

CITY OF LAKE FOREST PARK  
City Council  
Regular Meeting  
May 10, 2001

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

**Councilmember excused:** Dwight Thompson

**Staff Present:** David R. Hutchinson, Mayor; Douglas Jacobson, City Administrator; Michael  
Ruark, City Attorney; Dennis Peterson, Police Chief; Sarah Phillips, Government &  
Community Relations Coordinator; Tema Nesoff, Human Services Coordinator; Susan  
Stine, City Clerk

**Others present:** 16 visitors

**CALL TO ORDER**

Mayor Hutchinson called the regular meeting to order at 7:37 p.m.

**MAYOR'S REPORT**

Hutchinson reported on a graffiti incident that the police department is investigating. He reported that he has been elected vice president of Suburban Cities Association. He noted that the footings were poured at the new city hall site.

**ADOPTION OF AGENDA**

**Cmbr. Olstad moved** to excuse Cmbr. Dwight Thompson's absence from the meeting. **Cmbr. Armanini seconded. The motion carried unanimously.**

Cmbr. Kiest noted that he must exit the meeting at 8:15 p.m. There was no objection to Kiest's request that a discussion of Puget Sound Regional Council Destination 2030 take place prior to his departure.

City Administrator Doug Jacobson asked that second reading calendar item 4, Hill Property Sanitary Sewer Agreement, be removed from the agenda.

Cmbr. Goss requested that the recent paint spill in Lyon Creek be added as a discussion item.

**Cmbr. Herzog moved** to adopt the agenda as amended. **Armanini seconded. The motion carried unanimously.**

1 **CITIZEN COMMENTS**

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3 State Senator Darlene Fairley, 17430 Ballinger Way NE, provided a report on the legislative  
4 session and issues related to the tax package and redistricting, and discussed options regarding  
5 how transportation decisions should be made.

6  
7 Victoria Stiles, Executive Director, Shoreline Historical Museum, 749 N. 175<sup>th</sup>, extended an  
8 invitation to the council for the museum's 25<sup>th</sup> anniversary celebration.

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11 **DISCUSSION/Puget Sound Regional Council (PSRC) Destination 2030**

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13 Kiest shared his concerns with councilmembers regarding the proposed Destination 2030 plan.  
14 Councilmembers agreed that the plan would be discussed at the May 17 study session, and  
15 attendance at the May 24 PSRC General Assembly will be determined at that time.

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18 **PRESENTATION**

19 ***Report by Neighbors of Keyhole Property***

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21 Jacqueline Gardner discussed the area known as the Keyhole property, its connectivity to  
22 Horizon View Park by way of a possible conservation easement, its potential for development  
23 and the recent letter of value from a real estate consultant. Neighbors of the property are  
24 interested in assisting the city in applying for King County Conservation Futures grant funding  
25 for acquisition of the property. Private donations for the acquisition have been received as well.

26  
27  
28 ***Report by Lake Forest Park Stewardship Foundation on Conservation Futures Grant***  
29 ***Opportunities***

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31 Jean Reid, Lake Forest Park Stewardship Foundation representative, presented information  
32 regarding the Hill and Petrie properties on 28<sup>th</sup> Avenue Northeast and noted the Foundation's  
33 interest in assisting the city in applying for King County Conservation Futures grant funding.  
34 Reid described environmental features of the properties and its importance to possible  
35 restoration of salmon habitat.

36  
37 Doug Mitchell, Yuichi Shoda, Paul Leavitt and Sarah Stone spoke in support of making  
38 application for King County Conservation Futures grant funding for acquisition of the property.

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41 A 10-minute recess was called for at 8:50 p.m.

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43 The meeting was resumed at 9 p.m.

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45  
46 ***Interim Report on Community Center Study/Beckwith Consulting***

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48 Tom Beckwith, Beckwith Consulting Group, provided information to the council based on his  
49 interim report on the community center study. He will provide additional information at the June  
50 14, 2001 council meeting.

1 **Endangered Species Act (ESA) Gap Analysis/Earth Tech Consultants**

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3 Harold Brende of Earth Tech, Inc. and Michael Kattermann of AHBL, Inc. presented information  
4 on their study related to city regulations and the Endangered Species Act.

5  
6 City Attorney Mike Ruark discussed issues related to the city's study of requirements of the  
7 Endangered Species Act.

