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CITY OF LAKE FOREST PARK
CITY COUNCIL STUDY SESSION MEETING MINUTES
February 10, 2005

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; Stephen Bennett, Planning and Building Director; Susan Stine, City Clerk

Others present: Four visitors

CALL TO ORDER

Mayor Hutchinson called the City Council study session meeting to order at 6:03 p.m.

ADOPTION OF AGENDA

There being no objection, the agenda was adopted as presented.

CONFIRMATION REVIEW CALENDAR

Hutchinson introduced Don Shaffer, nominee for the Planning Commission, Position 9, term ending March 31, 2006.

Schaffer said he is interested in being of service to his community as a member of the Planning Commission. In response to questions from councilmembers, Schaffer discussed his professional background and experience and said that he hoped it would be useful in his role as volunteer. Councilmembers thanked Schaffer for his willingness to serve. Hutchinson said that his name would be included on the February 24, 2005 agenda for final confirmation.

AGENDA ITEMS/DISCUSSION

Comprehensive Plan Future Land Use Map

Planning and Building Director Steve Bennett discussed options for changes in the future land use map to address the requirements of the Growth Management Act.

1 In response to questions from councilmembers, Bennett discussed criteria used in
2 determining how to address Growth Management requirements while preserving the
3 city's sensitive areas and neighborhood character.

4
5 Following further discussion, Cmbr. Herzog noted that the council had discussed similar
6 issues prior to action on Ordinance 874 and requested that copies of the ordinance be
7 provided to councilmembers for review.

8
9 In response to a question from Cmbr. Goss, Berryman & Henigar representative Paul
10 Inghram discussed standards for repair and replacement.

11
12 Bennett discussed the next steps and noted that he would provide a draft with comments
13 from councilmembers and the city attorney.

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15 In response to a question from Cmbr. Thompson, the council discussed and agreed to
16 schedule a public hearing on March 24 regarding the proposed comprehensive plan with
17 the future land use map and the draft environmentally sensitive areas ordinance.

18
19 In response to a question from Thompson, the council agreed to a timeline to provide for
20 adoption of the comprehensive plan package by the end of April.

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23 **ADJOURNMENT**

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25 There being no objection, the Council study session meeting was adjourned at 7:21 p.m.

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29 _____
Susan Stine, City Clerk

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33 _____
34 David R. Hutchinson, Mayor
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