

**CITY OF LAKE FOREST PARK
CITY COUNCILSPECIAL MEETING MINUTES
April 20, 2005**

Councilmembers present: Dwight Thompson, Mayor *pro tempore*; Alan Kiest, Nate Herzog, Ed Sterner

Councilmembers absent: Carolyn Armanini, Mary Jane Goss, Roger Olstad

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Sarah Phillips, Community and Government Affairs Manager; Steve Bennett, Planning and Building Director; Neil Jensen, City Engineer; John Hawley, Finance Director; Susan Stine, City Clerk

Others present: Six visitors

CALL TO ORDER

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

ADOPTION OF AGENDA

Cmbr. Thompson moved adoption of the special meeting agenda as presented. **Cmbr. Kiest seconded. The motion carried unanimously.**

SECOND READING CALENDAR

Resolution 913/Authorizing Mayor to Accept Public Works Trust Fund Loan

Resolution 914/Authorizing the Financing Approach for Provision of Sewer Service to Unsewered Areas

Cmbr. Herzog provided a brief update of the work of the council finance committee regarding sewerage the unsewered areas. He noted that Resolution 913/Authorizing the Mayor to Accept the Public Works Trust Fund Loan and Resolution 914/Authorizing the Financing Approach for Provision of Sewer Service to Unsewered Areas would be on the April 28, 2005 council meeting agenda second reading calendar, and action on the public works trust fund loan was required by May 15, 2005.

Herzog said that he believed that the main discussion of the two proposed resolutions would take place at the April 28, 2005 council meeting.

AGENDA ITEMS/DISCUSSION

Update of Comprehensive Plan with Future Land Use Map and Draft Sensitive Areas Ordinance

1 Following some discussion regarding the proposed sensitive areas ordinance, **Thompson**
2 **moved** to accept the proposed draft of the sensitive areas ordinance dated April 18, 2005 and
3 identified as the “Planning Commission Draft with City Attorney Recommended Changes
4 Accepted.” **Sterner seconded.**

5
6 Thompson said that this draft is on yellow paper and is the same as the previous draft on the
7 salmon-colored paper without the strikeouts and underlines.

8
9 **The motion carried unanimously.**

10
11 Sensitive Areas Ordinance task force member Don Fiene said that task force members
12 compared the planning commission draft with city attorney recommendations dated April 14,
13 2005 on the salmon-colored paper to the planning commission final draft dated January 11,
14 2005 on blue paper. Fiene provided copies of the task force comments for council review.

15
16 Planning and Building Director Bennett reviewed the map that had been prepared to show the
17 number and class of wetlands in the city. He also reviewed the map showing properties
18 affected by the proposed changes in buffers.

19
20 Task force members Don Fiene and Julian Andersen joined councilmembers in the discussion
21 of definitions for potable water, aquifer recharge area, fish and anadromous salmon, and
22 reviewed the recommendations of the task force.

23
24 Discussion followed regarding buffers and setbacks and restrictions on use of such land and the
25 criteria for reasonable use exceptions.

26
27 Councilmembers agreed to place the following amendments before the council at the April 28,
28 2005 meeting for action:

- 29
30 1) Re-insert the definition of “fish-bearing waters” in 16.16.040;
31 2) Delete “from development impacts” from the definition of buffer in 16.16.040.
32 3) Add clarifying language at 16.16.320 regarding buffers.
33 4) Re-insert language in 16.16.250 regarding the criteria for reasonable use exceptions.

34
35 Councilmembers agreed that further discussion was necessary regarding the task force
36 recommendations regarding the definition for aquifer recharge and the use of the word
37 “practicable.”

38
39 **Thompson moved** that the draft ordinance identified as the “Planning Commission draft with
40 the City Attorney Recommendations accepted” and dated April 18, 2005 be placed on the April
41 28, 2005 first reading calendar and that the accepted amendments and the amendments under
42 discussion be prepared as two separate documents for council consideration. **Kiest seconded.**
43 **The motion carried unanimously.**

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47 Discussion followed regarding the process to adopt the comprehensive plan update and future
48 land use map.

49
50 **Thompson moved** that an ordinance be prepared for adoption of the comprehensive plan
51 update and the future land use map. **Kiest seconded.**

1
2 Kiest noted that he will be absent on April 28 and had no objection to the council continuing its
3 work, but he requested that the ordinance be held on second reading. Councilmembers agreed
4 that sufficient notice would be given prior to final action on the ordinance adopting the
5 comprehensive plan update and future land use map.

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7 **The motion carried unanimously.**
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10 **Unsewered Areas—Financing Options—Excise Tax on Septic Systems**
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12 There was no objection to Hutchinson’s suggestion that an ordinance imposing an excise tax on
13 septic system use would be prepared for an upcoming council agenda.
14

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16 **Rules Committee Meeting**
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18 Thompson said that the Rules Committee would meet on Thursday, April 28 at 5:15 p.m. in the
19 council chambers to develop a draft of the council work plan for May – September 2005.
20

21 Thompson said that a special meeting in May may not be necessary.
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23
24 **ADJOURNMENT**
25

26 There being no objection, the meeting was adjourned at 9:24 p.m.
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30
31 _____
32 Susan Stine, City Clerk
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35 _____
David R. Hutchinson, Mayor