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**CITY OF LAKE FOREST PARK
City Council
Regular Meeting
April 12, 2001**

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

Staff Present: Douglas Jacobson, City Administrator; Michael Ruark, City Attorney, Dennis Peterson, Police Chief; Sarah Phillips, Government & Community Relations Coordinator; Glenn Akramoff, Public Works Supervisor; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk

Others present: One visitor

CALL TO ORDER

Mayor *pro tempore* Dwight Thompson called the regular meeting to order at 7:37 p.m.

PUBLIC HEARING

Ordinance 857/Granting Telecommunications Franchise to Adelpia Business Solutions

Thompson opened the public hearing on Ordinance 857/Granting Telecommunications Franchise to Adelpia Business Solutions at 7:38 p.m.

Government & Community Relations Coordinator Phillips briefly described the telecommunications franchise application from Adelpia Business Solutions.

There being no further comments, the hearing on Ordinance 857/Granting Telecommunications Franchise to Adelpia Business Solutions was closed at 7:40 p.m.

ADOPTION OF AGENDA

Cmbr. Herzog moved to pull Item 4, Response to Request for Release of R. Hill Property to Seattle Sewer Utility from the consent calendar and place it on second reading calendar.

Cmbr. Armanini seconded. The motion carried unanimously.

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

1 **FINAL CONFIRMATION CALENDAR**

2 ***Lois DeVore, Human Services Commission, Position 2, term ending 3/31/2004***

3
4 ***Armanini moved*** to confirm Lois DeVore to serve on the Human Services Commission,
5 Position 2, term ending 3/31/2004. ***Cmbr. Kiest seconded. The motion carried***
6 ***unanimously.***

7
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9 **CONSENT CALENDAR**

10
11 ***Armanini moved*** to approve the consent calendar as amended as follows:

- 12
13 1. March 15, 2001 Council Study Session Minutes
14 2. March 22, 2001 Council Regular Meeting Minutes
15 3. April 12, 2001 Finance Committee Report covering Warrants No. 39125 through 39241 in the
16 amount of \$182,827.95 drawn from the Claims Clearing Fund and Warrants No. 20562
17 through 20633 in the amount of \$140,345.65 drawn from the Payroll Clearing Fund.
18 4. Authorize Mayor to Sign/Interlocal Agreement with City of Shoreline for Tennis Lessons

19
20 ***Cmbr. Olstad seconded. The motion carried unanimously.***

21
22
23 **FIRST READING CALENDAR**

24 ***Ordinance 854/Adopting Sidewalk Program***

25
26 Following a brief review of the proposed ordinance by City Administrator Jacobson, ***Herzog***
27 ***moved*** to place Ordinance 854/Adopting Sidewalk Program on to the second reading calendar
28 at the April 26, 2001 regular council meeting. ***Olstad seconded. The motion carried***
29 ***unanimously.***

30
31
32 ***Ordinance 857/Granting Telecommunications Franchise to Adelpia Business Solutions***

33
34 With the consent of the council, Ordinance 857/Granting Telecommunications Franchise to
35 Adelpia Business Solutions was advanced to second reading at the April 26, 2001 regular
36 council meeting.

37
38
39 **SECOND READING CALENDAR**

40 ***Ordinance 855/North Rehabilitation Facility Budget Amendment***

41
42 ***Armanini moved*** to advance Ordinance 855/North Rehabilitation Facility Budget Amendment to
43 final action calendar. ***Olstad seconded. The motion carried unanimously.***

44
45
46 ***Response to Request for Release of R. Hill Property to Seattle Sewer Utility***

47
48 Rob Hill, 17104 13th Avenue NW, Shoreline, requested that the city release his property on 28th
49 Avenue Northeast to Seattle Sewer Utility for sewer service.

1 After discussion by council and further clarification by staff members, **Cmbr. Kiest moved** to
2 deny the request for release of R. Hill property to Seattle Sewer Utility. **Armanini seconded.**

3
4 In response to Cmbr. Goss, City Attorney Ruark discussed the various options available for
5 council to consider in providing sewer service to properties. Ruark said that Council must
6 consider the long-range goals of the city with respect to sewer service.

7
8
9 A five-minute recess was taken at 9:05 p.m.

