

**CITY OF LAKE FOREST PARK
CITY COUNCIL MEETING MINUTES
April 10, 2003**

Councilmembers present: Alan Kiest, Carolyn Armanini, Dwight Thompson, *Mayor pro tempore*; Mary Jane Goss, Nate Herzog, Roger Olstad

Councilmember-absent excused: Ed Sterner

Staff present: Karen Haines, City Administrator; Michael Ruark, City Attorney; Dennis Peterson, Police Chief; Ty Peterson, Planning Manager; Sarah Phillips, Government & Community Relations Manager; John Hawley, Finance Director; Susan Stine, City Clerk

Others present: 20 visitors

CALL TO ORDER

Mayor pro tempore Dwight Thompson called the meeting to order at 7:35 p.m.

FLAG SALUTE

Cmbr. Herzog led the council in the pledge of allegiance.

MAYOR'S REPORT

Thompson reported that Mayor Hutchinson is on vacation.

ADOPTION OF AGENDA

Thompson noted that at the request of the council, second reading calendar item 2, Ordinance 893/Establishing the Gateway Senior Housing Overlay Zone, would be taken at the end of the agenda following new business.

Herzog moved to add an item 6 on the consent calendar to excuse Cmbr. Sterner's absence from tonight's meeting. *Cmbr. Goss seconded. The motion carried unanimously.*

There being no objection, the agenda was adopted as amended.

CITIZEN COMMENTS

Pi Cheney, 14523 38th Avenue NE, spoke in opposition of the senior housing overlay zone project.

1 Steve Plusch, 4731 NE 201st Place, thanked Municipal Services staff member Ruth Moe for
2 email delivery of the city council and commissions minutes and agendas.

3
4 Ray Holmdahl, 14531 37th Avenue NE, encouraged the council to get a written legal opinion on
5 the proposed senior housing overlay zone.

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7 Liane Newman, 16715 32nd Place NE, concurred with Steve Plusch's comments and thanked
8 Ruth Moe for email distribution of minutes and agendas.

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11 **CONSENT CALENDAR**

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13 Herzog requested to pull item 2, March 27, 2003 council regular meeting minutes.

14
15 **Herzog moved** to amend the March 27, 2003 regular meeting minutes as follows:

16
17 Page 8, line 47: **"The motion failed 3-4 (Aye—Kiest Sterner Goss-Herzog; Nay—**
18 **Thompson, Armanini, Herzog, Goss, Olstad).**

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20 **Thompson seconded. The motion to amend carried unanimously.**

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22
23 Armanini requested to pull item 4, Authorize Mayor to Sign Letter of Agreement for Temporary
24 Human Resources Assistance, and to place it on the second reading calendar.

25
26
27 **Cmbr. Olstad moved** to approve the consent calendar as follows:

- 28
29 1. March 27, 2003 Council Study Session Minutes
30 2. March 27, 2003 Council Regular Meeting Minutes
31 3. April 10, 2003 Finance Committee Report covering warrant nos. 43324 through 43423 in the
32 amount of \$261,639.65 drawn from the claims clearing fund and warrant nos. 24285 through
33 24366 in the amount of \$174,731.28 drawn from the payroll clearing fund.
34 4. Resolution 774/Authorize Mayor to Sign Agreement with Senior Services for Shoreline/Lake
35 Forest Park Senior Center for 2003
36 5. Excuse Cmbr. Sterner from the April 10, 2003 council meeting.

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38 **Thompson seconded. The motion carried unanimously.**

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42 **FIRST READING CALENDAR**

43 **Resolution 775/Authorize Mayor to Contribute Funds to Reinvesting in Youth Program**

44
45 Cmbr. Kiest noted this resolution is the culmination of the partnership to contribute funds to
46 reinvesting in youth program.

47
48 With the consent of the council, Resolution 775/Authorize Mayor to Contribute Funds to
49 Reinvesting in Youth Program was advanced to second reading calendar.

1 **SECOND READING CALENDAR**

2 **Ordinance 895/Amending LFPMC 13.12.020 Setting Sewer Rates for Multi-Family and**
3 **Commercial Users**

4
5 **Herzog moved** to advance Ordinance 895/Amending LFPMC 13.12.020 Setting Sewer Rates
6 for Multi-Family and Commercial Users to final action calendar.

