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**CITY OF LAKE FOREST PARK
CITY COUNCIL MEETING MINUTES
July 24, 2003**

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

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Rosemary Larsen, Assistant City Attorney; Dennis Peterson, Police Chief; Frank Zenk, Public Works Operations Director; Sarah Phillips, Government & Community Relations Manager; Ty Peterson, Planning Manager; Evelyn Jahed, Deputy City Clerk

Others present: Six visitors

CALL TO ORDER

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

FLAG SALUTE

Cmbr. Thompson led council in the pledge of allegiance.

MAYOR'S REPORT

Hutchinson called upon Community and Government Affairs Manager Sarah Phillips to give a brief report on the upcoming events at Picnic in the Park.

Phillips described the various activities happening this weekend at Picnic in the Park, including salsa dancing, kids' parade, various vendor booths, "star search", and the Rotary Club's breakfast and lunch. She encouraged everyone to attend.

Hutchinson reported on his visit to the City of University Place and other items of interest to council.

CITIZEN COMMENTS

Sally Renn, 3934 NE 157th Place, thanked the council and the mayor for their dedication to our city and for all their work that they do. She commented on the Burke Gilman Trail and said that she appreciates the environment and the beauty of our city parks.

1 **ADOPTION OF AGENDA**

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3 Thompson moved adoption of the agenda. Cmbr. Goss seconded. The motion carried
4 unanimously.

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7 **CONFIRMATION CALENDAR**

8 **Rick Purn, Parks and Recreation Commission, Position 9, term ending 3/31/06**

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10 Hutchinson introduced his nominee, Rick Purn, for the Parks and Recreation Commission. Purn
11 said he is a 3rd grade teacher at Lake Forest Park Elementary and is interested in actively
12 participating on the commission to expand the relationship between the school and the city.
13 Purn responded to various questions from council, and Hutchinson noted final confirmation
14 would be at the August 14, 2003 regular council meeting.

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17 **FINAL CONFIRMATION CALENDAR**

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

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20 Cmbr. Armanini moved to confirm David Kleweno to serve on the Environmental Quality
21 Commission, position 2, term ending 3/31/04. Cmbr. Olstad seconded. The motion carried
22 unanimously.

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25 **CONSENT CALENDAR**

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27 Armanini requested to pull the July 10, 2003 study session minutes from the consent calendar.

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29 Thompson requested to pull the July 10, 2003 regular meeting minutes from the consent
30 calendar.

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33 Armanini moved to amend the July 10, 2003 study session minutes as follows:

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35 Page 2, line 11: "...copies for all commissioners were being distributed..."

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37 Thompson seconded. The motion carried unanimously.

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41 Cmbr. Herzog moved to amend the July 10, 2003 study session minutes as follows:

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43 Page 1, line 10: **Councilmember ~~absent~~ excused:** Alan Kiest

44

45 Armanini seconded. The motion carried unanimously.

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49 Thompson moved to amend the July 10, 2003 regular meeting minutes as follows:

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51 Page 4, line 16: "...as proposed by Cmbr. Kiest in amendment #5..."

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Armanini seconded. The motion carried unanimously.

Thompson moved to approve the consent calendar as follows:

- 1. July 10, 2003 Council Study Session Minutes
- 2. July 10, 2003 Council Regular Meeting Minutes
- 3. July 24, 2003 Finance Committee Report covering warrant nos. 43909 through 44000 drawn from the claims clearing fund in the amount of \$132,085.72 and warrant nos. 24856 through 24935 drawn from the payroll clearing fund in the amount of \$143,446.88 and monthly bank service fees in the amount of \$507.74 automatic withdrawal from checking account on 7/30/03.

Armanini seconded. The motion to approve the consent calendar as amended carried unanimously.

NEW BUSINESS
New topics for discussion

Reports-Council

In response to a question from Cmbr. Herzog, Hutchinson discussed the process for hiring a consultant to review and prepare a report on the four proposed Towne Centre options for the comprehensive plan. Discussion followed on the consultant selection process and the proposed scope of work.

Kiest shared two articles that he would like copied for council packets. One article discussed recycling and garbage issues; the other discussed zip code and tax revenues for cities.

Armanini reported on her recent visit to a recycling facility in Woodinville.

Kiest thanked Cmbr. Herzog for his motion to excuse Kiest from the July 10, 2003 study session meeting. Kiest noted he may not be available for the August 14, 2003 council meeting and will confirm this at a later date. If so, he requested that his absence be excused.

Kiest thanked Cmbr. Armanini for her support at the July 10, 2003 meeting of his request to postpone action on Ordinance 893 until this meeting and expressed his concern regarding the action taken in spite of his request. He noted his interest in being involved in the final action on the ordinance and his concern regarding issues raised by residents of the area.

Thompson noted that he had made several motions to amend the ordinance on behalf of Cmbr. Kiest and in response to issues raised by neighbors. He encouraged Kiest to request a motion for reconsideration of the motion to adopt Ordinance 893 if more work on the ordinance was required.

1 Thompson expressed his respect for Cmbr. Kiest's position and noted that action was taken
2 following completion of the council's work on July 10 for the benefit of the neighborhood, the
3 Elks and the city.

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6 Goss discussed an article regarding clean air and noted that funds may be available to the
7 Shoreline School District to reduce pollution caused by buses.

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10 Cmbr. Sterner reported on juvenile justice matters and the Northshore-Shoreline Health and
11 Safety Network.

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14 ***Proposed Amendments to Countywide Planning Policies***

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16 In response to the motion approved in the special study session, council members reviewed
17 information regarding the proposed amendments to the Countywide Planning Policies. Planning
18 Manager Ty Peterson noted most of the proposed amendments did not affect the city of Lake
19 Forest Park, with the exception of household and employment targets. He noted that the
20 deadline for accepting these amendments is August 19, 2003.

21
22 Armanini expressed her concern that council had just received the information on the proposed
23 amendments. She noted that the timeline requires that council review, amend and act on the
24 proposed amendments by August 14.

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27 Armanini exited the meeting at 8:35 p.m.

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29
30 Peterson presented information regarding the target allocation process and household targets.
31 Discussion followed on sub-areas, buildable lands and employment capacity for Lake Forest
32 Park.

33
34 Olstad expressed his interest in scheduling a future discussion of the sub-areas, their formation
35 and the City's assignment to the Seattle/Shoreline sub-area.

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39 **ADJOURNMENT**

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41 There being no objection, the meeting was adjourned at 9:06 p.m.

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45 Evelyn Jahed, Deputy City Clerk

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48 David R. Hutchinson, Mayor
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