10
11 The meeting was resumed at 9:18 p.m.

12
13
14 Herzog said he would like additional information regarding releases granted by council to other
15 property owners.

16
17
18 **Cmbr. Goss moved** to table the motion to deny the request for release of the R. Hill property to
19 Seattle Sewer Utility. Kiest requested the opportunity to speak to the original motion, and Goss
20 withdrew her motion to table.

21
22 Kiest discussed previous council action on the sewer comprehensive plan update and the public
23 process prior to council action.

24
25 **Olstad moved** to table the motion to deny the request for release of the R. Hill property to
26 Seattle Sewer Utility.

27
28 **Kiest seconded.** The maker and seconder accepted a friendly amendment from Herzog to
29 table to the April 26, 2001 council meeting.

30
31 **The motion to table carried unanimously.**

32
33
34 ***Ordinance 848/Amending LFPMC Chapter 2.22 Volunteer Commission System***

35
36 **Cmbr. Sterner moved** to bring to the table Ordinance 848/Amending LFPMC Chapter 2.22
37 Volunteer Commission System and to accept the Local Government Committee Amendments
38 dated March 29, 2001, as the council's working version. **Thompson seconded. The motion**
39 **carried unanimously.**

40
41 Sterner said that the council should postpone action on Ordinance 848 until the Mayor has had
42 an opportunity to review the amendments and it has been presented to the commission chair at
43 their April 16 meeting.

44
45
46 **The council agreed by consent to the following amendments and directed the city clerk to**
47 **correct other typographical errors: (Approved by Council 4/26/01)**

48
49 Page 5, line 42: "...to schedule ~~on~~ one meeting per..."

50 Page 4, line 44: "...concurrently meet (F)(~~1~~) (1) requirements."

1
2 **Armanini moved** to amend Ordinance 848 as follows:

3
4 Page 4, lines 30-33:

5
6 ~~“D. Commissioners are limited to two consecutive full term appointments. A one-year break in~~
7 ~~service must occur before a new appointment is made to the same commission after the~~
8 ~~expiration of two consecutive full term appointments. This subsection shall only apply to~~
9 ~~appointments confirmed in 1997 and thereafter. “~~

10
11 **Herzog seconded.**

12
13 **The motion failed 2-5 (Aye—Armanini, Herzog; Nay—Kiest, Thompson, Goss, Sterner,**
14 **Olstad).**

15
16 Armanini requested that the minutes reflect that she and Herzog are right, the vote
17 notwithstanding.

18
19 Councilmembers noted several typographical errors, and Ruark noted the need for language
20 regarding disbanding a committee.

21
22 Kiest said that the city has had a policy to limit commission membership to residents only, and
23 he suggested that the Economic Development Committee should remain a task force rather
24 than become a commission as proposed.

25
26 **Kiest moved** to amend Ordinance 848 as follows:

27
28 Page 3, lines 3-4:

29 ~~“Economic Development Commission. Business and development of economic sustainability,~~
30 ~~and to strike all references and provisions made for the economic development commission as~~
31 ~~part of the proposed ordinance..~~

32
33 **Armanini seconded. The motion failed 2-5 (Aye—Kiest, Armanini; Nay—Thompson,**
34 **Herzog, Goss, Sterner, Olstad).**

35
36 Kiest asked the administration to clarify the need for professional staffing of the proposed
37 transportation commission.

38
39 **Armanini moved** to amend as follows:

40
41 Page 2, line 42-44: “Waters and wetlands, open space, riparian zones, other environmentally
42 sensitive areas and other issues affecting the ecosystem of the city.”

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

45
46
47 It was the consensus of the council that Ordinance 848/Amending LFPMC Chapter 2.22
48 Volunteer Commission System would remain on the second reading calendar for the April 26,
49 2001 agenda.

1
2 **NEW BUSINESS**

3 **New topics for discussion**

4
5 ***--Ownership of Seattle Sewer System within Lake Forest Park--***

6
7 Jacobson reviewed issues related to ownership of the portion of the Seattle sewer system within
8 Lake Forest Park. Councilmembers requested additional information and a prioritization of
9 issues related to the city's options regarding acquisition.

