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**CITY OF LAKE FOREST PARK  
City Council  
Regular Meeting  
July 26, 2001**

**Councilmembers present:** Alan Kiest, Mary Jane Goss, Nate Herzog (8:07 p.m.), Roger Olstad, Ed Sterner

**Councilmembers excused:** Carolyn Armanini, Dwight Thompson

**Staff Present:** David R. Hutchinson, Mayor; Douglas Jacobson, City Administrator; Michael Ruark, City Attorney; Sarah Phillips, Government & Community Relations Coordinator; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk

**Others present:** Three visitors

**CALL TO ORDER**

Mayor Hutchinson called the regular meeting to order at 7:42 p.m.

**MAYOR'S REPORT**

Hutchinson reported on his meeting with Shoreline School District Superintendent James M. Welsh, and he noted issues of interest to the council. He reminded everyone that "Picnic in the Park" will be July 27-29, and the City of Lake Forest Park will be celebrating its 40<sup>th</sup> birthday during this celebration.

In response to Cmbr. Kiest, City Administrator Doug Jacobson discussed negotiations related to the county jail contract.

**ADOPTION OF AGENDA**

Jacobson requested that second reading calendar item 5 be amended to read "Authorize Mayor to Negotiate a Listing Agreement for Interim City Hall Property Sale." He noted that Resolution 631/Authorizing the Mayor to Sign Listing Agreement for Interim City Hall Property Sale will be presented for council consideration at an upcoming meeting.

Cmbr. Kiest requested a 15-minute executive session to discuss legal matters related to the discussion item "AT&T Customer Service Standards Settlement Offer."

**Cmbr. Olstad moved** adoption of the agenda as amended.

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

1 **CITIZEN COMMENTS**

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3 In response to a question from Mr. Nigel Keiffer, 3022 NE 193<sup>rd</sup>, the mayor and council agreed  
4 that he could comment on second reading calendar, item 5 "Authorize Mayor to Negotiate  
5 Listing Agreement for Interim City Hall Property Sale" prior to the council's discussion or under  
6 citizen comments.

7  
8 Keiffer opted to comment prior to the council's discussion of second reading calendar item 5,  
9 "Authorize Mayor to Negotiate Listing Agreement for Interim City Hall Property Sale."

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11  
12 **FINAL CONFIRMATION CALENDAR**

13 **Florence Wright, Parks and Recreation Commission, Position 7, term ending 3/31/2003**

14  
15 **Olstad moved** to confirm Florence Wright to serve on the Parks and Recreation Commission,  
16 Position 7, term ending 3/31/2003. **Cmbr. Goss seconded. The motion carried**  
17 **unanimously.**

18  
19  
20 **CONSENT CALENDAR**

21  
22 **Cmbr. Sterner moved** to approve the consent calendar as follows:

- 23  
24 1. July 12, 2001 Council Regular Meeting Minutes  
25 2. July 26, 2001 Finance Committee Report covering warrant nos. 39723 through 39805 drawn  
26 from the Claims Clearing Fund in the amount of \$252,138.72 and warrant nos. 21130  
27 through 21198 drawn from the payroll clearing fund in the amount of \$117,120.11.  
28 Automatic withdrawal from checking account, (7/30/01) \$363.09 for monthly bank service  
29 fees.

30  
31 **Goss seconded. The motion carried unanimously.**

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33  
34 **SECOND READING CALENDAR**

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

36  
37 In response to council's request for more information regarding the transfer of ownership of the  
38 conduit, Community and Government Affairs Manager Sarah Phillips explained that Time-  
39 Warner had come into ownership of the conduit prior to the franchise agreement.

