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**CITY OF LAKE FOREST PARK
City Council
Regular Meeting
June 28, 2001**

Councilmembers present: Carolyn Armanini, Dwight Thompson, Mary Jane Goss, (7:40 p.m.)
Nate Herzog, Roger Olstad, Ed Sterner

Councilmember excused: Alan Kiest

Staff Present: David R. Hutchinson, Mayor, Douglas Jacobson, City Administrator; Michael Ruark, City Attorney, Dennis Peterson, Police Chief; Frank Zenk, Director of Public Services; Sarah Phillips, Government & Community Relations Coordinator; Tema Nesoff, Human Services Coordinator; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk

CALL TO ORDER

Mayor Hutchinson called the regular meeting to order at 7:33 p.m.

PUBLIC HEARING Ordinance 859/Granting Telecommunications Franchise to Time-Warner Telecom

Mayor Hutchinson opened the public hearing on Ordinance 859/Granting Telecommunications Franchise to Time-Warner Telecom at 7:35 p.m.

Community and Government Affairs Manager Sarah Phillips noted that proposed Ordinance 859 and the attached franchise agreement are similar to previous ordinances and agreements approved by council. She noted that there is a question regarding transfer of ownership of the cable conduit.

Cmbr. Olstad moved to direct Phillips to request information regarding the transfer of ownership of cable conduit for council review. **Cmbr. Herzog seconded. The motion carried unanimously.**

There being no further comments, the public hearing on ordinance 859/Granting Telecommunications Franchise to Time-Warner Telecom was closed at 7:37 p.m.

ADOPTION OF AGENDA

Hutchinson noted that the June 14, 2001 council regular meeting minutes have been struck from the consent calendar.

1 **Cmbr. Thompson moved** to add discussion of listing the Interim City Hall property to the
2 agenda to follow the executive session. **Cmbr. Sterner seconded. The motion carried**
3 **unanimously.**

4
5
6 **With the consent of the council, the agenda was adopted as amended.**

7
8
9 Cmbr. Herzog noted that he must leave tonight's meeting at 9:30 p.m.

10
11
12 **MAYOR'S REPORT**

13
14 Mayor reported on Suburban Cities Association and Association of Washington Cities activities
15 and other issues of interest to the council. He noted his memo on the establishment of a public
16 arts advisory committee.

17
18
19 **CONSENT CALENDAR**

20
21 Cmbr. Armanini pulled Item 4, Resolution 627/Accepting Department of Natural Resources
22 Aquatic Lands Enhancement Account (DNR/ALEA) Grant for Lyon Creek Waterfront Property
23 from the consent calendar.

24
25 Cmbr. Sterner pulled Item 3, Authorize Mayor to Execute Agreement Releasing Properties to
26 Ronald Wastewater Management District for Sanitary Sewer Service. In response to questions
27 from Sterner, City Administrator Doug Jacobson discussed the proposed release of properties
28 and noted their location. Following Jacobson's explanation, Sterner said that Item 3, Authorize
29 Mayor to Execute Agreement Releasing Properties to Ronald Wastewater Management District
30 for Sanitary Sewer Service should be included on the consent calendar.

31
32 Regarding Item 4, Resolution 627/Accepting Department of Natural Resources Aquatic Lands
33 Enhancement Account (DNR/ALEA) Grant for Lyon Creek Waterfront Property, Armanini
34 expressed her gratitude to State Senator Darlene Fairley for including an additional \$300,000
35 funding request in the state budget for the Lyon Creek Waterfront Property and shepherding it
36 through the difficult budget negotiations. Armanini expressed her appreciation for Fairley's
37 extraordinary efforts in looking after the city's interests. Armanini also noted that Senator
38 Fairley had earmarked \$25,000 in state funds for the Lake Forest Park Elementary School
39 playground equipment. Armanini said Fairley's efforts deserve public recognition and personal
40 expressions of thanks. Following her comments, Armanini said Item 4, Resolution
41 627/Accepting Department of Natural Resources Aquatic Lands Enhancement Account
42 (DNR/ALEA) Grant for Lyon Creek Waterfront Property should be included on the consent
43 calendar.

