

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE
MEETING NOTES
January 23, 2017**

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

Councilmember absent: John Wright

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; 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: Seven visitors

CALL TO ORDER

Deputy Mayor Catherine Stanford called the January 23, 2017 Council Committee of the Whole meeting to order at 6:00 pm.

COUNCIL DISCUSSION TOPICS

Review of Proposed Critical Areas Ordinance; Critical Aquifer Recharge Area (CARA) Rules

Planning and Building Director Steve Bennett introduced the item. Consultant Mark Daniel, The Watershed Company, reviewed the gap analysis report and responded to questions from Council along with Principal Planner Flower and Assistant Planner Tracy.

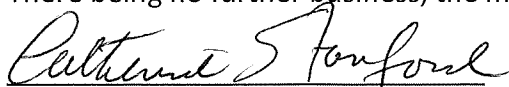
Discussion of Tree Regulations Update

Cmbr. Resha led Council in a policy concept discussion on tree regulations as outlined in his memo that included the following: policy, purpose of regulatory scheme, tree removal permitting, and sensitive areas tree removal, tree replacement and other concepts.

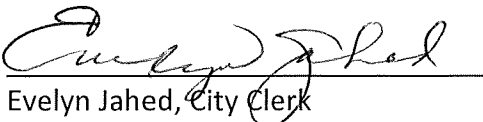
Deputy Mayor noted an additional special Council Committee of the Whole meeting will be held on February 13, 2017 to continue discussion of these two topics.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 p.m.



Catherine Stanford, Deputy Mayor



Evelyn Jahed, City Clerk