

**CITY OF LAKE FOREST PARK
CITY COUNCIL MEETING MINUTES
May 8, 2003**

Councilmembers present: Alan Kiest, Carolyn Armanini, Dwight Thompson, Mary Jane Goss, Nate Herzog, Roger Olstad, Ed Sterner

Staff present: David Hutchinson, Mayor; Karen Haines, City Administrator; Rosemary Larson, Assistant 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: 14 visitors

CALL TO ORDER

Mayor Hutchinson called the regular meeting to order at 7:34 p.m.

FLAG SALUTE

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

MAYOR'S REPORT

Hutchinson reported on the April 26 Earth Day celebration at Lyon Creek Preserve. He noted that Brookside Elementary School Parent Teacher Association has received a special award for 2003 and Lake Forest Park Elementary School Parent Teacher Association had received a similar award for 2002. He reported on issues related to the Suburban Cities Association, the proposed Brightwater route, and personnel changes in the City of Bothell and at King County.

In response to a question from Cmbr. Armanini, City Administrator Karen Haines said that the Brightwater project plans show continued use of the McAleer line discharging to the West Point treatment plant. Haines said that current information indicates that no tunneling or portals will be located in Lake Forest Park. An outflow line is still in the plans for Northeast 195th Street, and the city will continue to partner with the Lake Forest Park Water District to determine the impact of the proposed line on the aquifer.

Cmbr. Kiest noted that the West Point treatment plant has the capacity; however, he expressed concern that conveyance relies on the lake line. Haines noted that King County representatives would be invited to an upcoming council study session to discuss impacts of the proposed plan.

In response to a question from Armanini, Community and Government Affairs Manager Sarah Phillips reported on the proposed improvements and signage review for the Burke Gilman Trail. She noted that the County will hold an open house on May 12 to discuss issues related to the Trail improvements. Cmbr. Goss questioned the open house meeting notice regarding removal

1 of stop signs and asked that the City emphatically tell King County this issue is not for
2 discussion. Councilmembers expressed their concerns regarding stop signs, speed limits and
3 enforcement. (Council approved change 5/22/03.)
4

5 Hutchinson noted there would be an all day leadership team retreat on Friday, May 9, 2003.
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7

8 **ADOPTION OF AGENDA**

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10 **Thompson moved** to adopt the agenda. **Goss seconded. The motion carried**
11 **unanimously.**
12
13

14 **CITIZEN COMMENTS**

15
16 Karen Day, 3510 NE 147th St., stated her concerns regarding the proposed senior overlay zone
17 and the proposed project at the Elks property.
18

19 Don Quale, 3510 NE 147th St., commented on the proposed senior housing overlay zone and
20 aspects of the proposed project at the Elks property.
21

22 Mick James, 3518 NE 147th St., thanked Cmbrs. Herzog and Olstad for meeting with residents
23 to hear their concerns about the proposed senior housing project. He expressed his concern
24 regarding the process and said that he is not in favor of the proposed project.
25

26 Pi Cheney, 14523 38th Avenue NE, stated that she remains opposed to the senior housing
27 overlay project. She also expressed concern regarding the removal of trees should the project
28 go forward.
29

30 Ray Holmdahl, 14531 37th Avenue NE, stated he is against the way things are moving on this
31 project and felt the city is moving too fast on this project.
32

33 Teresa Ulus, 3536 NE 147th St., said that she is opposed to the proposed senior housing project
34 and encouraged the council to listen to the neighbors' concerns.
35

36 Howard Rose, 3550 NE 147th St., thanked Cmbrs. Herzog and Olstad for meeting with
37 neighbors of the proposed project. He stated that he is opposed to the siting of the project but
38 not to senior housing. He said he would like to see an overlay zone ordinance developed that
39 applies to the entire city.
40

41 Phyllis Haaland, 3702 NE 147th St., said she is not opposed to senior housing but felt the Elks
42 should be more creative with the multi-family site instead of using the single-family site for
43 senior housing.
44

