

**CITY OF LAKE FOREST PARK
City Council Meeting Minutes
August 8, 2002**

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Councilmembers present: Alan Kiest; Carolyn Armanini; Dwight Thompson, Mayor *pro tempore*; Mary Jane Goss; Nate Herzog; Roger Olstad, Ed Sterner (8:50 p.m.)

Staff present: Michael Ruark, City Attorney; Dennis Peterson, Police Chief; John Hawley, Finance Director; Frank Zenk, Director of Public Services; Susan Stine, City Clerk

Others present: Five visitors

CALL TO ORDER

Mayor *pro tempore* Thompson called the regular meeting to order at 7:30 p.m.

PUBLIC HEARING

Resolution 724/Taking a Position on State Referendum 51

Thompson opened the public hearing on Resolution 724/Taking a Position on State Referendum 51 at 7:31 p.m.

Edie Gillis, representing Citizens for Real Transportation Solutions, expressed her concern regarding the potential impact of the referendum and requested that council members take a position to oppose it.

State Senator Darlene Fairley, 32nd District, discussed her support of Referendum 51 and the advantages for communities across the state. Fairley urged council to support passage of the referendum.

In response to a question from Cmr. Kiest, Senator Fairley said that she is aware of various ideas for potential regional improvements and discussed her concern regarding further delays in providing transportation solutions.

Discussion followed regarding the potential impacts of Referendum 51.

There being no further comments on Resolution 724/Taking a Position on State Referendum 51, the public hearing was closed at 8:05 p.m.

FLAG SALUTE

Cmr. Goss led council in the pledge of allegiance.

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2 **MAYOR'S REPORT**

3
4 Thompson noted that Mayor Hutchinson was at the Association of Washington Cities Board
5 Retreat.

6
7
8 **Cmbr. Armanini moved** to excuse Cmbr. Sterner from tonight's meeting. **Goss seconded.**
9 **The motion carried unanimously.**

10
11
12 **Cmbr. Olstad moved** to excuse Cmbr. Armanini from the July 25, 2002 regular council
13 meeting. **Cmbr. Kiest seconded. The motion carried unanimously.**

14
15 Cmbr. Kiest noted that law enforcement efforts to find kidnapping victims in California had been
16 aided by the Amber Alert system. He asked Chief Peterson to investigate what steps the city
17 could take to prepare for a quick response to such incidents.

18
19 In response to a question from Thompson, Director of Public Services Frank Zenk discussed the
20 possible installation of a traffic light on SR 522 near Northeast 155th Street. He noted that study
21 results have indicated that Northeast 153rd Street may be a better location and noted other
22 possible improvements.

23
24 Thompson noted that council members had requested copies of the Burke Gilman Trail tree
25 removal permit application and should be kept informed of the process.

26
27 In response to a question from Thompson, Zenk noted that the traffic study for Northeast 178th
28 Street is underway. Goss noted that better sidewalks are needed on Northeast 178th also, and
29 Zenk discussed plans for sidewalks.

30
31 Thompson asked that Chief Peterson provide information on enforcement of transit lane usage
32 on Bothell Way near Northeast 145th Street at an upcoming meeting.

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35 **ADOPTION OF AGENDA**

36
37 Thompson requested that item 1 on the consent calendar, July 25, 2002 council regular meeting
38 minutes be deferred to the August 22, 2002 regular council meeting consent calendar for
39 amendments.

40
41 With the consent of the council, the agenda was adopted as amended.

42
43
44 **CITIZEN COMMENTS**

45
46 Cheryl Kieffer, 3022 NE 193rd St, noted she had sent a letter to Mayor Hutchinson and Senator
47 Darlene Fairley regarding her concerns about sex offenders living in the community. She
48 suggested posting signs in parks warning residents that sex offenders reside in the
49 neighborhood and to protect children from the offenders.

1
2 **CONSENT CALENDAR**

3
4 **Cmbr. Kiest moved** to amend the July 25, 2002 council regular meeting minutes as follows:

5
6 Page 1, line 34: "...Regional Planning Policy Committee..."

7
8 **Thompson seconded. The motion carried unanimously.**

9
10
11 There was no objection to Thompson's request to hold the July 25, 2002 council meeting
12 minutes to the August 22, 2002 council agenda for approval. Thompson requested the clerk to
13 provide information regarding the council's discussion of the Northeast 178th Street speed limit
14 and the Burke Gilman Trail tree removal permit application.

15
16
17 **Armanini moved** to approve the consent calendar as follows:

- 18
19 1. July 25, 2002 Finance Committee Report covering warrant nos. 41907 through 41993 in the
20 amount of \$515,965.57 drawn from the claims clearing fund and warrant nos. 23010 through
21 23099 in the amount of \$166,181.16 drawn from the payroll clearing fund.

22
23 **Goss seconded. The motion to adopt the consent calendar as amended carried**
24 **unanimously.**

25
26
27
28 **FIRST READING CALENDAR**

29 **Resolution 724/Taking A Position on State Referendum 51**

30
31 With the consent of the council, Resolution 724/Taking A Position on State Referendum 51 was
32 advanced to second reading calendar.

