

**CITY OF LAKE FOREST PARK
CITY COUNCIL WORK SESSION 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; Chris Bothwell, Finance Director; Steve Bennett, Planning & Building Director; Andrea Flower, Principal Planner; Jake Tracy, Assistant Planner; Evelyn Jahed, City Clerk

Others present: 9 visitors

CALL TO ORDER

Mayor Johnson called the February 9, 2017 City Council work session meeting to order at 6:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

WORK SESSION

Status Report on Critical Areas Regulations Update

Planning & Building Director Bennett distributed the following handout: Ordinance 1150 – Update of Environmentally Critical Areas Regulations: Policy Outline by Ordinance and LFPMC Code Sections. He then presented the item and responded to questions.

Tree Regulations Update

The following documents were distributed: 1) Proposed amendments dated 2/9/2017 to Planning Commission-Recommended Update dated 10/19/2016, Chapter 16.14, Tree Canopy Preservation and Enhancement; 2) LFPMC 16.14 Tree Canopy Preservation and Enhancement

Update Draft 2/9/2017, City Attorney Recommended Organizational Changes to Amended Approach (2/6) draft; and 3) Matrix of Requirements by Permit Type.


City Attorney Pratt, Director Bennett, Principal Planner Flower, and Assistant Planner Tracy responded to Council questions.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the meeting at 6:55 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk