

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
February 11, 2016**

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillippa Kassover, Mark Phillips, John Resha, Hilda Thompson, John Wright

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, Interim City Attorney; Frank Zenk, Public Works Director; Steve Sutton, Police Chief; Lee Aalund, Administrative Services Manager; Aaron Halverson, Environmental Programs Manager; Evelyn Jahed, City Clerk

Others present: 11 visitors

CALL TO ORDER

Mayor Johnson called the February 11, 2016 City Council regular business meeting to order at 7:00 p.m.

FLAG SALUTE

Police Chief Sutton led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

Cmbr. Stanford moved to adopt the agenda as presented. **Phillips seconded. The motion to adopt the agenda as presented carried unanimously.**

CITIZEN COMMENTS

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

- Jason Colberg, 17750 33rd Avenue NE, Lake Forest Park (parks/parks acquisition)
- Richard Hanson, 3218 NE 163rd Street, Lake Forest Park (gift of property to City)
- Donna Hawkey, 5022 NE 180th Street, Lake Forest Park (Economic Development Commissioner)
- Sally Renn, 3934 NE 157th Place, Lake Forest Park (grateful for City Council)
- Ann Compton, 3545 NE 182nd Street, Lake Forest Park (GovWatch/Transportation)
- John Foy, 18456 40th Place NE, Lake Forest Park (discussion of consent items)
- Mike Dee, 17425 Red Brick Road (agenda organization/document fees)

CONSENT CALENDAR

Cmbr. Resha moved to adopt the Consent Calendar as presented:

1. January 12, 2016 Meeting Notes from Joint Special Meeting with Cities of Kenmore, Bothell, and Shoreline
2. January 14, 2016 Council Work Session Meeting Minutes
3. January 14, 2016 Council Regular Business Meeting Minutes
4. January 16, 2016 Special City Council Meeting Retreat Notes
5. January 25, 2016 Committee of the Whole Meeting Notes
6. January 27, 2016 Special City Council Meeting Notes
7. Approval of City Expenditures for the period ending January 28, 2016, covering Claims Fund Check Nos. 72336 through 72412, in the amount of \$373,322.06; and Payroll Fund Check Nos. 12684 through 12693, in the amount of \$278,549.74, approved for payment on January 28, 2016 (*pre-paid*); automatic withdrawals from checking account, monthly bank fees of \$1,213.24 on 1/15/16 and monthly excise and quarterly use tax of \$2,916.98 on 1/28/16.
8. Approval of City Expenditures for the period ending February 11, 2016, covering Claims Fund Check Nos. 72413 through 72485, in the amount of \$334,179.89; and Payroll Fund Check Nos. 12694 through 12704, in the amount of \$327,384.76, approved for payment on January 14, 2016. Additional approved transactions include ACH transactions for Navia Benefits in the amount of \$1,426.44 and the State of Washington in the amount of \$2,234.08; interfund transfers of \$25,000 for emergency management services.
9. Resolution 1538/Authorizing Mayor to Sign the First Amendment to the Interlocal Agreement for North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team (CNT) to Add City of Redmond
10. Resolution 1539/Authorizing Mayor to Sign the 2016-2017 Volunteer Agreement with King County Master Gardener Foundation for Volunteer Stewardship of the Demonstration Garden at Pfingst Animal Acres Park
11. Resolution 1540/Authorizing Mayor to Sign Direct Appropriations Agreement between the City of Lake Forest Park and Washington State Department of Commerce for the Lyon Creek Flood Mitigation Project
12. Resolution 1541/Authorizing Mayor to Sign Membership Agreement for the City of Lake Forest Park with the Seattle-King County Economic Development Council
13. ~~Resolution 1542/Establishing the City of Lake Forest Park Federal Advocacy Agenda for 2016~~ (*this item was moved from the Consent Calendar to Ordinances and Resolutions*)
14. Resolution 1543/Lyon Creek Flood Mitigation Project Property Acquisition Update

Cmbr. Stanford seconded.

