

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

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

Councilmember absent: Alan Kiest

Staff present: David Hutchinson, Mayor; Karen Haines, City Administrator; Dawn Finley, Assistant City Attorney; Dennis Peterson, Police Chief; Ty Peterson, City Planner; Sarah Phillips, Government & Community Relations Manager, Frank Zenk, Public Works Operations Director; Susan Stine, City Clerk

Others present: Six visitors

CALL TO ORDER

Mayor Hutchinson called the meeting to order at 7:33 p.m.

FLAG SALUTE

Cmbr. Sterner led council in the pledge of allegiance.

MAYOR'S REPORT

Hutchinson reported on local and regional meetings and events.

ADOPTION OF AGENDA

Hutchinson noted he would like to add an executive session at the end of the meeting to discuss litigation matters and labor negotiations for approximately 15 minutes.

Cmbr. Thompson moved to adopt the agenda as amended. **Cmbr. Olstad seconded. The motion carried unanimously.**

CITIZEN COMMENTS

Kay McAndie, 19330 20th Avenue NW, Shoreline, asked council for their support of the senior housing overlay zone ordinance and the proposed project for the Elks property.

1 **CONFIRMATION CALENDAR**

2 **David Kleweno, Environmental Quality Commission, Position 2, term ending 3/31/04**

3
4 Hutchinson introduced his nominee, David Kleweno, for the Environmental Quality Commission,
5 position 2, term ending 3/31/04.
6

7 Kleweno said that he is interested in serving on the Environmental Quality Commission because
8 he believes that a healthy community and a healthy environment are quality of life issues in
9 Lake Forest Park.

10
11 Hutchinson noted that final confirmation would be scheduled for the July 24, 2003 regular
12 council meeting.
13

14
15 **CONSENT CALENDAR**

16
17 **Olstad moved** to approve the consent calendar as follows:
18

- 19 1. June 26, 2003 Council Study Session Minutes
 - 20 2. June 26, 2003 Council Regular Meeting Minutes
 - 21 3. July 10, 2003 Finance Committee Report covering warrant nos. 43828 through 43908 in the
22 amount of \$167,569.84 drawn from the claims clearing fund and warrant nos. 24767 through
23 24855 in the amount of \$185,909.57 drawn from the payroll clearing fund.
 - 24 4. Authorize Mayor to Continue with Cole Nature Park Master Planning Process
 - 25 5. Authorize Staff to Proceed with Hiring for Parks Maintenance Position
- 26

27 **Cmbr. Armanini seconded. The motion carried unanimously.**
28
29

30 **FIRST READING CALENDAR**

31 **Resolution 794/Adopting Rules and Regulations for Use of City Facilities**

32
33 **Thompson moved** to advance Resolution 794/Adopting Rules and Regulations for Use of City
34 Facilities to the second reading calendar at the August 14, 2003 regular council meeting.

35 **Cmbr. Herzog seconded. The motion carried unanimously.**
36
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38

39 **SECOND READING CALENDAR**

40 **Ordinance 893/Establishing the Gateway Senior Housing Overlay Zone**

41
42 Hutchinson said that he has distributed a proposed amendment for council consideration, and
43 he is hopeful of a decision on the ordinance tonight.
44

45 After some discussion, **Herzog moved** to amend Ordinance 893 as follows:
46

47 Page 4, line 25: ~~“A. — A minimum building setback of 40 feet from property lines abutting~~
48 ~~public rights-of-way and single family zoned properties not within the~~
49 ~~Overlay.~~
50

1 A. An average building setback from the property lines abutting single-
2 family zoned properties not within the Overlay and public rights-of-way
3 of 40 feet; provided that, the following minimum setbacks shall be
4 required:

5
6 1. No less than 35 feet at any point.

7
8 **Sterner seconded.**

9
10 Following discussion, **the motion to amend did not pass 3-3 (Aye—Goss, Herzog, Sterner;**
11 **Nay—Olstad, Armanini, Thompson).**

12
13
14 **Thompson moved** to amend Ordinance 893 as proposed by amendment #2, on behalf of
15 Cمبر. Kiest and as proposed by neighbors at the June 26 council meeting, as follows:

16
17 Page 3, lines 34-38:

18
19 “A. Primary vehicular access from NE 145th Street, with a secondary vehicular access
20 allowed from NE 147th Street or Bothell Way NE provided; ~~that any access to NE 147th~~
21 ~~Street shall be designed to restrict cut through traffic. Any access point on NE 147th~~
22 ~~Street shall be located at the west end of the Overlay zone.”~~

23
24 **Herzog seconded.**

25
26 After further discussion, **the motion to approve amendment #2 did not carry 0-6.**

27
28 Thompson noted that he believes that the proposed amendment #3 has been addressed by
29 council action on amendment #2.

30
31 **Thompson moved** to amend Ordinance 893 as proposed by amendment #4, as proposed by
32 the neighbors at the June 26 council meeting, as follows:

33
34 Page 4, lines 38-40:

35
36 “A. Landscaping of all areas not allocated to buildings, parking, pedestrian and vehicle
37 access and recreation pursuant to a City approved landscaping plan, which shall
38 ~~encourage~~ require combining native evergreen and deciduous species and keeping any
39 adult significant trees already so situated.”