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10 **FINAL CONFIRMATION CALENDAR**

11 ***Margaret Marshall, Public Safety Commission, Position 7, term expires 3/31/2003***

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13 ***Herzog moved*** to confirm the appointment of Margaret Marshall to serve on the Public Safety  
14 Commission, Position 7, for the term expiring March 31, 2003. ***Cmbr. Goss seconded. The***  
15 ***motion carried unanimously.***

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18 **CONSENT CALENDAR**

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20 ***Herzog moved*** approval of the consent calendar as follows:

- 21  
22 1. April 19, 2001 Council Study Session Minutes  
23 2. April 26, 2001 Council Regular Meeting Minutes  
24 3. May 10, 2001 Finance Committee Report covering Warrants No. 39313 through 39383 in  
25 the amount of \$143,318.49 drawn from the Claims Clearing Fund and Warrants No. 20696  
26 through 20767 in the amount of \$142,238.96 drawn from the Payroll Clearing Fund.  
27 4. Authorize Mayor to Sign/Contract with Center for Human Services

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29 ***Cmbr. Sterner seconded. The motion carried unanimously.***

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31  
32 **SECOND READING CALENDAR**

33 **Ordinance 858/Amending LFPMC 1.08 Relating to Public Records**

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35 Councilmembers discussed proposed language related to cost of copies and requested that a  
36 resolution be prepared to amend the fee schedule.

37  
38 ***Armanini moved*** to amend Ordinance 858 as follows:

- 39  
40 Page 3, Line 13: "A. City ordinances and resolutions adopted since the last code  
41 update..."  
42  
43 Page 3, Line 15: "C. Drafts of ordinances and resolutions ~~or other such documents~~ which  
44 are the subject..."  
45  
46 Page 3, Line 18: "D. The current Agenda and current minutes or meeting summary of  
47 meetings and public hearings..."  
48  
49 Page 3, Line 21: "~~F. Current edition of the city reference brochure with zoning map;~~"  
50  
51 Page 3, Line 23: "GF."

1 Page 3, Line 24: "~~H.G.~~"

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3 Page 3, Line 25: "~~H.~~"

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5 **Olstad seconded. The motion carried unanimously.**

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8 **Sterner moved** to amend Ordinance 858 as follows:

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10 Page 3, Line 33-35: "Copies ...shall be furnished at \_\_\_\_\_ for the first page and \_\_\_\_\_ for  
11 each additional page (or \_\_\_\_\_ per page at a rate established from time to  
12 time by Council resolution."

13

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

15

16

17 Armanini requested that Ordinance 858 remain on second reading on the May 24, 2001  
18 agenda. Olstad requested that a resolution amending the fee schedule be prepared for council  
19 consideration.

20

21

22 **Authorize Mayor to Sign/Water Resources Inventory Area (WRIA) 8 Memorandum of**  
23 **Understanding**

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25 **Olstad moved** acceptance of the approved draft memorandum of agreement between King  
26 County Department of Natural Resources and the Water Resources Inventory Area (WRIA) 8  
27 Forum. **Armanini seconded. The motion carried unanimously.**

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30 **NEW BUSINESS**

31 **Reports**

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33 Police Chief Dennis Peterson reported on a recent graffiti incident in Sheridan Heights and a  
34 fatal traffic accident involving a cyclist on Bothell Way.

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36 Goss reported on an incident involving paint dumping in Lyon Creek. Jacobson reported on the  
37 city's response to the incident.

38

39 City Attorney Ruark reported on a recent 9<sup>th</sup> Circuit Court ruling regarding telecommunications  
40 franchises.

41

42 Jacobson reminded councilmembers to submit registration forms for the Association of  
43 Washington Cities Conference, which will be in Bellevue June 19-22.

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45 Councilmembers discussed the proposals for grant applications for the Keyhole and Hillside  
46 properties and directed staff to proceed to the next step of the grant application process.

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1 **Communications**  
2 **--Environmental Quality Commission Report on Diazinon**

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4 Councilmembers noted receipt of a recent memorandum from the Environmental Quality  
5 Commission on diazinon.

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7 Councilmembers unanimously agreed to cancel the regularly scheduled council study session  
8 on June 21, 2001 to allow members to attend the Association of Washington Cities conference.

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11 **ADJOURNMENT**

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13 There being no objection, the meeting was adjourned at 11:07 p.m.

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17 \_\_\_\_\_  
18 Susan Stine, City Clerk

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22 APPROVED:  
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27 David R. Hutchinson, Mayor