

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
January 12, 2017**

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

**Councilmembers absent:** John Wright (excused)

**Staff present:** Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator/Public Works Director; Steve Sutton, Police Chief; Steve Bennett, Planning & Building Director; Aaron Halverson, Environmental Programs Manager; Scott Walker, Public Works Superintendent; Evelyn Jahed, City Clerk

**Others present:** 25+ visitors

**CALL TO ORDER**

Mayor Johnson called the January 12, 2017 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Riddle led the Council in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. French moved** to approve the agenda as presented. **Resha seconded. The motion to approve the agenda as presented carried unanimously.**

**PROCLAMATION – Martin Luther King Jr. Day**

Mayor Johnson read a proclamation recognizing Monday, January 16, 2017 as Martin Luther King Jr. Day.

**PRESENTATION – Shoreline School District Update on \$250 Million School Bond Levy**

Mayor Johnson introduced Rebecca Miner, Superintendent of the Shoreline School District, who made a presentation to Council regarding the upcoming school bond levy. Ms. Miner responded to questions.

**CITIZEN COMMENTS**

The following members of the audience shared comments with the Council:

- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (Shoreline School District bond levy and Map Your Neighborhood Event)
- Gretchen Bennett, 17015 – 26<sup>th</sup> Avenue NE, Lake Forest Park (Shoreline School District bond levy)
- Christopher King and Coco Hart, LFP Youth Council (update on Youth Council activities)
- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (Critical Areas Ordinance update)
- Doug Hennick, LFP Stewardship Foundation, 4525 NE 201<sup>st</sup> Place, Lake Forest Park (Critical Areas Ordinance update)
- Jim Halliday, 16118 – 41<sup>st</sup> Avenue NE, Lake Forest Park (Critical Areas Ordinance update)
- Maris Abelson, 18741 – 40<sup>th</sup> Place NE, Lake Forest Park (sanctuary status for Lake Forest Park)
- Cari Stalter, 19521 – 44<sup>th</sup> Avenue NE, Lake Forest Park (sanctuary status for Lake Forest Park)
- Silje Sodal, 18492 – 43<sup>rd</sup> Avenue NE, Lake Forest Park (Shoreline School District bond levy)
- Jason Colberg, 17750 – 33<sup>rd</sup> Avenue NE, Lake Forest Park (status of strategic plan)

## CONSENT CALENDAR

**Cmbr. Stanford moved** to adopt the Consent Calendar as presented:

1. December 8, 2016 Council Regular Business Meeting Minutes
2. January 4, 2017 Minutes of the Special Joint Meeting with City of Kenmore
3. Approval of City Expenditures for the Period Ending December 22, 2016 (*pre-paid*), covering Claims Fund Check Nos. 75493 through 75600, in the amount of \$390,728.81, and Payroll Fund ACH transactions and Check Nos. 13042 through 13052, in the amount of \$321,514.83; additional approved transactions include ACH transaction for Invoice Cloud, in the amount of \$61.75; approved for payment on December 22, 2016
4. Approval of City Expenditures for the Period Ending December 30, 2016 (*pre-paid*), covering Claims Fund Check Nos. 75601 through 75634, in the amount of \$92,775.15, and Payroll Fund ACH transactions and Check Nos. 13053 through 13061, in the amount of \$251,110.82, approved for payment on December 30, 2016
5. Approval of City Expenditures for the Period Ending December 31, 2016 (*year-end*), covering Claims Fund Check Nos. 75635 through 75673, in the amount of \$68,690.38; additional approved transactions include: ACH transaction for State of Washington, in the amount of \$4,226.77; all approved for payment on December 31, 2016.
6. Approval of City Expenditures for the Period Ending January 12, 2017, covering Claims Fund Check Nos. 75674 through 75693, in the amount of \$507,446.59, and Payroll Fund ACH transactions and Check Nos. 13062 through 13072, in the amount of \$338,467.76, approved for payment on January 12, 2017.

7. Resolution 1596/Authorizing Mayor to Sign Agreement with Seattle & King County Department of Public Health for Grant for the Local Hazardous Waste Management Program
8. Resolution 1597/Authorizing Mayor to Sign Interagency Agreement with King County for Grant for the 2017-2018 Waste Reduction & Recycling Program

**Cmbr. Phillips seconded. The motion to approve the Consent Calendar as presented carried unanimously.**

#### **EXCUSE CMBR. WRIGHT'S ABSENCE**

**Cmbr. Stanford moved** to excuse Cmbr. Wright's absence from the evening's meetings. **French seconded. The motion to excuse Cmbr. Wright's absence carried, with Cmbr. Resha opposed.**

#### **RESOLUTION 1598/AUTHORIZING MAYOR TO SIGN AMENDMENT NO. 1 TO AGREEMENT FOR CONSULTANT SERVICES WITH THE WATERSHED COMPANY, TO EXPAND SCOPE OF WORK RELATING TO CRITICAL AREAS ORDINANCE PUBLIC PROCESS**

Director Bennett presented the item and responded to Council questions.

**Cmbr. French moved** to adopt Resolution 1598 as presented. **Stanford seconded. The motion to approve Resolution 1598 as presented carried unanimously.**

#### **PARKS TASK FORCE REPORT/PRESENTATION**

Environmental Programs Manager Halverson presented the item and responded to questions.

#### **SCHEDULE PUBLIC MEETING FOR JANUARY 26, 2017 TO CONSIDER TAKING A POSITION ON THE SHORELINE SCHOOL DISTRICT BOND LEVY**

City Administrator Rose presented the item and responded to questions.

**Cmbr. Stanford moved** to schedule a public meeting for January 26, 2017, 7:00 p.m., to consider taking a position on the Shoreline School District Bond Levy. **French seconded. Following brief comments, the motion carried unanimously.**

#### **Council Committee Reports/Council/Mayor/City Administrator Reports**

The Mayor and Councilmembers provided updates on internal and external meetings attended.

#### **EXECUTIVE SESSION**

The Council went into Executive Session at 8:42 p.m., for approximately 10 minutes, to consider property acquisition, pursuant to RCW 42.30.110(1)(b). It was announced that no action would be taken following the Executive Session.

The Council returned from Executive Session at 8:52 p.m. No announcements were made and no action was taken.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:52 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk