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**CITY OF LAKE FOREST PARK
City Council
Regular Meeting/Budget Workshop
November 8, 2001**

Councilmembers present: Alan Kiest, Mary Jane Goss, Nate Herzog, Ed Sterner

Councilmembers absent excused: Carolyn Armanini, Roger Olstad, Dwight Thompson
(Approved 11/29/01)

Staff Present: David R. Hutchinson, Mayor, Douglas Jacobson, City Administrator; Michael Ruark, City Attorney, Dennis Peterson, Police Chief; Frank Zenk, Director of Public Services; Glenn Akramoff, Public Works Field Supervisor; Ty Peterson, City Planner; John Hawley, Finance Director; Heidi Dunlap, Accountant; Sarah Phillips, Community and Government Affairs Coordinator; Susan Stine, City Clerk; Evelyn Jahed, Deputy City Clerk

Others present: Six visitors

CALL TO ORDER

Mayor Hutchinson called the regular meeting to order at 7:36 p.m.

PRESENTATION

**Metropolitan King County Council Member Maggi Fimia
--Alternatives to Sound Transit--**

Metropolitan King County Council Member Maggi Fimia was unable to attend the meeting but provided information for distribution regarding the County transit budget.

MAYOR'S REPORT

Hutchinson reported on various meetings and activities of interest to the council.

ADOPTION OF AGENDA

Hutchinson stated that Cmbr. Dwight Thompson was delayed and hoped to arrive by 8:30 p.m. He noted that Cmbrs. Armanini and Olstad were ill and would not be at tonight's meeting.

Cmbr. Herzog moved adoption of the agenda. **Cmbr. Goss seconded. The motion carried unanimously with four votes.**

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2 **CITIZEN COMMENTS**
3

4 Julie Green, Library Committee, noted that a letter was written to the mayor requesting \$2,000
5 for library program support. She discussed anticipated budget cuts due to Initiative 747 and the
6 impact on library programs. She noted the successful programs for teens and families offered
7 by the Lake Forest Park branch library.
8
9

10 Mamie Bolender, 16730 32nd Pl. NE, congratulated the winners of the election and stated she
11 and the Mayor sighted salmon in the streams. She stated that the Stewardship Foundation's
12 main fundraising goal is to purchase property not covered by the grant. She noted a small grant
13 received where funds will be used to do a 15-minute video about the streams as well as a
14 brochure being developed by Bob Simmons with artwork by Tony Angell.
15
16

17 **FINAL CONFIRMATION CALENDAR**

18 ***Reappointment of Linda S. Portnoy as Lake Forest Park Municipal Court Presiding Judge***
19 ***for term ending December 31, 2005***
20

21 **Cmbr. Kiest moved** the reappointment of Linda S. Portnoy as Lake Forest Park Municipal
22 Court Presiding Judge for term ending December 31, 2005. **Cmbr. Sterner seconded. The**
23 **motion carried unanimously.**
24
25

26 Kiest praised Cmbr. Ed Sterner on his campaign for the King County Council seat. He stated
27 Cmbr. Sterner displayed dignity, depth and clarity in his campaign and said we are in his debt
28 for representing the city so well.
29
30

31 **CONSENT CALENDAR**
32

33 **Herzog moved** adoption of the consent calendar as follows:
34

- 35 1. October 25, 2001 Council Regular Meeting Minutes
36 2. November 8, 2001 Finance Committee Report covering Warrant Nos. 40315 through 40383
37 in the amount of \$101,352.85 drawn from the Claims Clearing Fund and Warrant Nos.
38 21646 through 21722 in the amount of \$144,153.85 drawn from the Payroll Clearing Fund.
39

40 **Goss seconded. The motion carried unanimously.**
41
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43

44 **MAYOR'S PROPOSED 2002 BUDGET**
45 **Capital Improvement**
46

47 Director of Public Services Frank Zenk described the various projects proposed for the 2002
48 budget, which included street projects, parks and public works facility construction.
49

1 In response to a question from Kiest, Zenk discussed the proposed sidewalk repair and
2 replacement program.

3 Finance Director John Hawley discussed the financial forecast revenue detail. Hawley
4 described the real estate excise tax analysis and answered questions from council regarding the
5 various uses for these funds.

