

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
August 24, 2006**

Councilmembers present: Alan Kiest, Roger Olstad, Ed Sterner, Don Fiene,
Sandy Koppenol, Donovan Tracy

Councilmember excused: Dwight Thompson

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

Others present: Six visitors

At 7:30 p.m., Mayor David Hutchinson announced that the council regular meeting would begin at approximately 7:40 p.m.

CALL TO ORDER

Mayor Hutchinson called the August 24, 2006 council meeting to order at 7:38 p.m.

FLAG SALUTE

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

Mayor's Report

Hutchinson reported on the city's participation in a recent tabletop exercise to rehearse the city's response to a possible influenza pandemic. He reported on a recent meeting with King County staff regarding the Burke Gilman Trail redevelopment. Hutchinson reported that Ros Bird has indicated that she will retire as Executive Director of the Shoreline/Lake Forest Park Arts Council at the end of the year. Other issues and events of interest to the council were noted.

1 **PROCLAMATION – Day of Concern for the Hungry**

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3 Hutchinson read a proclamation declaring September 30, 2006 as Day of
4 Concern for the Hungry.

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7 **ADOPTION OF AGENDA**

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9 Cmbr. Kiest said that he must leave the meeting at 9 p.m. and would like to
10 participate in the council consideration of the draft ordinance related to the
11 Burke Gilman Trail redevelopment and of a new business item.

12
13 Cmbr. Olstad requested the addition of a motion regarding the salary for the
14 city administrator under new business.

15
16 **There being no objection, the agenda was approved with the proposed**
17 **changes.**

18
19
20 **CITIZEN COMMENTS**

21
22 Tom Koney, 201 South Jackson, Suite 700, Seattle, Washington, read excerpts of a letter
23 from King County Executive Ron Sims expressing concerns regarding the impact of the
24 proposed Ordinance 951 on the planned redevelopment of the Burke Gilman Trail.
25 Koney encouraged the city to re-evaluate the proposed ordinance.

26
27 Chris Standaert, 16269 39th Avenue N.E., encouraged the council to consider safe use of
28 the Burke Gilman Trail by children and families and to maintain the stop signs at the
29 Sheridan Beach Club pool.

30
31
32 **FINAL CONFIRMATION CALENDAR**

33 **Liz Moehrke, Human Services Commission, Position 8, term ending**
34 **3/31/2009**

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36 **Olstad moved** to confirm the appointment of Liz Moehrke, Human Services
37 Commission, Position 8, term ending 3/31/2009. **Kiest seconded. The motion**
38 **carried unanimously.**

39
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41 **CONSENT CALENDAR**

42
43 **Cmbr. Tracy moved adoption of the consent calendar as follows:**

- 44 1. August 10, 2006 Council Study Session Minutes;
45 2. August 10, 2006 Council Regular Meeting Minutes;

- 1 3. August 24, 2006 Finance Committee Report covering Claims Fund
2 warrants 50294 through 50391 in the amount of \$257,787.86 and
3 Payroll Fund warrants 31258 through 31344 in the amount of
4 \$173,692.08; automatic withdrawal from checking account on
5 8/30/2006, \$717.83, monthly bank service fees; and
6 4. Resolution 1001/Authorizing Mayor to Sign Agreement for
7 Construction Inspection Services with Collins Consulting
8

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

10
11
12 **FIRST READING**

13 **Resolution 1000/Regarding 2006 Comprehensive Plan Amendment Docket**

14
15 **Tracy moved** to advance Resolution 1000/ Regarding 2006 Comprehensive
16 Plan Amendment Docket to the second reading calendar. **Kiest seconded.**
17 **The motion carried unanimously.**

18
19
20 **SECOND READING CALENDAR**

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22 At the suggestion of Hutchinson, the council agreed to take Resolution 1000
23 as the first item on the second reading calendar.

24
25
26 **Resolution 1000/Regarding 2006 Comprehensive Plan Amendment Docket**

27
28 **Tracy moved to amend** Resolution 1000 as follows:

29
30 Page 1, line 27: “...as required by Ordinance 946 but has not made any
31 determination as to the merits of the applications; ...”

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

34
35
36 **Kiest moved to amend** Resolution 1000 as follows:

37
38 Page 1, line 38: “...~~Towne Center Zone~~ Town Center Zone.”

39
40 **Sterner seconded. The motion to amend carried unanimously.**

41
42 Following a brief discussion, **Kiest moved** to adopt Resolution 1000/Regarding
43 2006 Comprehensive Plan Amendment Docket. **Fiene seconded. The motion**
44 **carried unanimously.**

1 **Ordinance 951/Relating to Conditional Use Ordinance; Amending LFPMC**
2 **18.54.047 Providing Specific Development Criteria Under Which a Multi-Use**
3 **or Multi-Purpose Trail May be Authorized as a Conditional Use**

4
5 Sterner reported on recent meetings of the council committee on the Burke
6 Gilman Trail Redevelopment and the King County Citizens Advisory Group
7 on the Burke Gilman Trail Redevelopment and responses from the city's
8 hearing examiner and from Huitt Zollars, the council's consultant.
9 Discussion followed on issues related to traffic control signs affecting the
10 Burke Gilman Trail, the weight of standards and guidelines, similarities and
11 differences of various portions of the trail, and speed limits and sight lines
12 along the trail.

13
14
15 At 8:40 p.m., Hutchinson noted that Kiest had indicated his desire to
16 participate in the discussion of the new business item regarding the salary
17 for the city administrator prior to leaving the meeting at 9 p.m.

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20 **New Topics for Discussion**

21 **Motion/Setting the Salary for the City Administrator**

22
23 ***Olstad moved*** that effective July 1, 2006, the city offers to the city
24 administrator Karen Haines the annual sum of \$109,450 in equal monthly
25 amounts for a term ending December 31, 2007, to be divided between salary
26 and retirement contributions (457 program) as she decides or is allowed by
27 law; and that on January 1, 2007 Haines will be awarded a cost of living
28 increase (COLA) equal in percentage amount to other non-represented Lake
29 Forest Park employees eligible at that time, and that all other terms of her
30 2004 employment contract remain in effect.

31
32 ***Sterner seconded.***

33
34 Kiest indicated his intent to vote against the motion and said that he believes
35 that this proposed action is not transparent to the city and expressed his
36 concern regarding taking action that the citizens cannot forecast.

37
38 ***The motion carried 5-1 (Aye—Fiene, Sterner, Olstad, Koppenol, Tracy; Nay—***
39 ***Kiest).***

40
41
42 Kiest exited the meeting at 8:56 p.m.

1 **Ordinance 951/Relating to Conditional Use Ordinance; Amending LFPMC**
2 **18.54.047 Providing Specific Development Criteria Under Which a Multi-Use**
3 **or Multi-Purpose Trail May be Authorized as a Conditional Use**

4
5 **Sterner moved** to accept the council committee revised draft of the proposed
6 Ordinance 951 as the council's working copy. **Fiene seconded. The motion**
7 **carried unanimously.**

8
9 Following discussion, **Olstad moved** to direct the council committee to work
10 with the city attorney to clarify language related to a traffic control plan on
11 Page 2 of the draft ordinance. **Fiene seconded. There being no objection, the**
12 **motion carried unanimously.**

13
14 Sterner continued his discussion of various issues related to the draft
15 ordinance including the Citizens Advisory Group's review of the draft and
16 issues raised in the letter received from King County Executive Sims.

17
18 Tracy expressed his concern that the County does not recognize the unique
19 character of the city of Lake Forest Park and that the section of the trail
20 within Lake Forest Park is different, **and stated a number of reasons why the**
21 **posted speed limit should remain at 10 mph.** (Council approved 9/14/06)

22
23 Koppenol reported on the work of the Citizens Advisory Group and noted that
24 the issue of speed limits has been discussed.

25
26 Following further discussion, **Sterner moved** to schedule a special meeting of
27 the council on Thursday, October 5 at 7 p.m. in the council chambers for the
28 purpose of a public hearing on proposed Ordinance 951/Relating to
29 Conditional Use Ordinance; Amending LFPMC 18.54.047 Providing Specific
30 Development Criteria Under Which a Multi-Use or Multi-Purpose Trail May
31 be Authorized as a Conditional Use. **Fiene seconded. The motion carried**
32 **unanimously.**

33
34 **ADJOURNMENT**

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36 There being no objection, the meeting was adjourned at 10:13 p.m.

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38
39 _____
40 Susan Stine, City Clerk

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43 _____
44 David R. Hutchinson, Mayor