46 **APPOINTMENT OF COMMISSION CHAIRS**

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48 A memorandum from Mayor Hutchinson noted the appointment of commission chairs.
49
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51

1 **CONSENT CALENDAR**

2
3 **Thompson moved** to adopt the consent calendar as follows:

- 4
5 1. April 24, 2003 Council Study Session Minutes
6 2. April 24, 2003 Council Regular Meeting Minutes
7 3. May 8, 2003 Finance Committee Report covering warrant nos. 43501 through 43566 drawn
8 from the claims clearing fund in the amount of \$209,534.24 and warrant nos. 24442 through
9 24524 drawn from the payroll clearing fund in the amount of \$179,427.95.

10
11 **Goss seconded. The motion carried unanimously.**

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15 **FIRST READING CALENDAR**

16 **Resolution 780/Authorizing Mayor to Sign Agreement with Senior Services of Seattle-**
17 **King County for Shoreline/Lake Forest Park Senior Center (CDBG Funds for Year 2003)**
18 **Ordinance 896/Authorizing Mayor to Sign Franchise Agreement with Northshore Utility**
19 **District**

20
21 **Thompson moved** to advance Resolution 780/Authorizing Mayor to Sign Agreement with
22 Senior Services of Seattle-King County for Shoreline/Lake Forest Park Senior Center (CDBG
23 Funds for Year 2003) and Ordinance 896/Authorizing Mayor to Sign Franchise Agreement with
24 Northshore Utility District to second reading calendar.

25
26 **Kiest seconded. The motion carried unanimously.**

27
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30 **SECOND READING CALENDAR**

31 **Resolution 780/Authorizing Mayor to Sign Agreement with Senior Services of Seattle-**
32 **King County for Shoreline/Lake Forest Park Senior Center (CDBG Funds for Year 2003)**

33
34 **Thompson moved** to adopt Resolution 780/Authorizing Mayor to Sign Agreement with Senior
35 Services of Seattle King County for Shoreline/Lake Forest Park Senior Center (CDBG Funds for
36 Year 2003).

37
38 **Kiest seconded. The motion carried unanimously.**

39
40
41
42 **Ordinance 896/Authorizing Mayor to Sign Franchise Agreement with Northshore Utility**
43 **District**

44
45 **Thompson moved** that Ordinance 896/Authorizing Mayor to Sign Franchise Agreement with
46 Northshore Utility District remain on the second reading calendar for the May 22, 2003 regular
47 meeting.

48
49 **Armanini seconded. The motion carried unanimously.**

1
2 **Ordinance 893/Establishing the Gateway Senior Housing Overlay Zone**
3

4 At the request of council, Planning Manager Peterson discussed each proposed amendment
5 individually as presented in his memo and responded to questions.
6

7 **Olstad moved** to adopt amendment 3 as follows:
8

9 Page 3, lines 25-27, insert the following:
10

11 D. The square footage of nonresidential buildings, including nonresidential spaces whose
12 use is not limited and accessory to a residential building, shall count against the limit in
13 LFPMC 18.44A.050A; provided that, each 1,000 square feet of nonresidential building or
14 applicable nonresidential space in a residential building equals 1 dwelling unit.
15

16 **Thompson seconded. The motion carried unanimously.**
17

18
19 Peterson explained amendment number 4 and discussion followed on the rationale behind this
20 amendment by council.
21

22 **Sterner moved** to adopt amendment 4 as follows:
23

24 Page 4, lines 10 & 11:
25

26 B ~~.5~~ One parking spaces per Senior Housing unit. The amount of off-street parking
27 required may be reduced to .5 spaces per unit plus other appropriate reductions where
28 an approved shared parking arrangement for common facilities is approved by the City
29 pursuant to LFPMC 18.58.040.
30

31 **Olstad seconded.**
32

33 After further discussion, **the motion to amend carried 5-2 (Aye—Olstad, Armanini, Kiest,**
34 **Thompson, Sterner; Nay—Goss, Herzog).**
35

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37
38 A five-minute recess was called for at 9:23 p.m.
39

