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<p style="text-align: center;">CITY OF LAKE FOREST PARK CITY COUNCIL MEETING MINUTES August 26, 2004</p>

Councilmembers present: Alan Kiest, Mary Jane Goss, Nate Herzog, Roger Olstad, Ed Sterner

Councilmembers excused: Dwight Thompson, Mayor *pro tempore*; Carolyn Armanini

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Michael Ruark, City Attorney; Linda Portnoy, Municipal Court Presiding Judge; Jane Poppe, Municipal Court Administrator; Dennis Peterson, Police Chief; William Miller, Police Officer; Stephen Bennett, Planning and Building Director; Susan Stine, City Clerk

Others present: 20 visitors

CALL TO ORDER

Mayor Hutchinson called the meeting to order at 7:39 p.m.

FLAG SALUTE

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

PRESENTATION/SERVICE AWARDS

William Miller, Patrol Officer, 25 years

Jane Poppe, Court Administrator, 25 years

Hutchinson recognized Chief of Police Dennis Peterson who honored Officer Bill Miller for his 25 years of service with the Lake Forest Park Police Department. Peterson noted various accomplishments of Officer Miller during his tenure and presented him with a plaque for his service to the city.

Hutchinson recognized Municipal Court Judge Linda Portnoy to honor Court Administrator Jane Poppe for her 25 years of service to the city of Lake Forest Park Municipal Court. Portnoy noted the different hats Poppe has worn during her 25-year tenure with the city and presented her with a crystal vase in appreciation for her dedication to the city.

Hutchinson presented Court Administrator Jane Poppe and Officer Bill Miller with certificates of appreciation for their service to the citizens of Lake Forest Park and noted that commemorative trees will be planted in a city park in their honor and entered into the Heritage Tree Register.

1 A five-minute recess was taken at 7:47 p.m.

2
3 The meeting was resumed at 7:55 p.m.

4
5
6 **MAYOR'S REPORT**

7
8 In response to a request from Hutchinson, Police Chief Dennis Peterson reported on the August 3
9 National Night Out block parties. Peterson said that he heard many positive comments regarding
10 the Town Center study, and he noted that the department's K-9 unit and traffic motorcycle are
11 very popular. He said the event is a good opportunity to talk to residents in different
12 neighborhoods.

13
14 Peterson also publicly thanked Margaret Anderson for her generous donations to the police
15 department. He said that Anderson's recent donation would be used to purchase state-of-the-art
16 radar equipment for the motorcycle.

17
18
19 Hutchinson noted receipt of a letter from the Public Works Board with encouraging news
20 regarding the status of the city's application for a \$4.6 million Public Works Trust Fund loan for
21 sewerage unsewered areas.

22
23 Hutchinson said that he, Cmbr. Goss, and Planning and Building Director Steve Bennett met
24 with mall management staff to discuss issues related to refuse dumpsters. Bennett provided a
25 draft letter to the mall management identifying a schedule for correction of the problem.

26
27 Hutchinson distributed a draft memorandum of understanding between King County and the city
28 of Lake Forest Park regarding the Burke Gilman Trail redevelopment and asked councilmembers
29 for their feedback.

30
31 Hutchinson also reported on a conversation with a representative of the mall owner regarding the
32 potential sale, and he provided an update on the proposal regarding streamlined sales tax and
33 potential revenue for the city.

34
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36
37 **ADOPTION OF AGENDA**

38
39 Cmbr. Herzog requested the addition of consent calendar item #3, Excuse Cmbrs. Thompson and
40 Armanini from tonight's study session and regular meeting.

41
42 He also requested that New Topics for Discussion, a) Council Retreat Summary and b)
43 Amending LFPMC 2.22.060 relating to Commission Chair Position be held over to the
44 September 9, 2004 regular meeting.

1 Cnbr. Goss requested to pull from the consent calendar item 1, August 12, 2004 council regular
2 meeting minutes.

3
4 **Cnbr. Olstad moved** to adopt the agenda as amended. **Cnbr. Sterner seconded. The motion**
5 **carried unanimously.**

6
7
8 **CONFIRMATION REVIEW CALENDAR**

9
10 Hutchinson introduced his nominations for various commissions and asked each person to state
11 their interest in serving on the commission.