40  
41 **Sterner moved** to advance Ordinance 859/Granting Telecommunications Franchise to Time-  
42 Warner Telecom to final action calendar. **Goss seconded. The motion carried unanimously.**

43  
44  
45 **Ordinance 860/Amending LFPMC 2.12.170 Relating to Municipal Court Judge**

46  
47 **Sterner moved** to advance Ordinance 860/Amending LFPMC 2.12.170 Relating to Municipal  
48 Court Judge to final action calendar. **Olstad seconded. The motion carried unanimously.**

1 **Resolution 629/Authorize Mayor to Sign Contract with Sarah Roberts for Legal Services**

2  
3 **Olstad moved** to adopt Resolution 629/Authorize the Mayor to Sign Contract with Sarah  
4 Roberts for Legal Services. **Goss seconded.** **The motion carried unanimously.**

5  
6  
7 **Resolution 633/Authorizing Mayor to Sign Contract with CR2 Partnership for Studies**  
8 **Related to Siting of Housing for Seniors**

9  
10 Jacobson noted that the purpose of this study is to provide the mayor, city council and planning  
11 commission options for code language that may encourage construction of housing for senior  
12 citizens.

13  
14 Following discussion, **Sterner moved** to adopt Resolution 633 Authorizing Mayor to Sign the  
15 Contract with CR2 Partnership for Studies Related to Siting of Housing for Seniors. **Olstad**  
16 **seconded.** **The motion carried unanimously.**

17  
18  
19 **Authorize Mayor to Negotiate Listing Agreement for Interim City Hall Property Sale**

20  
21 Nigel Keiffer, 3022 NE 193<sup>rd</sup> St., expressed his concerns regarding the council process for  
22 listing the interim city hall property for sale.

23  
24 Mary Fung Koehler, 4652 NE 201<sup>st</sup> Place, expressed her support for Keiffer's comments and  
25 noted other issues of concern to her.

26  
27  
28 **Cmbr. Herzog moved** to authorize the mayor to negotiate a contract with New Ventures Group  
29 for the listing agreement for the sale of the interim city hall property. **Olstad seconded.**

30  
31 Following discussion, **the motion carried unanimously.**

32  
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34 **FINAL ACTION CALENDAR**

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

36  
37 **Sterner moved** to adopt Ordinance 859/Granting Telecommunications Franchise to Time-  
38 Warner Telecom. **Goss seconded.** **The motion carried unanimously.**

39  
40  
41 ***Ordinance 860/Amending LFPMC 2.12.170 Relating to Municipal Court Judge***

42  
43 **Kiest moved** to adopt Ordinance 860/Amending LFPMC 2.12.170 Relating to Municipal Court  
44 Judge. **Olstad seconded.** **The motion carried unanimously.**

1 **NEW BUSINESS**

2 **Reports**

3  
4 Kiest reported on solid waste issues discussed by the ~~Solid Waste~~ Regional Policy Committee.  
5 (Council approved 8/9/01)  
6  
7

8 At 8:35 p.m., Hutchinson said the next item on the agenda is an executive session to discuss  
9 legal matters for approximately 10 minutes. Those not required to remain for the executive  
10 session exited the Council chambers at this time.  
11

12  
13 A five-minute recess was taken at 8:38 p.m.

14  
15 The meeting was resumed at 8:45 p.m.  
16  
17

18 **Executive Session**

19  
20 The meeting was recessed to executive session at 8:46 p.m. for approximately 15 minutes for  
21 discussion of legal matters.  
22

23 At 9 p.m., the executive session for discussion of legal matters was extended for approximately  
24 10 minutes.  
25

26 The meeting was resumed at 9:08 p.m.  
27  
28

29 **AT&T Customer Service Standards Settlement Offer**

30  
31 Olstad moved to instruct the mayor to accept the settlement offer in the amount of \$12,900  
32 from AT&T related to customer service standards. Herzog seconded. The motion carried  
33 unanimously.  
34  
35

36 **ADJOURNMENT**

37  
38 There being no objection, the meeting was adjourned at 9:10 p.m.  
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42 \_\_\_\_\_  
43 Susan Stine, City Clerk  
44  
45

46 APPROVED:  
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49 \_\_\_\_\_  
50 David R. Hutchinson, Mayor