

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL MEETING MINUTES
November 4, 2004**

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

Councilmember absent excused: Ed Sterner

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Rosemary Larson, Assistant City Attorney; Dennis Peterson, Police Chief; Frank Zenk, Director of Public Services; Susan Stine, City Clerk

Others present: One visitor

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 reported on the November 1, 2004 meeting of the library advisory committee, the staff members' bake sale for United Way, the Association of Washington Cities health screening event, the Forest Park Drive repair project and the north end cities mayors meeting.

At the request of Hutchinson, City Administrator Haines provided information regarding a recent zoning and lot coverage question.

In response to a request from Cmbr. Kiest, Chief Peterson reported on his presentation at a recent Reinvesting in Youth meeting regarding the city's juvenile intervention program. Peterson thanked Cmbrs. Kiest and Sterner for their interest and work regarding this issue.

ADOPTION OF AGENDA

By consensus of the council, the agenda was adopted as presented.

1 **CITIZEN COMMENTS**

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3 Steve Hanegan, 20312 46th Pl. NE, expressed his concern regarding the impact of a zoning
4 change on his property and a proposed addition to his residence.

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7 At 7:52 p.m., Hutchinson called for a 20-minute recess.

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9 The meeting was resumed at 8:28 p.m.

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12 **CONSENT CALENDAR**

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14 **Thompson moved** to approve the consent calendar as follows:

- 15
16 1. October 28, 2004 Council Study Session Minutes
17 2. October 28, 2004 Council Regular Meeting Minutes
18 3. Resolution 877/Cancelling Warrants Not Presented for Payment
19 4. November 4, 2004 Finance Committee Report

20
21 **Herzog seconded.**

22
23 In response to a request from Olstad, **Thompson moved to amend** the October 28, 2004
24 regular meeting minutes as follows:

25
26 Page 5, line 27-28 "~~He noted that WRIA 8 members hope to convince the federal government~~
27 ~~to reinstate the shared strategy of funding support~~ cities committee to help pay to develop the
28 salmon conservation plan, with the expectation that the funding to implement the plan would come
29 largely from the federal government. Now, it looks like the cities will be expected to largely fund
30 the implementation of the plan, and at current or increased (by 50%) levels of funding. WRIA 8
31 cities expect to discuss their concerns with the Shared Strategy group in the near future."

32
33 **Olstad seconded. The motion to amend carried unanimously.**

34
35 **The motion to approve the consent calendar as amended carried unanimously.**

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37
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39 **SECOND READING CALENDAR**

40 **Ordinance 917/Adopting Model Ordinance for Business and Occupation Administrative**
41 **Rules**

42 **Ordinance 918/Adopting Model Ordinance for Business and Occupation License Tax**

43
44 Following a brief discussion, **Thompson moved to advance** Ordinance 917/Adopting Model
45 Ordinance for Business and Occupation Administrative Rules and Ordinance 918/Adopting
46 Model Ordinance for Business and Occupation License Tax to the November 10, 2004 agenda
47 final action calendar. **Olstad seconded. The motion carried unanimously.**

1 **Ordinance 920/Adopting 2005 Budget**

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3 Councilmembers agreed that Ordinance 920/Adopting 2005 Budget would remain on the
4 second reading calendar during the budget process.
5

6
7 **Resolution 876/Increasing the City’s Drainage Assessment Fees**

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9 In response to questions from councilmembers, Hawley discussed issues related to the city’s
10 drainage assessment and noted that the council had approved an increase three years ago.

11
12 In response to an issue raised by Herzog, **Armanini moved to amend** Resolution 876, second
13 paragraph, as follows:

14
15 “...compliance with the Endangered Species Act *and other unfunded mandates*, to continue with
16 best management practices,....”

17
18 **Thompson seconded. The motion to amend carried unanimously.**

19
20
21 **Thompson moved to advance** Resolution 876/Increasing the City’s Drainage Assessment
22 Fees to the November 10, 2004 agenda final action calendar. **Herzog seconded. The motion**
23 **carried unanimously.**
24

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26 **NEW BUSINESS**
27 **Reports—Council**

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29 Thompson reported that he will attend the November 10, 2004 jail oversight assembly meeting
30 at 4:30 p.m. in Renton and therefore would be absent from the November 10, 2004 study
31 session special meeting. Thompson noted that City Administrator Haines would attend the
32 meeting also.
33

34 Kiest reported that the United Way of King County website provides useful statistics regarding
35 the community.
36

37 In response to a question from Thompson, Planning and Building Director Bennett said that
38 more research would be done regarding the zoning question, and the issue would be scheduled
39 for council discussion early next year.
40

41
42 **New topics for discussion**

43 **Review of Comprehensive Plan Elements/Capital Facilities, Utilities, Transportation**
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45
46 Planning and Building Director Bennett began the review of the capital facilities element of the
47 comprehensive plan update with a summary of issues. Councilmembers discussed issues
48 related to the city’s park system and information gathered for the park bond measure. Goals
49 and policies associated with capital facilities and siting essential public facilities were reviewed
50 and discussed. Councilmembers recommended clarifying amendments.
51

1
2 Bennett reviewed the summary of issues related to the utilities and surface water management
3 element of the comprehensive plan.
4

5
6 Kiest exited the meeting at 9:40 p.m.
7

8
9 Councilmembers reviewed the goals and policies related to the utilities element and provided
10 corrections and amendments to the text.
11

12 Councilmembers agreed to begin the review of the comprehensive plan with the transportation
13 element at the next council meeting.
14

15
16 At 10:06 p.m., Hutchinson said that the next item on the agenda is an executive session for a
17 discussion regarding labor negotiations for approximately 10 minutes.
18

19
20 A recess was requested at 10:07 p.m. Those not required to remain for the executive session
21 exited the meeting at this time.
22

23 The meeting was resumed at 10:09 p.m.
24

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26 **Executive Session – Negotiations**
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28 At 10:10 p.m., the meeting was recessed to executive session for approximately 10 minutes for
29 discussion of labor negotiations.
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31 At 10:20 p.m., the executive session was extended for an additional five minutes.
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33 The meeting was resumed at 10:22 p.m.
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35
36 **ADJOURNMENT**
37

38 There being no objection, the meeting was adjourned at 10:23 p.m.
39

40
41
42 _____
43 Susan Stine, City Clerk
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47 _____
48 David R. Hutchinson, Mayor