

**CITY OF LAKE FOREST PARK
CITY COUNCIL STUDY SESSION MEETING MINUTES
July 12, 2007**

Councilmembers present: Roger Olstad, Mayor *pro tempore*; Alan Kiest, Sandy Koppenol, Ed Sterner (6:26 p.m.), Don Fiene, Donovan Tracy, Stephen Plusch

Councilmember excused: Dwight Thompson (on military leave)

Staff present: David R. Hutchinson, Mayor; Sarah Phillips, Community and Government Affairs Program Manager; Stephen Bennett, Planning and Building Director; Dennis Peterson, Police Chief; Susan Stine, City Clerk

Others present: 21 visitors

CALL TO ORDER

Mayor David Hutchinson called the July 12, 2007 council study session meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Cmbr. Kiest moved adoption of the study session agenda as proposed. **Cmbr. Fiene seconded. The motion carried unanimously.**

AGENDA ITEMS/DISCUSSION

Presentation—Regional Transportation Investment District (RTID)

Hutchinson noted that the first item is a presentation on transportation issues and welcomed Al Aldrich representing RTID and Matt Shelden representing Sound Transit.

Aldrich provided information regarding transportation issues and discussed the roads and transit package on the ballot this fall. He noted a recent resolution adopted by the King County Council and a parallel resolution adopted by Sound Transit.

1 Shelden provided an update on plans for the north and eastside/central
2 corridors with respect to transit improvements.

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4 In response to questions from councilmembers, Aldrich discussed cost
5 estimates associated with the proposed transit improvements. Shelden noted
6 that a year of delay adds \$1 billion to the overall cost of the package.

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8 At 6:26 p.m., Cmbr. Sterner entered the meeting.

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10 Shelden distributed information regarding the Sound Transit 2 Plan.

11 12 13 **Proposal—Metro Subarea Reallocation**

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15 Hutchinson welcomed Metropolitan King County Cmbr. Bob Ferguson and
16 Arthur Thornbury for their presentation on the proposed Metro subarea
17 reallocation.

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19 Ferguson introduced Arthur Thornbury, who is on the central staff for the
20 King County Council working on transportation issues. Ferguson described
21 the metro subarea reallocation proposal and discussed the current and
22 proposed allocation of population and service hours.

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24 Thornbury discussed the current and proposed population and forecasted
25 growth in the King County subareas.

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27 In response to questions from councilmembers, Ferguson noted that the
28 proposal would not go forward unless it makes sense to the city and said that
29 this proposal represents a long-term strategy rather than an immediate
30 solution. Ferguson recommended that the council make a decision on this
31 issue by August due to the significant work required to complete the subarea
32 reallocation.

33 34 35 **Update—Shoreline Management Program**

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37 The Watershed Company representative Dan Nickel provided a status report
38 of the Shoreline Management Program (SMP) update process. He reviewed
39 the legislative background and the city's 1995 SMP revision, which was not
40 officially adopted.

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42 In response to a question from Cmbr. Sterner, Nickel said that the program is
43 related to the Lake Washington shoreline only.

1 Nickel discussed compliance with the new Ecology guidelines and their
2 impact on the SMP amendment process, the inclusion of a new component—a
3 restoration plan, an inventory and characterization report which establishes
4 existing conditions, and a cumulative impact analysis.

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7 Following a brief discussion, Hutchinson said that discussion of study session
8 items would continue at the beginning of the council regular meeting
9 following citizen comments.

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12 **ADJOURNMENT**

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

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17 _____
18 Susan Stine, City Clerk

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22 David R. Hutchinson, Mayor