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3 **CITY OF LAKE FOREST PARK**
4 **City Council**
5 **Study Session Meeting**
6 **February 15, 2001**
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9 **Councilmembers present:** Alan Kiest, Carolyn Armanini, Dwight Thompson, Mary
10 Jane Goss, Nate Herzog, Roger Olstad, Ed Sterner
11

12 **Staff present:** David R. Hutchinson, Mayor; Doug Jacobson, City Administrator;
13 Michael Ruark, City Attorney; Frank Zenk, Director for Public Services; Ty
14 Peterson, City Planner; Sarah Phillips, Government and Community Affairs;
15 Susan Stine, City Clerk
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17 **Others present:** Three visitors
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20 **CALL TO ORDER**
21

22 Mayor David Hutchinson called the council study session meeting to order at 7:41 p.m.
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24 Mayor Hutchinson welcomed Cole Reynolds, a star rank scout with Boy Scout Troop
25 151. Reynolds said he lives in Sheridan Beach and attends Shorecrest High School. He
26 said he is working on the citizenship requirement for his Eagle Scout badge. Reynolds
27 introduced his mother to the mayor and council.
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30 **ADOPTION OF AGENDA**
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32 By consensus, Council adopted the agenda as proposed.
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35 **AGENDA ITEMS/DISCUSSION**

36 **Relationship with Special Utility Districts**
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38 Hutchinson welcomed Larry Wade of Hammond, Collier & Wade – Livingstone, the
39 city's engineering firm.
40

41 City Attorney Mike Ruark reviewed issues related to special utility districts serving city
42 residents. Ruark reported on discussions involving Ronald (formerly Shoreline)
43 Wastewater Management District and Seattle Sewer Utility regarding the portion of the
44 Seattle sewer system currently serving Shoreline and Lake Forest Park residents. Ruark
45 noted that Seattle requires conclusion by December 31, 2001. He noted that the city
46 entered into a cost sharing contract with Ronald Wastewater Management District that
47 preserves the city's options until March 28, 2001.

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2 Wade provided information on the status of the engineering study of the facilities
3 associated with the Seattle sewer system serving Lake Forest Park residents. He
4 reviewed recommended improvements and other costs associated with operation.

5
6 Councilmembers discussed Seattle rates and financial implications of a potential change
7 in ownership.

8
9 Wade discussed Lake Forest Park Water District facilities and Shoreline Water District
10 facilities serving Lake Forest Park residents. Councilmembers discussed potential
11 actions by other cities regarding relationship to special districts, potential compatibility
12 between existing systems, and potential costs related to staffing and improvements.

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14 **Cmbr. Thompson moved** to request a six-month extension of the cost sharing contract
15 with Ronald Wastewater Management District. **Cmbr. Olstad seconded. The motion**
16 **carried unanimously.**

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19 A five-minute recess was called for at 9:30 p.m.

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21 The meeting was resumed at 9:35 p.m.

22 23 24 **Sidewalk Program Recommendations**

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26 City Administrator Jacobson noted that information is being gathered and a report will be
27 made in the near future regarding the status of existing sidewalks and needed
28 improvements. He noted that a sidewalk ordinance would be proposed for council
29 consideration also.

30 31 32 **Timing of Hearing Examiner Hearings/Staff Report**

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34 City Planner Ty Peterson discussed issues related to scheduling hearings before the
35 hearing examiner and the proposed flexible schedule based on the response received to
36 various notices. There was no objection from the council to Peterson's suggestion that
37 the flexible schedule could be tested to see if it met the needs of the community, and
38 changes could be made if needed.

39 40 41 **Lyon Creek Property Caretaker**

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43 Jacobson reported on the status of the search for a caretaker/renter for the Lyon Creek
44 property, needed roof repairs and the planting plan following demolition of an
45 outbuilding.

1 Councilmembers agreed that the caretaker position should be re-advertised at a lower
2 rate, that minimal repairs should be made to the roof, and that the plantings should be
3 done following the demolition.

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6 **ADJOURNMENT**

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8 There being no objection, the meeting was adjourned at 9:55 p.m.

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12 Susan Stine

13 City Clerk

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15 APPROVED:

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David R. Hutchinson, Mayor