

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
February 9, 2017**

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

**Councilmembers absent:** None

**Staff present:** Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator; Steve Sutton, Police Chief; Chris Bothwell, Finance Director; Steve Bennett, Planning & Building Director; Aaron Halverson, Environmental Programs Manager; Andrea Flower, Principal Planner; Evelyn Jahed, City Clerk

**Others present:** 25+ visitors

**CALL TO ORDER**

Mayor Johnson called the February 9, 2017 City Council regular meeting to order at 7:01 p.m.

**FLAG SALUTE**

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

**ADOPTION OF AGENDA**

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

**CONTINUED PUBLIC HEARING – Critical Areas Ordinance Update**

Mayor Johnson reopened the continued public hearing.

City Administrator Rose introduced the item and asked that Council continue the public hearing to February 23, 2017, following this evening's public testimony. He also noted receipt of a citizen email that will be included in the record of this continued public hearing (Patty Cornaby email dated 2/8/2017).

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

- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (submitted copy of comments)
- Mike Dee, 4518 NE 191<sup>st</sup> Street, Lake Forest Park

Mayor Johnson closed the public hearing.

## **SPECIAL PRESENTATION – Lake Forest Park Transportation Benefit District Annual Report**

Finance Director Bothwell presented the item and responded to questions.

**Cmbr. Stanford moved** to override closure of the Critical Areas Ordinance public hearing and continue it to Thursday, February 23, 2017, 7:00 p.m. or later. **French seconded. The motion to continue the public hearing carried unanimously.**

## **CITIZEN COMMENTS**

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

- Natalie-Pascale Boisseau, 18952 – 40<sup>th</sup> Place NE, Lake Forest Park (5 Acre Woods Park) (submitted map of 5 Acre Woods)
- Laura Swaim, 18952 – 40<sup>th</sup> Place NE, Lake Forest Park (5 Acre Woods Park)
- Ben Gonzalez O'Brien, 5025 NE 184<sup>th</sup> Street, Lake Forest Park (sanctuary city)
- Cheryl Zahaiko, 3731 NE 192<sup>nd</sup> Street, Lake Forest Park (sanctuary city)
- Maris and Bodhi Abelson, 18741 40<sup>th</sup> Place NE, Lake Forest Park (sanctuary city)
- Levecke Mas, 17576 Ballinger Way NE, Lake Forest Park (sanctuary city)
- Richard Saunders, 3530 NE 182<sup>nd</sup> Street, Lake Forest Park (sanctuary city)
- Luanne Brown, 19224 Lago Place, NE, Lake Forest Park (sanctuary city) (submitted copy of City of Shoreline Resolution No. 401)
- Julia Clark, 17020 Hamlin Road NE, Lake Forest Park (ordinance prohibiting inquiries about immigration status)
- Jean Bryant, 17045 Hamlin Road NE, Lake Forest Park (trees)
- Sally Yamasaki, 17868 – 40<sup>th</sup> Avenue NE, Lake Forest Park (sanctuary city)
- Dan Benson, 17868 – 40<sup>th</sup> Avenue NE, Lake Forest Park (sanctuary city)
- Donna Hawkey, 5022 NE 180<sup>th</sup> Street, Lake Forest Park (tree regulations, 5 Acre Woods)
- Julian Andersen, 3377 NE 178<sup>th</sup> Street, Lake Forest Park (tree regulations) (submitted position statement on proposed tree ordinance)
- Mike Dee, 4518 NE 171<sup>st</sup> Street, Lake Forest Park (miscellaneous items)
- Jean Robbins, 3005 NE 181<sup>st</sup> Street, Lake Forest Park (tree regulations) (submitted comments from Tyson Greer)

## **CONSENT CALENDAR**

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

1. January 23, 2017 Council Committee of the Whole Meeting Minutes
2. January 26, 2017 Council Special Meeting Minutes

3. January 26, 2017 Council Regular Business Meeting Minutes
4. Approval of City Expenditures for the Period Ending February 9, 2017, covering Claims Fund Check Nos. 75781 through No. 75824 in the amount of \$98,839.47 and Payroll Fund ACH transactions and Check Nos. 13084 through No. 13095 in the amount of \$342,753.40, approved for payment on February 9, 2017
5. Resolution 1602/Authorizing Mayor to Sign Amendment No. 1 to the Coordinated Prevention Grant Program Agreement for 2015-2017 with the Washington State Department of Ecology
6. Resolution 1603/Authorizing Purchase of Two New Patrol Vehicles

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

**RESOLUTION 1604/Accepting Low Bid and Awarding Construction Contract for Eagle Scout Park Redevelopment to Apcon Tech, Inc.; and ORDINANCE 1151/Amending the 2017 Budget**

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

**Cmbr. Resha moved** to adopt Resolution 1604/Accepting Low Bid and Awarding Construction Contract for Eagle Scout Park Redevelopment to Apcon Tech, Inc.; and to adopt Ordinance 1151/Amending the 2017 Budget. **French seconded. Following discussion, the motion to approve Resolution 1604 and Ordinance 1151, both as presented, carried unanimously.**

**RESOLUTION 1605/Establishing the City of Lake Forest Park Federal Advocacy Agenda for 2017**

Environmental Programs Manager Halverson, assisted by Jake Johnston, The Johnston Group, presented the item and responded to questions.

**Cmbr. Stanford moved** to adopt Resolution 1605, with formatting edits to the policy. **Resha seconded. The motion to adopt Resolution 1605, with formatting edits to the policy, carried unanimously.**

**STRATEGIC PLAN – 2016 YEAR-END UPDATE**

City Administrator Rose presented the item and responded to questions.

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

### Council Retreat

**Cmbr. Stanford moved** to set March 10 and 11, 2017 for the City Council Retreat. **French seconded. The motion to schedule March 10 and 11, 2017 for the City Council Retreat carried unanimously.**

### Confirming Regional Appointments

Councilmembers discussed regional appointments.

**Cmbr. Resha moved** to make appointments of Councilmembers to serve in liaison roles representing the City on regional bodies, as follows:

#### *Sound Cities Association*

- Regional Water Quality Committee (RWQC): John Wright, Member
- Regional Transit Committee (RTC): John Wright, Member
- Regional Law, Safety & Justice Committee (RLSJC): Phillippa Kassover, Member
- King Conservation District Advisory Committee (KCD): Mark Phillips, Member
- King County Economic Development Council (KDC): Catherine Stanford, Board Member
- Puget Sound Regional Council (PSRC) Economic Development District Board (EDDB): Catherine Stanford, Vice President
- Sound Cities Association Public Issues Committee (PIC): Catherine Stanford, Member; Tom French, Alternate

#### *Other*

- SeaShore Transportation Forum: John Wright, Co-Chair; Jeff Johnson, Member; Phillippa Kassover, Alternate
- North Urban Human Services Alliance: Phillippa Kassover, Board Member
- Metropolitan Solid Waste Advisory Committee (MSWAC): Phillippa Kassover, Member
- Lake Ballinger-McAleer Creek Forum: Tom French, Member; Mark Phillips, Alternate
- Water Resource Inventory Area 8 Salmon Recovery (WRIA 8): Mark Phillips, Member; Tom French, Alternate

**French seconded. The motion to make appointments as outlined above carried unanimously.**

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:54 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk

