

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

**Councilmembers present:** Dwight Thompson, Mayor *pro tempore* (6:19 p.m.);  
Alan Kiest, Roger Olstad, Ed Sterner, Don Fiene, Donovan Tracy

**Councilmember excused:** Sandy Koppenol

**Staff present:** David R. Hutchinson, Mayor; Karen Haines, City  
Administrator; Sarah Phillips, Community and Government Affairs  
Program Manager; Dennis Peterson, Police Chief; Susan Stine, City  
Clerk

**Others present:** Five visitors

**CALL TO ORDER**

Mayor David Hutchinson called the June 8, 2006 council study session meeting to order at 6:06 p.m.

**ADOPTION OF AGENDA**

*Cmbr. Olstad moved* adoption of the study session agenda as proposed.

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

**AGENDA ITEMS/DISCUSSION**

**Solid Waste Contract Update**

Community and Government Affairs Program Manager Sarah Phillips reviewed issues and provided information related to the solid waste contract negotiation process and reported that the city had received proposals from Allied Waste (Rabanco) and Waste Management in response to the city's request for proposals. Phillips discussed various aspects of the proposals compared to the current contract.

Cmbr. Thompson arrived at the meeting at 6:19 p.m.

A brief discussion followed regarding current issues affecting solid waste collection including fuel costs, a new labor contract and county fee increases.

1 Councilmembers discussed the current recycling credit, levels of service, and  
2 how the request for proposals was structured.

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4 Phillips invited councilmembers to contact her with questions regarding the  
5 proposals.

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8 **Franchise Agreement with Lake Forest Park Water District**

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10 City Administrator Karen Haines provided information regarding the Lake  
11 Forest Park Water District and the proposed franchise agreement. Haines  
12 discussed the proposed agreement and compared various aspects to the  
13 approved franchise agreement with Northshore Utility District. Haines  
14 noted that the proposed franchise agreement is on the regular meeting  
15 agenda for council consideration.

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17 In response to questions from councilmembers, Haines discussed the need for  
18 an agreement between governmental agencies. The desire for equal  
19 treatment of all residents regardless of which water district provides service  
20 was noted. Discussion followed regarding the use of limited language and  
21 simple agreements by other entities to avoid problems.

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24 Cmbr. Sterner said that he would be late to the regular meeting so that he  
25 could attend a scholarship award ceremony at Third Place Commons.

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28 **ADJOURNMENT**

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30 There being no objection, the study session meeting was adjourned at 7:14  
31 p.m.

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34 \_\_\_\_\_  
35 Susan Stine, City Clerk

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40 David R. Hutchinson, Mayor