



**City of Lake Forest Park**  
**COUNCIL COMMITTEE OF THE WHOLE SPECIAL MEETING**  
**MONDAY, January 7, 2019**  
**6:00 p.m.**  
**Lake Forest Room**  
**17425 Ballinger Way NE**  
**AGENDA**

6:00 p.m.

**Discussion Topics**

1. Review high points of the DEIS published on January 2nd and discuss any comments received to date; discuss how outcomes from the EIS will help the City determine:
  - a. Direction for Town Center Plan—preferred development threshold; building height limits; potential for bonus density
  - b. Potential capital improvement priorities
  - c. Elements to be addressed in the code amendment and design standards and guidelines
2. Town Center Plan outline – review and discuss anticipated plan contents, including the Program for Action component
3. Updates on Code amendments, design standards and guidelines, and key topics:
  - a. Status of Planning Commissions work and input
  - b. List of items to be resolved based on outcomes of EIS process
4. Looking ahead to January/February COW meetings (schedule for meetings and topics to be discussed) and the formal adoption process for the Town Center Plan, Code Amendments, and Design Standards and Guidelines

8:00 p.m.

**Adjourn**

Future Schedule

Thursday, January 10, 2019 City Council Work Session **5:30 pm**  
Thursday, January 10, 2019 City Council Regular Business Meeting 7 pm  
Monday, January 14, 2019 Council Committee of the Whole Special Meeting 6 pm  
Thursday, January 17, 2019 Council Budget & Finance Committee 6 pm  
Monday, January 21, 2019 Martin Luther King Jr. Day *City Hall closed*  
Thursday, January 24, 2019 City Council Regular Business Meeting 7 pm