12
13 **Marjorie Ando, Economic Development Commission, Position 3, term ending 3/31/2007**

14 Marjorie Ando, Economic Development Commission, Position 3, term ending 3/31/2007, stated
15 she would like to serve on the Economic Development Commission and offered her assistance to
16 the city as a volunteer.

17
18 **Michelle LeMoine, Parks and Recreation Commission, Position 3, term ending 3/31/2007**

19 Michelle LeMoine, Parks and Recreation Commission, Position 3, term ending 3/31/2007, said
20 she is honored to be considered for the Parks and Recreation Commission and described her
21 background and expertise. She noted that serving on the commission would give her the
22 opportunity to share her passion for the environment.

23
24 **Don Fiene, Planning Commission, Position 2, term ending 3/31/2007**

25 Don Fiene, Planning Commission, Position 2, term ending 3/31/2007, noted that his interest in
26 serving on the Planning Commission is based on his recent research on the Growth Management
27 Act process, and he said that he would like to be a part of the comprehensive plan update
28 process.

29
30 **Charles Herring, Public Safety Commission, Position 3, term ending 3/31/2007**

31 Charles Herring, Public Safety Commission, Position 3, term ending 3/31/2007, described his
32 background and expertise and expressed his willingness to serve as a public safety
33 commissioner.

34
35
36 **CONSENT CALENDAR**

37
38 **Goss** requested to pull the August 12, 2004 regular meeting minutes from the consent calendar
39 and **moved** to amend as follows:

40
41 Page 3, line 41: "...situation ~~for~~ between the council and the administration..."

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

43
44 After further discussion, Goss requested that the August 12, 2004 regular meeting minutes be
45 held over to the September 9, 2004 regular meeting for further clarification.

1
2 **Olstad moved** to approve the consent calendar as follows:

- 3
4 1. August 26, 2004 Finance Committee Report covering warrant nos. 46153 through 46240
5 drawn from the claims clearing fund in the amount of \$92,313.38 and warrant nos. 26988
6 through 27069 drawn from the payroll clearing fund in the amount of \$145,256.68.
7 2. Excuse Cmbrs. Thompson and Armanini from the August 26, 2004 council study session and
8 regular meeting.
9

10 **Sterner seconded. The motion carried unanimously.**

11
12
13 **FIRST READING CALENDAR**

14 **Resolution 861/In Support for Library Proposition #1 (Library Capital Replacement Bond)**

15
16 **Olstad moved** to advance Resolution 861/In Support for Library Proposition #1 (Library Capital
17 Replacement Bond) to second reading calendar. **Sterner seconded. The motion carried**
18 **unanimously.**
19

20
21 **Resolution 867/Authorize Mayor to Sign Agreement with Police Guild**

22
23 City Administrator Karen Haines said that the Police Guild had voted to approve the proposed
24 agreement. She said that the council had discussed the proposed agreement at a previous
25 meeting, and the administration is requesting council approval of the agreement by adoption of
26 this resolution.
27

28 **Sterner moved** to place Resolution 867/Authorize Mayor to Sign Agreement with Police Guild
29 on second reading calendar to immediately follow the executive session. **Olstad seconded. The**
30 **motion carried unanimously.**
31

32
33 **Ordinance 913/Amending LFPMC 2.22.060 Relating to Commission Chair Position**

34
35 Hutchinson noted there was a request that Ordinance 913/Amending LFPMC 2.22.060 Relating
36 to Commission Chair Position be held over to the September 9, 2004 regular council meeting.
37

38
39 **Resolution 868/Authorize Mayor to Sign Participating Agreements with Washington State**
40 **Department of Transportation for SR522/NE 153rd Traffic Signal Project**

41
42 In response to questions from council, Haines noted Resolution 868/Authorize Mayor to Sign
43 Participating Agreements with Washington State Department of Transportation for SR 522/NE
44 153rd Traffic Signal Project was deleted from the agenda in order to obtain additional
45 information and will be scheduled for an upcoming regular meeting agenda.
46

1
2 **SECOND READING CALENDAR**
3 **Ordinance 905/Relating to City's Sign Regulations**

