

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE SPECIAL MEETING NOTES
April 8, 2019**

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Mark Phillips, Semra Riddle (6:12 p.m.), John Wright

Councilmember absent: Phillipa Kassoover, John Resha

Staff present: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Stephen Bennett, Planning Director; Evelyn Jahed, City Clerk

Others present: 23 visitors

CALL TO ORDER

Deputy Mayor Stanford called the April 8, 2019 Committee of the Whole special meeting to order at 6:05 p.m.

COUNCIL DISCUSSION TOPICS

Process and Schedule Review

Stanford discussed the timeline for the Town Center Plan and noted the schedule for upcoming meetings. Discussion followed.

Overview of the Final Environmental Impact Statement (FEIS)

Consultants provided an overview of the Final Environmental Impact Statement (FEIS) and responded to questions.

Discussion of Preferred Alternative Process

Consultants Mandi Roberts, Otak, Inc., and D. J. Baxter, Shiels Oblatz Johnsen, Inc., discussed tools for the City to use in understanding the different alternatives. Roberts noted that a preferred alternative has not yet been developed. Discussion followed.

Council Review of Memo to Planning Commission

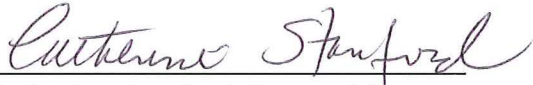
Council discussed the draft memorandum to the Planning Commission regarding the Town Center Process.

Interbranch Steering Committee: Support for Council and Planning Commission Process


Discussion followed regarding Interbranch Steering Committee's support for the Council and the Planning Commission process.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 p.m.



Catherine Stanford, Deputy Mayor



Evelyn Jahed, City Clerk