10
11
12 **FINAL ACTION CALENDAR**

13 ***Ordinance 855/North Rehabilitation Facility Budget Amendment***

14
15 ***Sterner moved*** to adopt Ordinance 855/North Rehabilitation Facility Budget Amendment.
16 ***Kiest seconded. The motion carried unanimously.***

17
18
19 **Reports**

20
21 ***Herzog moved*** to excuse Cmbr. Kiest from the May 17, 2001 council study session and the
22 May 24, 2001 regular council meeting. ***Armanini seconded. The motion carried***
23 ***unanimously.***

24
25
26 Herzog reported on the Puget Sound Regional Council's meeting and the April 11 transportation
27 meeting held by Suburban Cities Association.

28
29
30 ***Armanini moved*** to excuse Cmbr. Sterner from the April 19, 2001 council study session.
31 ***Herzog seconded. The motion carried unanimously.***

32
33
34 Armanini noted that she has been nominated by the Suburban Cities Association to serve as a
35 representative to the Solid Waste Advisory Committee.

36
37
38 ***--Status of State of Emergency--Earthquake--***

39
40 Jacobson noted that the state of emergency regarding the February 28, 2001 earthquake would
41 remain in effect until the end of the month.

42
43
44 ***--City Hall Project Progress Update--***

45
46 City Administrator Jacobson reported on the demolition and soils testing at the Select Grill site.

47
48 He discussed issues related to a fire sprinkler system and the water service for the new city hall
49 building.

1 At 11 p.m., **Thompson moved** to extend the meeting to 11:05 p.m. **Goss seconded. There**
2 **being no objection, the motion carried.**

3
4 **Armanini moved** as follows:

- 5
6 1) To authorize the mayor to execute a project change order with the contractor in the amount
7 of \$45,173, adding the installation of the sprinkler system to the contracted work, and
8 2) To proceed with the negotiation of a change order with the contractor where appropriate
9 now that the building will have a sprinkler system.

10
11 **Herzog seconded.**

12
13 Council discussed costs and issues related to changes to the water service for the new city hall
14 building. Councilmembers noted additional questions regarding the sprinkler system and water
15 service for the new city hall building.

16
17
18 There was no objection when Thompson requested that the meeting be extended to allow
19 council to proceed with the remaining items on the agenda.

20
21
22 Cnbr. Kiest exited the meeting at 11:18 p.m.

23
24
25 **The motion failed 1-5 (Aye—Armanini; Nay—Thompson, Goss, Herzog, Olstad, Sterner).**
26 **Nay—Armanini).** (Approved by Council 4/26/01)

27
28
29 **Sterner moved** that the administration review issues and costs related to the proposed
30 sprinkler system and water service with the building official and contractor and provide a report
31 of this review for the council. **Herzog seconded. The motion carried 5-1 (Aye—Thompson,**
32 **Goss, Herzog, Sterner, Olstad; Nay—Armanini).**

33
34
35 **--Public Records Ordinance Update--**

36
37 City Attorney Ruark noted that the ordinance for public records should be updated to comply
38 with state statutes. Councilmembers directed the city attorney to draft an ordinance for council
39 review.

40
41
42 **--Report on King County 2000 Comprehensive Solid Waste Management Plan--**

43
44 Councilmembers noted that their review of the King County 2000 Comprehensive Solid Waste
45 Management Plan would take place after further action by the Regional Policy Committee.

1 **--Commendation of Park and Recreation Commissioner--**

2
3 **Thompson moved** to commend Park and Recreation Commissioner Victoria Gilleland for her
4 efforts to organize the identification and removal of non-native plants from the Lyon Creek
5 waterfront property.

6
7 **Olstad seconded. The motion carried unanimously.**

8
9
10
11 **--Public Benefit Rating System Hearing/Council Committee--**

12
13 Cmr. Armanini will chair the council committee for the Public Benefits Rating System
14 application from Dave Peterson involving eight property owners. The public hearing is
15 scheduled for 6:30 p.m. on May 17, 2001. Olstad and Goss will serve as members of the
16 committee.

17
18
19 **ADJOURNMENT**

20
21 There being no objection, the meeting was adjourned at 11:26 p.m.

22
23
24 _____
25 Susan Stine, City Clerk

26
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28
29 APPROVED:

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33 _____
34 David R. Hutchinson, Mayor