33
34
35 **Resolution 725/Awarding Bid to SGA Corporation for Public Works Facility**

36
37 Director of Public Services Frank Zenk gave a brief overview on Resolution 725. The council
38 agreed to advance Resolution 725/Awarding Bid to SGA Corporation for Public Works Facility to
39 the second reading calendar.

40
41
42 **Resolution 726/Authorizing Mayor to Sign State Grant Offer for Purchase of Hillside**
43 **Properties**

44
45 With the consent of the council, Resolution 726/Authorizing Mayor to Sign State Grant Offer for
46 Purchase of Hillside Properties was advanced to the second reading calendar.

1 **SECOND READING CALENDAR**

2
3 There was no objection to Cmbr. Olstad’s request to take Resolution 724/Taking a Position on
4 State Referendum 51 out of order and discuss it as the first item on second reading calendar.
5

6
7 **Resolution 724/Taking A Position on State Referendum 51**

8
9 Thompson noted that Mayor Hutchinson had provided a revised copy of Resolution 724
10 proposing council support of state referendum bill 51. The council agreed to accept the revised
11 Resolution 724 as the council’s working copy for discussion.
12

13
14 **Kiest moved** to adopt Resolution 724/Supporting State Referendum Bill 51, Financing
15 Transportation Improvements. **Thompson seconded.**
16

17
18 **Herzog moved** to amend Resolution 724 as follows:
19

20 Page 1, line 28: “... overall state funding for transportation as a result of initiatives; and...”
21

22 **Olstad seconded.**
23

24 After further discussion on the amendment, **the motion to amend did not carry 1-5 (Aye—**
25 **Herzog; Nay—Kiest, Armanini, Thompson, Goss, Olstad).**
26

27
28 Kiest expressed his support of the resolution and noted that Boeing had expressed concern as
29 one of the region’s largest employers regarding transportation problems for its employees.
30

31 Olstad noted his concern regarding some potential impacts of the referendum but noted that the
32 council must look at transportation issues more broadly because our citizens travel throughout
33 the state.
34

35 **The motion to adopt Resolution 724/Supporting State Referendum Bill 51 carried**
36 **5-1 (Aye—Kiest, Thompson, Goss, Herzog, Olstad; Nay—Armanini).**
37
38

39 **Resolution 722/Authorizing Mayor to Sign Professional Services Agreement with City of**
40 **Shoreline for Teen Center**

41
42 At 8:50 p.m., Cmbr. Sterner arrived at the meeting.
43

44 **Kiest moved** to adopt Resolution 722/Authorizing Mayor to Sign Professional Services
45 Agreement with City of Shoreline for Teen Center. **Thompson seconded.**
46

47 Councilmembers requested that a quarterly report be provided on a timely basis. Discussion
48 followed on various aspects of the agreement.
49
50

1 **Herzog moved to amend** the agreement as follows:
2

3 “3.1Shoreline will include a 2002 service report to the city by October 15, 2002 along with its
4 invoice to the City.”
5

6 **Armanini seconded. The motion to amend carried unanimously.**
7

8
9 **The motion to adopt Resolution 722 as amended carried unanimously with seven votes.**
10

11
12
13 **Resolution 723/Authorizing Mayor to Sign Professional Services Agreement with
14 Berryman & Henigar for Building Department Services**

15
16 **Kiest moved** to adopt Resolution 723/Authorizing Mayor to Sign Professional Agreement with
17 Berryman & Henigar for Building Department Services. **Thompson seconded.**
18

19 **The motion to adopt Resolution 723 carried unanimously.**
20

21
22 **Resolution 725/Awarding Bid with SGA Corporation for Public Works Facility**

23
24 **Armanini moved** to adopt Resolution 725/Awarding Bid to SGA Corporation for Public Works
25 Facility. **Thompson seconded. The motion carried unanimously.**
26

27
28 **Resolution 726/Authorizing Mayor to Sign State Grant Offer for Purchase of Hillside
29 Properties**

30
31 **Armanini moved** to adopt Resolution 726/Authorizing Mayor to Sign State Grant Offer for
32 Purchase of Hillside Properties. **Olstad seconded.**
33

34 City Attorney Mike Ruark said that he has reviewed the documents and noted all is in order for
35 council to adopt.
36

37 Armanini requested that an executed agreement be faxed to the Department of Community,
38 Trade and Economic Development on Friday, August 9, 2002, so that there are no delays.
39

40 Thompson personally thanked Senator Darlene Fairley for her help in obtaining this grant for our
41 city.
42

43 **The motion carried unanimously.**
44

45
46 **NEW BUSINESS**
47 **Reports**
48

49 Cmr. Ed Sterner reported results of recent juvenile justice system reforms have been
50 encouraging.

1
2 Cmbr. Sterner requested to be excused from the August 15, 2002 council study session.
3
4 **Armanini moved** to excuse Cmbr. Sterner from the August 15, 2002 council study session.
5 **Olstad seconded. The motion carried unanimously.**
6

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9 **ADJOURNMENT**

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11 There being no objection, the meeting was adjourned at 9:16 p.m.
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15
16 _____
17 Susan Stine, City Clerk
18

19
20 APPROVED:
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24 _____
25 Dwight Thompson, Mayor *pro tempore*