6
7 A discussion of potential funding options for sewer construction followed.

8
9 Hawley discussed the long-term financial position of the city and the financial forecast without
10 Motor Vehicle Excise Tax (MVET) replacement funds.

11
12 Jacobson reported on the discussion at a recent city managers' meeting regarding the financial
13 status of cities and counties.

14
15
16 A five-minute recess was called for at 8:41 p.m.

17
18 The meeting was resumed at 8:54 p.m.

19 20 21 **Fund Imbalances and Financial Options**

22
23 Council members and staff discussed potential fund imbalances and financial options.
24 Discussion followed regarding informing and involving residents in determining where cuts in
25 services should be made or how to increase revenue.

26
27 Staff members will prepare information regarding property tax revenue and will gather
28 information about how other cities are proposing to address the impacts of Initiative 747.

29
30 Hawley noted that a budget committee meeting is scheduled for next Tuesday, November 13,
31 2001 at 6 p.m.

32 33 34 **FIRST READING CALENDAR**

35 **Resolution 656/Authorize Mayor to Sign Agreement with Nancy Thompson for Probation** 36 **Services**

37
38 **Herzog moved** to advance Resolution 656/Authorize Mayor to Sign Agreement with Nancy
39 Thompson for Probation Services to second reading calendar at the November 15, 2001 regular
40 meeting. **Sterner seconded. The motion carried unanimously.**

41 42 43 **Resolution 657/Authorize Transfer of Sanitary Sewer Service Area to Ronald Wastewater** 44 **Management District**

45
46 **Herzog moved** to advance Resolution 657/Authorize Transfer of Sanitary Sewer Service Area
47 to Ronald Wastewater Management District to second reading calendar this evening. **Kiest**
48 **seconded. The motion carried unanimously.**

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3 **SECOND READING CALENDAR**

4 **Ordinance 864/Amending Transportation Element of City's Comprehensive Plan**

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6 It was the consensus of the council to postpone action on Ordinance 864/Amending
7 Transportation Element of city's Comprehensive Plan until the November 15, 2001 council
8 meeting as a courtesy to the three absent councilmembers.
9

10
11 **Resolution 655/Authorizing Mayor to Sign Amendment to Conservation Futures Interlocal**
12 **Cooperation Agreement for Open Space Acquisition Projects**

13
14 Community and Government Affairs Manager Sarah Phillips described the amendment to the
15 Conservation Futures Interlocal Cooperation Agreement for Open Space Acquisition Projects
16 and responded to questions from councilmembers on the restricted use of the funds.
17

18 Herzog said while he supports the goals and objectives of this resolution, he is not entirely
19 supportive of funding the full amount of \$225,000.
20

21 **Herzog moved** approval of Resolution 655/Authorizing Mayor to Sign Amendment to
22 Conservation Futures Interlocal Cooperation Agreement for Open Space Acquisition Projects.
23 **Kiest seconded. The motion carried unanimously.**
24

25
26 **Resolution 657/Authorize Transfer of Sanitary Sewer Service Area to Ronald Wastewater**
27 **Management District**

28
29 **Herzog moved** adoption of Resolution 657/Authorize Transfer of Sanitary Sewer Service Area
30 to Ronald Wastewater Management District. **Kiest seconded. The motion carried**
31 **unanimously.**
32

33
34 **NEW BUSINESS**

35 **Reports**

36
37 Goss reported on the transportation committee meeting and the projects anticipated within the
38 city together with the public health district. She noted local traffic and pedestrian issues.
39

40
41 Jacobson proposed Monday, January 7, 2002, for the inaugural ceremony. Cmbrs. Kiest,
42 Herzog, Goss and Sterner noted that this date is acceptable for them, and Jacobson will check
43 with absent councilmembers for any conflicts.
44
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46

1 **ADJOURNMENT**

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3 There being no objection, the meeting was adjourned at 9:53 p.m.

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Susan Stine, City Clerk

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12 APPROVED:

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David R. Hutchinson, Mayor