

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE
MEETING NOTES
January 25, 2016**

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillipa Kassover, Mark Phillips, John Resha, Hilda Thompson, John Wright (6:21 pm)

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Steve Bennett, Planning and Building Director; Aaron Halverson, Environmental Programs Manager; Evelyn Jahed, City Clerk

Others present: 11 visitors

CALL TO ORDER

Deputy Mayor Catherine Stanford called the January 25, 2016 Council Committee of the Whole (COW) meeting to order at 6:00 pm.

COUNCIL DISCUSSION TOPICS

--Tree Ordinance Update: Consideration of Tree Board Recommendations and Referral to Planning Commission

Stanford invited Planning and Building Director Steve Bennett and Planning Commission Chair Andy Bates to give an update on the tree ordinance review. Discussion followed on the Tree Board recommendations and its referral to the Planning Commission.

--Joint Discussion with Mayor Johnson regarding Commissions

Mayor Johnson and Council discussed the structure and future of City commissions.

--Council Feedback Regarding Engagement in 5 Acre Woods

Planning and Building Director Bennett showed a power point presentation on various scenarios for the use of the property and responded to questions from Council.

--City Attorney Contract: Deputy Mayor Stanford Proposal

Council discussed the proposed city attorney contract and noted this item will be on the next Council meeting agenda for action.

--Seattle King County Economic Development Council: Deputy Mayor Stanford

After discussion by Council, it was noted that this item would be added to the next Council meeting for action.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:08 p.m.


Catherine Stanford, Deputy Mayor


Evelyn Jahed, City Clerk