34 Olstad noted that at the advice of the city attorney, he will recuse himself from voting since he is
35 a board member of Friends of Third Place Commons.

36
37 **The motion carried 4-2 (Aye—Kiest, Armanini, Thompson, Sterner; Nay—Herzog, Goss;
38 Olstad recused).**

39
40
41 **Thompson moved** to amend the proposed 2001 budget as follows:

42 ➤ City Hall Construction Fund +\$61,560

43
44 **Olstad seconded. The motion to amend carried unanimously.**

45
46
47 Jacobson said that the classification review of the computer support position established a rate
48 of \$27 per hour.

1 **Olstad moved** to accept the inclusion of a .030 FTE position for computer technician for the
2 year 2001 in the amount of \$25,000.

3
4 **Armanini seconded.**

5
6 Discussion followed regarding the proposed rate, the rate determined by the classification
7 review, the salary survey information and the rate paid to the current vendor for computer
8 support.

9
10 **Kiest moved** to amend the proposed 2001 budget as follows:

11
12 **Computer Technician Services-Mayor's Recommended Approach**

13
14 Page 1, line 2: "...the hiring of a 0.30 FTE position for 2001 at a cost of ~~\$25,000~~ \$18,731. This
15 position would be paid ~~\$40~~ \$27 per hour plus approximately 11% benefits and would provide the
16 City up to 625 hours of service, three times the level of service that can be provided by our
17 current contract services for the same cost."

18
19 **Thompson seconded.**

20
21 Councilmembers discussed the city's functional job analysis system, the impact of part-time
22 status on the position and its benefits and the current labor market.

23
24
25 A five-minute recess was called for at 10:38 p.m.

26
27 The meeting was resumed at 10:53 p.m.

28
29
30 **In response to a proposal from Goss, the maker and seconder accepted a friendly**
31 **amendment as follows:**

32
33 "...the hiring of a ~~0.30~~ 0.40 FTE position for 2001 at a cost of ~~\$25,000~~ ~~\$18,731~~ \$25,000."

34
35
36
37 **Thompson moved** to amend the motion by the addition of a proviso as follows:

38
39 "The funds (\$25,000) appropriated for the computer technician position may be redirected for a
40 personal services contract, should the council approve such a contract."

41
42 **Kiest seconded. The motion to amend carried unanimously.**

43
44 **The amended motion carried unanimously.**

45
46
47 **Thompson moved** to advance Ordinance 846/Adopted Budget to final action calendar.

48
49 **Armanini seconded. The motion carried unanimously.**

1 There was no objection when Herzog requested that the meeting be extended beyond the 11:00
2 p.m. adjournment.
3
4

5 **Resolution 607/Adopting Rules of Procedure for Administrative Appeals**

6
7 **Armanini moved** to adopt Resolution 607/Adopting Rules of Procedure for Administrative
8 Appeals.
9

10 **Sterner seconded. The motion carried unanimously.**
11
12

13 **Resolution 608/Establishing Fees for Permits and Services for 2001**

14
15 **Armanini moved** to adopt Resolution 608/Establishing Fees for Permits and Services for 2001.
16

17 **Kiest seconded. The motion carried unanimously.**
18
19

20 **Resolution 610/Protecting 2001 Property Tax Levy Capacity for 2002**

21
22 **Kiest moved** to amend Resolution 610 as follows:
23

24 Page 1, line 16: "...City Council adopted an annual property tax ordinance..."
25

26 **Thompson seconded. The motion carried unanimously.**
27
28

29 **Kiest moved** to amend as follows:
30

31 Page 1, line 44: "..lawfully adopted in the year 2000 for the Year 2001 property tax; that is, ..."
32

33 **Armanini seconded. The motion carried unanimously..**
34
35

36 **Armanini moved** to amend as follows:
37

38 Page 1, Line 26 (insert): "**WHEREAS, the City anticipates the need to respond to financial**
39 **impacts of voter approved initiatives as well as unfunded mandates from the state and federal**
40 **government; and....**"
41

42 **Kiest seconded. The motion carried unanimously.**
43
44

45 **Kiest moved** to adopt Resolution 610/Protecting 2001 Property Tax Levy Capacity for 2002 as
46 amended.
47

48 **Olstad seconded.**
49
50

1 Following further discussion, **the motion carried 6-1 (Aye—Kiest, Armanini, Thompson,**
2 **Goss, Sterner, Olstad; Nay—Herzog).**

3
4
5 **FINAL ACTION CALENDAR**

6 **Ordinance 846/Adopting Year 2001 Budget**

7
8 **Armanini moved** to adopt Ordinance 846/Adopting Year 2001 Budget.

9
10 **Thompson seconded. The motion to adopt Ordinance 846/Adopting Year 2001 Budget**
11 **carried unanimously.**

12
13
14 **SCHEDULE/Cancellation of Council Meeting December 21, 2000**

15
16 **Armanini moved** to cancel the December 21, 2000 council meeting.

17
18 **Olstad seconded. The motion carried unanimously.**

19
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21 **FINAL ACTION CALENDAR**

22 **Ordinance 840/Comprehensive Plan Technical Amendments.**

23
24 **Olstad moved** to adopt Ordinance 840/Comprehensive Plan Technical Amendments.

25
26 **Kiest seconded. The motion carried unanimously.**

27
28
29 **NEW BUSINESS/New topics for discussion**

30 **--Seashore Transportation Forum**

31
32 Councilmembers requested more information prior to taking action regarding King County
33 Councilmember Maggi Fimia's letter on transportation issues.

34
35 **--Schedule for Hearings**

36
37 Councilmembers requested that staff prepare a policy paper regarding scheduling hearings for
38 council consideration at the February 15, 2001 council study session.

39
40
41 **ADJOURNMENT**

42
43 There being no objection, the meeting was adjourned at 11:38 p.m.

44
45
46 Susan Stine, City Clerk

47
48 APPROVED:

49
50 _____
51 David R. Hutchinson, Mayor