

**CITY OF LAKE FOREST PARK
CITY COUNCIL STUDY SESSION MEETING MINUTES
October 11, 2007**

Councilmembers present: Roger Olstad, Mayor *pro tempore*; Alan Kiest, Ed Sterner, Sandy Koppenol, Donovan Tracy, Don Fiene, Stephen Plusch

Councilmember excused: Dwight Thompson (on military leave)

Staff present: David R. Hutchinson, Mayor; David Cline, City Administrator; Sarah Phillips, Community and Government Affairs Program Manager; Dennis Peterson, Police Chief; John Hawley, Finance Director; Frank Zenk, Public Services Director; Neil Jensen, City Engineer; Tema Nesoff, Parks and Human Services Administrator; Susan Stine, City Clerk

Others present: 13 visitors

CALL TO ORDER

Mayor David Hutchinson called the October 11, 2007 study session meeting to order at 6:03 p.m.

ADOPTION OF AGENDA

Cmbr. Plusch moved adoption of the October 11, 2007 study session agenda as proposed.
Cmbr. Tracy seconded. The motion carried unanimously.

AGENDA ITEMS/DISCUSSION

Continued discussion on capital improvement program focused on transportation and pedestrian projects; city facilities and parks projects

Hutchinson noted that Finance Director John Hawley would present information regarding the capital improvement program.

Hawley reviewed information regarding the proposed 2008-2013 capital improvement program that was provided previously.

City Engineer Neil Jensen discussed proposed transportation and pedestrian projects included in the program. Hawley discussed aspects of the proposed Northeast 178th corridor safety improvements.

1 In response to questions from Cmbr. Kiest, staff members discussed scheduling of road
2 projects, sidewalk maintenance and pedestrian improvements.

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4 Hutchinson noted that a public hearing on the proposed capital improvement program is
5 scheduled for the council regular meeting at 7:30 p.m.

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7 Regarding facilities projects, Hawley said that no new funds were added in this category,
8 but adjustments had been made regarding the projects funded. Zenk provided additional
9 information regarding proposed facilities projects.

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11 Regarding parks projects, Hawley discussed funding relating to Legacy and parks
12 improvements. Parks Administrator Tema Nesoff provided information relating to
13 various projects and noted that most funding is obtained through grants.

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15 Cmbr. Fiene expressed his interest in pursuing the development of the upper trail system
16 at Cole Nature Park.

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18 Hawley reviewed proposed projects for Horizon View Park including replacement of
19 bollards and design of a picnic shelter.

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21 Nesoff said that further planning for Eagle Scout Park awaits additional information on
22 the roundabout design for NE 178th Street.

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25 ***Continued discussion on surface water management program***

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27 City Administrator David Cline discussed meetings and discussions related to surface
28 water management since the September 13 council meeting.

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30 Zenk discussed the grant funds to be used for the National Pollutant Discharge
31 Elimination System (NPDES) gap analysis and recent meetings to discuss priorities and
32 projects.

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34 Cmbr. Tracy noted ~~his interest in~~ *the critical necessity of* working jointly with
35 neighboring cities on a regional approach to surface water management. *(Approved by Council*
36 *10/25/07)*

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38
39 ***Presentation on Lake Forest Park Legacy***

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41 Chris Overdorf of Jones & Jones provided a brief update on the status of the Lake Forest
42 Park Legacy. He discussed the community involvement in the design charrette and noted
43 that a logic is developing in the process.

1 **ADJOURNMENT**

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3 There being no objection, the study session meeting was adjourned at 7:11 p.m.

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Susan Stine, City Clerk

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David R. Hutchinson, Mayor

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