7
8 **Goss seconded. The motion carried unanimously.**
9

10
11 **Authorize Mayor to Sign Letter of Agreement for Temporary Human Resources**
12 **Assistance**

13
14 **Olstad moved** to authorize the Mayor to Sign the Letter of Agreement for Temporary Human
15 Resources Assistance. **Thompson seconded. The motion carried 5-1 (Aye—Kiest,**
16 **Thompson, Goss, Herzog, Olstad; Nay—Armanini).**
17

18
19 **Resolution 775/Authorize Mayor to Contribute Funds to Reinvesting in Youth Program**
20

21 **Kiest moved** to adopt Resolution 775/Authorize Mayor to Contribute Funds to Reinvesting in
22 Youth Program. **Thompson seconded.**
23

24 **Olstad moved to amend** Resolution 775 as follows:

25
26 Page 1, line 23: "...authorizes the Mayor to contribute expend \$2,000 to the..."
27

28 **Herzog seconded. The motion to amend carried unanimously.**
29

30 **The motion to adopt Resolution 775 carried unanimously.**
31

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33 **Herzog moved** to suspend the rules and take immediate action of Ordinance 895/ Amending
34 LFPMC 13.12.020 Setting Sewer Rates for Multi-Family and Commercial Users on final action
35 calendar. **Armanini seconded. The motion carried unanimously.**
36

37
38 **FINAL ACTION CALENDAR**

39 **Ordinance 895/Amending LFPMC 13.12.020 Setting Sewer Rates for Multi-Family and**
40 **Commercial Users**

41
42 **Armanini moved** to adopt Ordinance 895/Amending LFPMC 13.12.020 Setting Sewer Rates
43 for Multi-Family and Commercial Users. **Herzog seconded. The motion carried**
44 **unanimously.**
45
46

1 **NEW BUSINESS**
2 **Reports—Council**

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4 Herzog reported that he had testified before the state House of Representatives Transportation
5 Committee regarding subarea equity. Kiest thanked Herzog for presenting the council's position
6 on transportation issues.

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9 **New topics for discussion**

10
11 Council members discussed recent letters from the mayor to citizens concerned about the
12 issuance of a land clearing permit. In response to questions from council members, Planning
13 Manager Peterson noted that although no notification is required by city regulations, such
14 permits are posted to inform nearby property owners of pending activity.

15
16 In response to questions from Cmbr. Kiest, City Administrator Haines discussed issues
17 addressed in the mayor's letters and the administrative appeal process.

18
19
20 Thompson noted that the council study session agenda had included discussion of the
21 proposed senior housing overlay zone. He said that council members have agreed to hold a
22 roundtable discussion of second reading calendar item 2 Ordinance 893, Establishing the
23 Gateway Senior Housing Overlay Zone as the last item on the agenda.

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26 A five-minute recess was taken at 8:16 p.m.

27
28 The meeting was resumed at 8:32 p.m.

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31 **SECOND READING CALENDAR**
32 **Ordinance 893/Establishing the Gateway Senior Housing Overlay Zone**

33
34 Kiest illustrated three concepts for establishing a senior housing overlay zone and noted that
35 this decision should not be specific to a particular owner or developer. He noted that he is
36 interested to in thinking about options creatively at this discussion. *(Council approved 4/24/03)*

37
38 Armanini noted that previous development at the proposed site has created stresses related to
39 parking solutions.

40
41 Herzog said that he is comfortable with the general idea as long as the proposed overlay fits the
42 need for senior housing with the needs of the single-family neighborhood.

43
44 Goss noted her empathy with the single-family property owners, but she stated that the city has
45 an urgent and definite need for senior housing. She discussed concepts for a proposed park
46 area.

47
48 Olstad said he believes that the proposed site is a good location for senior housing; however, he
49 also stated that the concerns of the single-family neighbors are valid and the area must be
50 protected.

1 Goss suggested a landscaped median as a buffer between the single-family neighborhood and
2 the senior housing site.

3
4 Herzog said it would be helpful to clarify definitions of senior housing and assisted living senior
5 housing.

6
7 In response to questions from Armanini, Peterson discussed the summary of the proposed
8 ordinance and the Planning Commission's action regarding the proposed senior housing overlay
9 zone.

10
11 Council members requested additional information related to parking ratios, forms of buffering,
12 single-family zoned area options, building height, and park or open space concepts.

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16 **ADJOURNMENT**

17
18 There being no objection, the meeting was adjourned at 10:20 p.m.

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22 _____
23 Susan Stine, City Clerk

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27 _____
28 Dwight Thompson, Mayor *pro tempore*