Cmbr. Phillips requested Item 13 on the Consent Calendar be moved to Item 4 on Ordinances and Resolutions. The amended motion to approve the Consent Calendar as amended carried unanimously.

ORDINANCE 1117/APPROVING ASTOUND BROADBAND MASTER USE PERMIT

City Administrator Rose and Interim City Attorney Pratt presented the item and responded to questions. Council discussion followed.

Cmbr. Resha moved to adopt Ordinance 1117 as presented. **Phillips seconded. The motion to adopt Ordinance 1117 as presented carried unanimously.**

RESOLUTION 1543/AUTHORIZING MAYOR TO SIGN AMENDMENT NO. 2 TO LEGAL SERVICES AGREEMENT WITH KENYON DISEND FOR CITY ATTORNEY SERVICES

City Administrator Rose presented the item and responded to questions.

Cmbr. Stanford moved to adopt Resolution 1543 as presented. **Wright seconded. Following brief discussion, the motion to adopt Resolution 1543 as presented carried unanimously.**

ORDINANCE 1118/APPROVING A TEMPORARY SUSPENSION IN THE ACTIVITIES OF CERTAIN CITY COMMISSIONS

City Administrator Rose presented the item and responded to questions. Council discussion followed.

Cmbr. Resha moved to adopt Ordinance 1118 as presented. **French seconded. Following Council discussion, the motion to adopt Ordinance 1118 as presented carried unanimously.**

RESOLUTION 1542/ESTABLISHING THE CITY OF LAKE FOREST PARK FEDERAL ADVOCACY AGENDA FOR 2016 (this item was moved from the Consent Calendar)

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

Cmbr. Stanford moved to adopt Resolution 1542 as presented. **French seconded. Following Council discussion, the motion to adopt Resolution 1542 as presented carried unanimously.**

MOTION TO TRANSMIT MEMO FROM TREE BOARD TO PLANNING COMMISSION REGARDING SUGGESTED CHANGES TO TREE ORDINANCE

City Administrator Rose presented the item and responded to questions.

Cmbr. Stanford moved to transmit as presented the memo from the Tree Board to the Planning Commission regarding suggested changes to the tree ordinance. **Phillips seconded. Following Council discussion, the motion to transmit the memo as presented carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

The Mayor and Councilmembers reported on various internal and external meetings attended.

Cmbr. Stanford proposed two special meetings:

1. Special City Council meeting retreat on Tuesday, February 16, 2016, 4:00 p.m., at City Hall, to meet with the Leadership Team to identify service levels in regard to strategic planning.
2. Special City Council meeting retreat on the afternoon of Saturday, March 19, 2016 (exact time to be determined), at City Hall, to hold the final strategic planning meeting with the consultant.

There was Council concurrence to schedule the meetings as proposed by Cmbr. Stanford.

Cmbr. Stanford proposed two appointments for Cmbr. Kasso: Communications Committee and the Metropolitan Solid Waste Management Advisory Committee (MSWMAC).

Cmbr. Stanford moved to appoint Cmbr. Kasso to the Council Communications Committee, replacing Cmbr. French. **Phillips seconded. The motion to appoint Cmbr. Kasso to the Council Communications Committee carried unanimously.**

Cmbr. Stanford moved to appoint Cmbr. Kasso to the Metropolitan Solid Waste Management Advisory Committee. **Thompson seconded. The motion to appoint Cmbr. Kasso to the Metropolitan Solid Waste Management Advisory Committee carried unanimously.**

EXECUTIVE SESSION AND CLOSED SESSION

At 8:18 p.m., the Council went into Executive Session for approximately 15 minutes to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g); and Closed Session regarding Collective Bargaining, per RCW 42.30.140(4)(a). It was noted no action would be taken following the Executive Session.

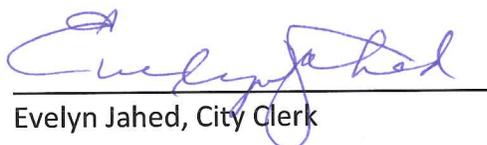
The Council returned from Executive Session and Closed Session at 8:32 p.m. No announcements were made and no action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:34 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk