

**CITY OF LAKE FOREST PARK
CITY COUNCIL MEETING MINUTES
June 8, 2006**

Councilmembers present: Dwight Thompson, Mayor *pro tempore*; Alan Kiest, Roger Olstad, Ed Sterner (7:44 p.m.), Don Fiene, Donovan Tracy

Councilmember excused: Sandy Koppenol

Staff present: David R. Hutchinson, Mayor; Karen Haines, City Administrator; Rosemary Larson, Assistant City Attorney; Sarah Phillips, Community and Government Affairs Program Manager; Dennis Peterson, Police Chief; John Hawley, Finance Director; Susan Stine, City Clerk

Others present: Seven visitors

CALL TO ORDER

Mayor David Hutchinson called the June 8, 2006 council regular meeting to order at 7:31 p.m.

FLAG SALUTE

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

MAYOR'S REPORT

Hutchinson reported on his attendance at an Association of Washington Cities (AWC) seminar, a Transportation Commission meeting and a meeting regarding the Burke Gilman Trail. He noted that he, Cmbr. Olstad, City Administrator Karen Haines and Community and Government Affairs Program Manager Sarah Phillips will attend the upcoming AWC conference in Spokane.

ADOPTION OF AGENDA

Hutchinson requested that discussion of the school district sale of surplus property follow citizen comments on the agenda. Hutchinson also noted that the May 25, 2006 council study session meeting minutes were left out of the

1 council packet inadvertently and should be deleted from the consent
2 calendar.

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4 **Cmbr. Thompson moved** to delete the May 25, 2006 council study session
5 meeting minutes from the consent calendar. **Cmbr. Olstad seconded. The**
6 **motion carried unanimously.**

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8 **Thompson moved** adoption of the June 8, 2006 council meeting agenda as
9 amended. **Olstad seconded. The motion carried unanimously.**

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12 **CITIZEN COMMENTS**

13
14 Julia Fodor, 5306 NE 180th, expressed her concern regarding changes to the
15 city's quality of life brought about by the issuance of variances and permits to
16 allow tree cutting.

17
18 Mary Jane Goss, 16010 37th Ave. NE, expressed her concern regarding the
19 school district's sale of a three-acre parcel to the city of Shoreline at a
20 significant discount. She said that she provided information that was copied
21 for councilmembers, and she noted the sale of the property to Shoreline was
22 not fair to the Lake Forest Park property owners who pay taxes to the school
23 district. She said that she intends to consult an attorney regarding this
24 matter.

25
26 Cmbr. Sterner arrived at the meeting at 7:44 p.m.

27
28 Hutchinson welcomed Shoreline School District Board member Debi
29 Ehrlichman and former member Patti Giboney and invited their comments.

30
31 Patti Giboney, former school board member, said that she had consulted her
32 personal notes and provided information to Mayor Hutchinson from her
33 perspective about the events leading to the sale of the three-acre parcel. She
34 discussed the board's deliberations, the importance of citizen comments at
35 the board meetings regarding this issue, and the covenant designating that
36 the property remain as green space and park in perpetuity.

37
38 **FINAL CONFIRMATION CALENDAR**

39 **Candace Richards, Parks and Recreation Commission, Position 8, term**
40 **ending 3/31/2009**

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42 **Thompson moved** to confirm the appointment of Candace Richards, Parks
43 and Recreation Commission, Position 8, term ending 3/31/2009.

44 **Kiest seconded. The motion carried unanimously.**

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3 **CONSENT CALENDAR**
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5 **Thompson moved** adoption of the consent calendar as follows:
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- 7 1. May 11, 2006 Council Study Session Minutes
- 8 2. May 11, 2006 Council Regular Meeting Minutes
- 9 3. May 25, 2006 Council Regular Meeting Minutes
- 10 4. June 8, 2006 Finance Committee Report covering Claims Fund
11 warrants 49875 through 49943 in the amount of \$72,349.18 and
12 Payroll Fund warrants 30777 through 30867 in the amount of
13 \$232,843.00.
- 14 5. Resolution 986/Authorizing the Mayor to Sign Agreement with YMCA
15 for Youth Programs
- 16 6. Resolution 987/Authorizing the Mayor to Sign Agreement with Boys
17 and Girls Club for Summer Program
- 18 7. Authorization to Hire for Public Works Maintenance Worker Position
19

20 **Olstad seconded.**
21

22 **Olstad moved to amend** the consent calendar to add:
23

- 24 8. Excuse Absence of Cmbr. Sandy Koppenol
25

26 **Thompson seconded. The motion to amend carried unanimously.**
27

28 **Cmbr. Tracy moved to amend** the May 25, 2006 council regular meeting
29 minutes as follows:
30

31 Page 7, line 33: “...~~phased revised~~ **development plan for consideration....**”
32

33 **Thompson seconded. The motion to amend carried unanimously.**
34

35 **The motion to adopt the consent calendar as amended carried unanimously.**
36
37

38 **FIRST READING CALENDAR**

39 **Ordinance 950/Granting 10-Year Non-Exclusive Franchise to Lake Forest
40 Park Water District for Right-of-Way Use**
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42 **Thompson moved** to refer Ordinance 950/Granting 10-Year Non-Exclusive
43 Franchise to Lake Forest Park Water District for Right-of-Way Use to a

1 future council study session mutually agreed to by the council rules
2 committee and the administration.

3
4 **Kiest seconded. The motion carried unanimously.**

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7 **SECOND READING CALENDAR**

8 **Ordinance 949/Establishing a Biennial Budget Process Beginning with the**
9 **2007-2008 Biennium**

10
11 Kiest noted that Ordinance 949 has been referred to the council budget
12 committee. In response to a proposed amendment offered by Tracy, Kiest
13 said that the budget committee has not met and recommended that any
14 comments or proposed amendments could be conveyed to a committee
15 member. Tracy provided copies of his proposed amendment to
16 councilmembers and noted his interest in making a distinction between
17 operating and capital budgets.

18
19
20 **NEW BUSINESS**

21 **Reports – Council**

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23 Kiest provided an article regarding a Kirkland resident fined for tree cutting
24 to be copied for councilmembers.

25
26 Thompson reported on a recent meeting of the Jail Administration Group
27 (JAG) and discussed issues related to jail options, capacity and usage, mental
28 health services and jail costs, the regional juvenile center, and facilities in
29 south King County.

30
31 Fiene noted information regarding legal work on trail issues and requested
32 that the attorney review the city's new sensitive areas ordinance for
33 applicability.

34
35 Sterner reported on issues related to juvenile justice, the Reinvesting in
36 Youth program and the need to work with the school district regarding
37 "practical" dropouts.

38
39 Sterner discussed transportation issues and work related to subareas and
40 overlapping boundaries.

41
42 Olstad said that WRIA 8 would meet next week to begin work on the draft
43 agreement for the next nine-year period.

1
2 **New Topics for Discussion**
3 **City Priorities**

4
5 Thompson provided copies of the draft list of city priorities and recommended
6 a method of organizing the list. He requested that councilmembers add any
7 additional topics and cast their votes regarding the order of priority.
8

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10 **School District Sale of Surplus Property**

11
12 Councilmembers discussed issues related to the school district sale of
13 property and asked to receive the school board meeting agendas.
14

15
16 **Change Date of Next Council Meeting to June 29**

17
18 *Kiest moved* to cancel the June 22, 2006 regularly scheduled council meetings
19 and to set special council meetings on June 29, 2006.
20

21 *Thompson seconded. The motion carried unanimously.*
22

23 Following discussion, *Thompson moved* to place Ordinance 949/Establishing
24 a Biennial Budget Process Beginning with the 2007-2008 Biennium on the
25 June 29, 2006 special meeting agenda for second reading and final action.

26 *Sterner seconded. The motion carried unanimously.*
27

28
29 At 9:03 p.m., Hutchinson noted that the next item on the agenda is an
30 executive session of approximately 45 minutes for discussion of legal and
31 personnel matters. Those not required to remain for the executive session
32 exited that meeting at this time.
33

34
35 A five-minute recess was called for at 9:04 p.m.
36

37 The regular meeting was resumed at 9:10 p.m.
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40 **Executive Session**
41 **Personnel Matters**

42
43 The regular meeting was recessed to executive session at 9:11 p.m. for
44 approximately 45 minutes for discussion of personnel matters.

1
2 At 10:01 p.m., the executive session was extended for 20 minutes for
3 continuation of the discussion of personnel matters.

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6 The regular meeting was resumed at 10:21 p.m.

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8
9 At 10:22 p.m., Hutchinson noted that the next item on the agenda is an
10 executive session for approximately five minutes for discussion of legal
11 matters related to real estate.

12
13 The meeting was resumed at 10:24 p.m.

14
15
16 Hutchinson noted the need for another executive session regarding personnel
17 matters. Discussion followed regarding how councilmembers wished to
18 proceed.

19
20
21 **ADJOURNMENT**

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23 ***Olstad moved*** to adjourn at 10:29 p.m. ***Kiest seconded. The motion carried***
24 ***unanimously.***

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29 _____
Susan Stine, City Clerk

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David R. Hutchinson, Mayor