40
41 **Sterner seconded.**

42
43 **Olstad moved** to amend amendment #4 as follows:

44
45 “...~~require~~ encourage combining native evergreen and deciduous species and keeping any adult
46 significant trees...”

47
48 **Thompson seconded.**

1
2
3 Sterner offered a friendly amendment as follows:

4
5 “...species and encourage keeping any ~~adult~~ significant trees...”

6
7 **The maker and seconder accepted this as a friendly amendment.**

8
9 After some discussion, **the motion to amend amendment #4 carried unanimously.**

10
11
12 **The motion to amend Ordinance 893 as proposed in amendment #4 as amended carried**
13 **4-2 (Aye—Armanini, Thompson, Olstad, Sterner; Nay—Goss, Herzog).**

14
15
16 **Thompson moved** to amend Ordinance 893 as proposed by Cmbr. Kiest in amendment #5 as
17 follows: (Council approved 7/24/03)

18
19 Page 5, lines 1-5:

20
21 “B. Screening at a minimum 50% of building setback areas abutting residential properties
22 and rights-of-way with a vegetated screen, which includes ~~adult~~ trees that are 15 feet or
23 taller and at minimum conforms to ~~as provided in~~ LFPMC 18.62.”

24
25 **The motion died for lack of a second.**

26
27
28 Hutchinson noted that his proposed amendment regarding parking is presented on behalf of the
29 Elks.

30
31 **Goss moved** to amend Ordinance 893 as proposed by Hutchinson’s amendment as follows:

32
33 Page 4, lines 11-15: “A. Underground parking, if possible, or parking that is screened
34 where feasible; provided that, shared parking may be permitted pursuant
35 to LFPMC 18.58.040; and provided further that parking shall not be
36 permitted within designated building setbacks 20 feet of property lines
37 adjacent to public rights-of-way and adjacent to single-family zoned
38 properties not within the Overlay Zone.”

39
40 **Olstad seconded.**

41
42 After further discussion, **the motion to amend did not carry 1-5 (Aye—Goss; Nay—**
43 **Armanini, Thompson, Herzog, Sterner, Olstad).**

44
45
46 **Thompson moved** to amend Ordinance 893 as follows:

47
48 Page 3, line 27: “...in LFPMC 18.44A.0560A; ...”

1 **Resolution 766/Amending Fee Schedule for Meeting Room Use**

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3 **Thompson moved** to schedule Resolution 766/Amending Fee Schedule for Meeting Room Use
4 for the August 14, 2003 agenda second reading calendar in conjunction with Resolution 794.

5 **Herzog seconded. The motion carried unanimously.**

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9 **Resolution 791/Authorizing Mayor to Sign Contract with Paul Sorey for Animal Acres**
10 **Park Drinking Fountain**

11 Herzog expressed his concern on the project and whether this is a good use of city funds.

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14
15 Following a brief discussion, Council postponed action on resolution 791 to determine if Public
16 Works Operations Director Frank Zenk is available to respond to questions. Council agreed to
17 proceed to the final action calendar.

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20 **FINAL ACTION CALENDAR**

21 **Ordinance 893/Establishing the Gateway Senior Housing Overlay Zone**

22
23 **Thompson moved** to adopt Ordinance 893/Establishing the Gateway Senior Housing Overlay
24 Zone. **Olstad seconded.**

25
26 After further discussion by council, **the motion to adopt Ordinance 893 carried unanimously.**

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29
30 **SECOND READING CALENDAR**

31 **Resolution 791/ Resolution 791/Authorizing Mayor to Sign Contract with Paul Sorey for**
32 **Animal Acres Park Drinking Fountain**

33
34 City Administrator Karen Haines noted that Zenk had attended the Environmental Quality
35 Commission meeting and has left the building. She reviewed issues related to the proposed
36 contract and the impact of not taking action at this meeting.

37
38 **Armanini moved** to adopt Resolution 791/Authorizing Mayor to Sign Contract with Paul Sorey
39 for Animal Acres Park Drinking Fountain.

40
41 **Goss seconded. The motion carried 5-1 (Aye—Armanini, Thompson, Goss, Sterner,**
42 **Olstad; Nay—Herzog).**

43
44
45 At 9:42 p.m., Hutchinson noted that the next item on the agenda is an executive session for
46 discussion of potential litigation and labor negotiation issues for approximately 15 minutes.
47 Those not required to remain for the executive session exited the chambers at this time.

1 **NEW BUSINESS**
2 **Executive Session**

3
4 The meeting was recessed to executive session at 9:45 p.m. for approximately 15 minutes for
5 discussion of potential litigation and labor negotiation issues.

6
7 The meeting was resumed at 9:55 p.m.

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9

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11 **ADJOURNMENT**

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13 There being no objection, the meeting was adjourned at 9:56 p.m.

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18 _____
Susan Stine, City Clerk

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23 _____
David R. Hutchinson, Mayor