40 The meeting was resumed at 9:33 p.m.
41

42
43 After some discussion, **Thompson moved** to bring back to the table the motion to adopt
44 amendment 1 that had been tabled at the April 24, 2003 council meeting.
45

46
47 **Olstad seconded. The motion carried unanimously.**
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1 **Thompson moved** to adopt amendment 1 as follows:

2
3 Page 3, lines 21-22:

4
5 C. ~~Area allocated to an overall development site shall not exceed a density of 34~~
6 ~~dwelling units per acre, unless otherwise permitted by the underlying zoning.~~

7
8 **Olstad seconded.**

9
10 Discussion followed regarding the Planning Commission's position regarding units per acre.

11
12 **The motion carried unanimously.**

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14
15 **Thompson moved** to adopt amendment 2 as follows:

16
17 **18.44A010 Purpose.** *The Gateway Senior Housing Overlay Zone implements the City's*
18 *Comprehensive Plan policies to increase the availability of a range of housing options and to*
19 *increase availability of housing options for seniors by providing incentives for and mitigation of*
20 *senior housing projects.*

21
22 **Sterner seconded.**

23
24 Peterson noted that this amendment was redrafted in response to Cmbr. Kiest's request
25 regarding the proposed purpose statement.

26
27 **The motion carried unanimously.**

28
29
30 **Thompson moved** to adopt amendment 5 as follows:

31
32 Page 4, line 17: "...properties and public rights-of-ways of ~~35~~ 40 feet; provided that the
33 following..."

34
35 **Sterner seconded. The motion carried unanimously.**

36
37
38 **Kiest moved** to adopt amendment 6 as follows:

39
40 Page 4, lines 39-41: B. Screening at a minimum 50% of the building setback areas abutting
41 residential properties and public rights-of-way with a vegetated screed as
42 provided in LFPMC 18.62, a landscaped berm of 4:1 slopes or equivalent
43 shall be incorporated into the required vegetated screening for those
44 setback areas abutting a public right-of-way.

45
46 **Herzog seconded.**

47
48 Council members expressed their appreciation for the language proposed in the amendment in
49 response to their suggestions.

1 Following further discussion, **Kiest moved** to postpone action on the motion to adopt
2 amendment 6 to the May 22, 2003 second reading calendar. **Thompson seconded. The**
3 **motion carried unanimously.**

4
5
6 Peterson discussed proposed amendment 7 regarding open space or park use as well as public
7 right-of-way requirements.

8
9 Councilmembers discussed issues related to the proposed amendment including conveyance,
10 dedication, and maintenance of open space or park area. Councilmembers expressed interest
11 in input from neighbors regarding the amendment.

12
13
14 Thompson noted that amendment 6 has been tabled and will be amendment 1 at the May 22,
15 2003 meeting, and amendment 7 will become amendment 2.

16
17 Sterner proposed the following amendment to Ordinance 893 for consideration at the May 22,
18 2003 meeting:

19
20 Page 4, line 8: "...setbacks adjacent to public rights-of-way and developed single-family zoned
21 residences and;"

22
23
24 Armanini exited the meeting at 10:02 p.m.

25
26
27 The council agreed that Sterner's proposal would be amendment 3 for consideration at the May
28 22, 2003 council meeting.

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30 Discussion followed on the access requirement by the fire department to the proposed site.

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33 **NEW BUSINESS**

34 **Council Reports**

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36 Goss reported on Burke Gilman Trail issues and the discussion held with the Transportation
37 Committee.

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40 **New topics for discussion**

41 ***--Reauthorization of Part-time Court Clerk/Probation Clerk Position***

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43 Haines briefly described the need to fill the position of part-time court clerk that was recently
44 vacated.

45
46
47 **Thompson moved** to reauthorize the part-time Court Clerk/Probation Clerk position.
48 **Goss seconded. The motion carried unanimously.**

1 **ADJOURNMENT**

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3 There being no objection, the meeting was adjourned at 10:34 p.m.

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8 _____
Susan Stine, City Clerk

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13 _____
David R. Hutchinson, Mayor