

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

CITY OF LAKE FOREST PARK
CITY COUNCIL STUDY SESSION MEETING MINUTES
May 27, 2004

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

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Sarah Phillips, Community and Government Affairs Manager; Dennis Peterson, Police Chief; Susan Stine, City Clerk

Others present: Three visitors

CALL TO ORDER

Mayor David Hutchinson called the study session meeting to order at 6:07 p.m.

CONFIRMATION REVIEW CALENDAR

Jeff Altman, Transportation Commission, Position 1, term ending 3/31/2007

John Wright, Transportation Commission, Position 5, term ending 3/31/2005

Jon Skamser, Transportation Commission, Position 7, term ending 3/31/2006

Hutchinson welcomed Transportation Committee members Jeff Altman, John Wright and Jon Skamser, noted their accomplishments on the Transportation Committee, and said that the council requested an opportunity to get acquainted with them prior to final confirmation.

Altman, Skamser and Wright discussed their involvement and accomplishments on the Transportation Committee, their individual interests and areas of expertise regarding issues involving multimodal transportation and transit issues.

Cmbr. Goss said that the city is fortunate to have these three nominees for the commission and noted their contributions to discussions regarding transportation issues.

In response to questions from Cmbr. Thompson, Altman and Skamser discussed their knowledge of Ordinance 907 and their testimony at the May 13, 2004 public hearing.

Olstad said that he believed that the council was remiss in not forwarding the proposed ordinance to the Transportation Committee for review prior to the public hearing.

Olstad noted that upcoming 520 bridge repairs will have huge implications for Lake Forest Park and expressed his interest in positioning ourselves to respond to the traffic impacts.

Cmbr. Armanini asked the nominees to inform the council in the future if they think a proposed action by the council is off the deep end and noted that the council was somewhat bruised by the evening.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

AGENDA ITEM/DISCUSSION
Sign Regulations and Proposed Changes

City Administrator Haines reviewed information regarding proposed changes to signage regulations and discussed specific examples regarding identity signs, incidental signs, and others exceeding height requirements or number of signs allowed.

Sterner noted his interest in addressing the need for exterior signage for town center businesses located inside the mall.

Public Comment on Ordinance 907

In response to a question from Thompson regarding the regular meeting agenda, Hutchinson said that he intends to request written comments from citizens who have testified previously on Ordinance 907.

Proposed Initiative 864 Impacts

Haines discussed information regarding the proposed Initiative 864 and its impacts. Goss requested that the city post information on its website regarding property taxes.

Letter from Mountlake Terrace Councilmember Amundson

Councilmembers discussed the recent letter from Mountlake Terrace Amundson regarding WRIA 8 and a potential meeting of northend cities.

Peggy Gerdes, Transportation Commission, Position 4, term ending 3/31/2005

Thompson moved to accept the nomination of Peggy Gerdes to the Transportation Commission and to place her name on the June 10, 2004 final confirmation calendar.
Sterner seconded. The motion carried unanimously.

Adjournment

There being no objection, the study session meeting was adjourned at 7:12 p.m.

Susan Stine, City Clerk

David R. Hutchinson, Mayor