44
45 **Thompson moved** to approve the consent calendar as follows:

- 46
47 1. June 28, 2001 Finance Committee Report covering Warrants No. 39555 through 39641 in
48 the amount of \$294,526.56 drawn from the Claims Clearing Fund and Warrants No. 20910
49 through 20975 in the amount of \$117,699.57 drawn from the Payroll Clearing Fund.
50 2. Authorize Mayor to Execute Agreement Releasing Properties to Ronald Wastewater
51 Management District for Sanitary Sewer Service

- 1 3. Resolution 627/Accepting Department of Natural Resources Aquatic Lands Enhancement
2 Account (DNR/ALEA) Grant for Lyon Creek Waterfront Property
3 4. Authorize Mayor to Sign Interlocal Agreement for Law Enforcement In-Service Training
4

5 **Armanini seconded. The motion carried unanimously.**
6
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8

9 **FIRST READING CALENDAR**

10 **Ordinance 859/Granting Telecommunications Franchise to Time-Warner Telecom**

11
12 **Olstad moved** to advance Ordinance 859/Granting Telecommunications Franchise to Time-
13 Warner Telecom to second reading calendar. **Herzog seconded. The motion carried**
14 **unanimously.**
15
16

17 **Authorize Mayor to Sign Contract with Sarah Roberts for Legal Services**
18

19 In response to a question from Cmbr. Armanini, City Administrator Jacobson noted that the
20 proposed amended contract probably would require a budget amendment. Armanini requested
21 that staff provide council with a short history of prosecuting attorney costs. It was the
22 consensus of the council that the proposed amended contract would advance to the second
23 reading calendar at the July 12, 2001 regular council meeting.
24
25

26 **Authorize Mayor to Sign Interlocal Agreement with King County for Fire Marshal Services**
27

28 Armanini noted that she had shared the proposed agreement with Northshore Fire District Chief
29 Peterson, and he was satisfied with its content. **Council agreed by consensus to advance**
30 **the interlocal agreement with King County for fire marshal services to second reading**
31 **calendar.**
32
33

34 **Resolution 626 Referring Appeal AA-01-01 to Hearing Examiner**
35

36 **Armanini moved** to place Resolution 626/Referring Appeal AA-01-01 to Hearing Examiner to
37 final action calendar. **Thompson seconded. The motion carried unanimously.**
38
39

40 **SECOND READING CALENDAR**

41 **Resolution 613/Adopting Commissioner's Manual**
42

43 **Thompson moved** that all proposed amendments to the commissioner's manual (Thompson's
44 amendments dated June 14, Armanini's amendments dated June 28, and Armanini's proposed
45 amendments to Thompson's list) be accepted for council consideration. **Armanini seconded.**
46

47 In response to comments from Goss regarding scheduling confirmation reviews at council study
48 sessions, Thompson noted that this was addressed in the adopted council rules.
49

50 Councilmembers agreed that Armanini's proposed amendments to Thompson's amendments
51 would be accepted as the amendments for consideration.

1
2 **The motion carried unanimously.**
3

4
5 **Armanini moved** to adopt Resolution 613/Adopting Commissioner's Manual. **Thompson**
6 **seconded.**
7

8 Goss said she that accountability is an issue for both councilmembers and commissioners, and
9 she expressed her interest in developing criteria for commission membership.

10
11 **The motion to adopt Resolution 613 and the commissioner's manual as amended carried**
12 **unanimously.**
13

14
15 **Resolution 618/Adopting Sanitary Sewer Developer Extension Agreement**
16

17 Proposed amendments to Resolution 618 making its language consistent with the council's
18 June 14, 2001 action, which identified the attached Exhibit A as City of Lake Forest Park
19 Sanitary Sewer Developer Extension Agreement, were noted.