4
5 Haines reported that the proposed ordinance was remanded to the Planning and Economic
6 Development Commissions. The mall merchants association is reviewing the proposed
7 ordinance and considering an amendment regarding interior signage at the mall.
8
9

10 **Ordinance 906/Relating to Legal Nonconforming Signs**

11
12 Haines noted council had asked that the administration to schedule an executive session for
13 discussion of potential litigation. The discussion is scheduled for the September 23, 2004 regular
14 council meeting.
15
16

17 **Ordinance 909/Amending LFPMC 18.52.48 Relating to Conditional Use Permit**
18 **Requirements for Trails**

19
20 Haines noted there is no new information on Ordinance 909. Haines said that additional
21 information is available regarding Ordinance 907/Definition of Pervious Material.
22

23 Cnabr. Kiest requested that administration capture and summarize some of council discussion
24 from the last six months and then offer a recommendation to council.
25
26

27 **Resolution 861/In Support for Library Proposition #1 (Library Capital Replacement Bond)**

28
29 *Olstad moved* to adopt Resolution 861/In Support for Library Proposition #1 (Library Capital
30 Replacement Bond). *Kiest seconded.*

31
32 *Herzog noted that while he supports the library system, he has serious concerns about the*
33 *accuracy of material published with regard to the bond measure, and whether the measure is*
34 *fiscally responsible in the long-run.*
35

36 ~~After some~~ *Following further* discussion of the proposed Resolution 861, *Herzog moved* to
37 amend Resolution 861 as follows:
38

39 Page 1, line 23: "...the *20-year* \$172 million capital bond would ~~replace the expiring~~
40 *supplement the* bond revenue ~~*said set to expire in 2011*~~ and provide funding for ..." (Council
41 approved 9/9/04)
42

43 *Kiest seconded. The motion to amend carried unanimously.*
44

45 *The motion to approve Resolution 861 carried 4-1 (Aye—Kiest, Goss, Sterner, Olstad; Nay—*
46 *Herzog).*
47

1 **NEW BUSINESS**

2 **COUNCIL REPORTS**

3
4 Kiest asked that he would like to add discussion of the letter received from the division director
5 of King County Solid Waste Division to new business.
6
7

8 Sterner said that he and City Administrator Haines had attended the Association of Washington
9 Cities regional meeting in Everett, and issues related to municipal courts were discussed. Kiest
10 requested further discussion of municipal court issues under new business.
11
12

13 Goss reported on SeaShore Transportation Forum and Sound Transit issues.
14
15

16 **NEW TOPICS FOR DISCUSSION**

17 **Solid Waste**

18
19 Following a brief discussion, councilmembers agreed to hold over discussion of Solid Waste
20 Management Advisory Committee to the September 9, 2004 meeting.
21
22

23 **--Amending LFPMC 2.22.060 Relating to Commission Chair Position**

24
25 Hutchinson distributed a memorandum in response to questions from council on how chairs are
26 selected for the various commissions. He said that discussion would be held over to the
27 September 9, 2004 meeting.
28
29
30

31 **SECOND READING CALENDAR**

32 **Resolution 867/Authorize Mayor to Sign Agreement with Police Guild**

33
34 Following a brief discussion of issues related to the proposed agreement, the council agreed to
35 take a brief recess.
36

37 A five-minute recess was taken at 9:09 p.m.
38

39 The meeting was resumed at 9:15 p.m.
40
41

42 After consulting with the city attorney, Sterner commented on issues related to compensatory
43 time and overtime relating to the proposed agreement. Kiest requested that the administration
44 research this issue and report back to the council.
45

1 City Administrator Haines briefly noted changes and edits in the contract for council's
2 information.
3
4 **Sterner moved** to approve Resolution 867/Authorize Mayor to Sign Agreement with Police
5 Guild. **Olstad seconded. The motion carried unanimously.**
6
7
8 With the consent of the council, the executive session to discuss personnel matters will be held
9 over to the September 9, 2004 regular council meeting.

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11
12 **ADJOURNMENT**

13
14 There being no objection, the meeting was adjourned at 9:38 p.m.

15
16
17 _____
18 Susan Stine, City Clerk

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22 _____
23 David R. Hutchinson, Mayor