

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE
SPECIAL MEETING NOTES
March 6, 2017**

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle, John Wright

Staff present: Jeff Johnson, Mayor; Steve Bennett, Building and Planning Director; Ande Flower, Principal Planner; Jake Tracy, Assistant Planner; Kim Adams Pratt, City Attorney; Evelyn Jahed, City Clerk

Others present: 14 visitors

CALL TO ORDER

Deputy Mayor Catherine Stanford called the March 6, 2017 Council Committee of the Whole special meeting to order at 6:00 pm.

Stanford noted Critical Area Regulations will be take first on the agenda.

Stanford announced there would be two executive sessions at the end of the meeting.

COUNCIL DISCUSSION TOPICS

Continued Discussion of Critical Area Regulations

Planning and Building Director Steve Bennett, Principal Planner Ande Flower and Assistant Planner Jake Tracy reviewed proposed revisions to the critical area regulations draft ordinance and responded to questions from Council.

Continued Discussion of Tree Regulations Update

Planning and Building Director Bennett, Principal Planner, Ande Flower and Assistant Planner, Jake Tracy reviewed proposed amendments to the draft of the tree regulations update ordinance and responded to questions from Council.

At 6:45 p.m., Cmbr. Wright exited the meeting.


At 7:25 p.m., Stanford noted the next item on the agenda was an executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i) and RCW 42 30.110(1)(b) for approximately 20 minutes. She noted no action will be taken following the Executive Session.

There being no objection, the Executive Session was extended at 7:45 p.m. for approximately 10 minutes.

The meeting was resumed at 7:55 p.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 p.m.


Catherine Stanford, Deputy Mayor


Evelyn Jahed, City Clerk