20
21 **Thompson moved** to accept the proposed amendments to Resolution 618 as presented.
22 **Armanini seconded. The motion carried unanimously.**
23

24 **Armanini moved** to adopt Resolution 618/Adopting Sanitary Sewer Developer Extension
25 Agreement as amended. **Herzog seconded. The motion carried unanimously.**
26

27
28 **Resolution 628/Award Bid for Horizon View Park Improvements Phase I**
29

30 **Armanini moved** to accept the amendment proposed by the City Attorney as follows:

31
32 Page 1, lines 24-25: **"The Project Consultant recommends that the bid from Northwestern**
33 **Landscape Company be accepted."**
34

35 **Thompson seconded. The motion carried unanimously.**
36

37
38 **Armanini moved** to adopt Resolution 628/Award Bid for Horizon View Park Improvements
39 Phase I as amended. **Olstad seconded. The motion carried unanimously.**
40

41
42 **Authorize Mayor to Sign Interlocal Agreement with King County for Fire Marshal Services**
43

44 **Armanini moved** to authorize the Mayor to Sign Interlocal Agreement with King County for Fire
45 Marshal Services. **Olstad seconded. The motion carried unanimously.**
46

47
48 **Ordinance 859/Granting Telecommunications Franchise to Time-Warner Telecom**
49

50 Councilmembers noted that Ordinance 859/Granting Telecommunications Franchise to Time-
51 Warner Telecom would remain on second reading for the July 12, 2001 council agenda.

1
2 **FINAL ACTION CALENDAR**
3 **Resolution 626 Referring Appeal AA-01-01 to Hearing Examiner**

4
5 **Armanini moved** to adopt Resolution 626/Referring Appeal AA-01-01 to Hearing Examiner.
6 **Olstad seconded. The motion carried unanimously.**
7

8
9 **NEW BUSINESS**
10 **Reports**

11
12 Councilmembers noted various topics and issues discussed at the Association of Washington
13 Cities conference.

14
15 Community and Government Affairs Coordinator Sarah Philips noted the city logo t-shirts are
16 available by donation and will be featured at Picnic in the Park.
17

18
19 Cmbr. Goss noted the grand opening of the new Windermere Real Estate office building and
20 encouraged everyone to visit.
21

22
23 Chief of Police Dennis Peterson provided a brief report on recent police activity.
24

25
26 ***--City Hall Project Progress Update***
27

28 Jacobson noted the city hall project is still on schedule, and the slab will be poured on Friday,
29 June 29 at 7 a.m.
30

31
32 ***Lake Forest Park Elementary School Playground Equipment Funding Update***
33

34 Councilmembers expressed their appreciation for Senator Fairley's inclusion of \$25,000 for the
35 Lake Forest Park Elementary School playground equipment project in the recently adopted
36 state budget.
37

38
39 Hutchinson noted that the next item on the agenda is an executive session for discussion of real
40 estate matters for approximately 10 minutes. Those not required to remain for the executive
41 session exited the meeting at this time.
42

43
44 A five-minute recess was taken at 8:31 p.m.
45

46 The regular meeting was resumed at 8:35 p.m.
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51

1 **Executive Session**

2
3 The meeting was recessed to executive session at 8:36 p.m. for approximately 10 minutes for
4 discussion of real estate matters.

5
6 At 8:50 p.m., the executive session was extended for approximately 10 minutes.

7
8 The regular meeting was resumed at 8:59 p.m.

9
10
11 **Interim City Hall Property**

12
13 Thompson moved to direct the administration to provide the council with a proposal and
14 recommendation for listing the interim city hall property for sale.

15
16 Olstad seconded. The motion carried unanimously.

17
18
19 **New Business/Gambling**

20
21 City Attorney Ruark provided information regarding gambling issues and indicated that the
22 administration had requested that draft ordinances be prepared for council consideration at an
23 upcoming meeting.

24
25
26 **Community Center Study/Staff Report**

27
28 Councilmembers discussed issues related to the community center study and the staff report.

29
30 Armanini expressed her interest in scheduling a meeting with the Shoreline School District
31 Board and its new superintendent. She also said she hopes that regular joint meetings would
32 be scheduled.

33
34
35 **ADJOURNMENT**

36
37 There being no objection, the meeting was adjourned at 9:14 p.m.

38
39
40 _____
41 Susan Stine, City Clerk

42
43
44 APPROVED:

45
46
47 _____
48 David R. Hutchinson, Mayor