

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
February 23, 2017**

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

Councilmembers absent: Tom French; John Resha (both excused)

Staff present: Jeff Johnson, Mayor; Frank Zenk, Deputy City Administrator; Ann Marie Soto, Legal Counsel; Steve Sutton, Police Chief; Steve Bennett, Planning & Building Director; Andrea Flower, Principal Planner; Evelyn Jahed, City Clerk

Others present: 25+ visitors

CALL TO ORDER

Mayor Johnson called the February 23, 2017 City Council regular meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

Cmbr. Stanford moved to approve the agenda amended to add a presentation by Sally Renn of Lake Forest Park Rotary to Police Chief Sutton prior to consideration of the public hearings. **Phillips seconded. The motion to approve the agenda as amended carried unanimously.**

Presentation to Police Chief Sutton by Sally Renn, Lake Forest Park Rotary

Sally and John Renn presented a check in the amount of \$100 to Police Chief Sutton for the Lake Forest Park Police Guild, in recognition of the compassion and dedication shown by the Chief and the Police Department.

CONTINUED PUBLIC HEARING – Critical Areas Ordinance Update

Mayor Johnson reopened the continued public hearing.

Planning & Building Director Bennett noted he will review proposed amendments during consideration of the draft ordinance later in the meeting.

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

- Maris Abelson, 18741 – 40th Place NE, Lake Forest Park
- Jim Halliday, 16118 – 41st Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 191st Street, Lake Forest Park

Mayor Johnson closed the public hearing.

PUBLIC HEARING – Tree Regulations Ordinance Update

Cmbr. Stanford stated she would like to have the public hearing continued to the next regular Council meeting.

Planning & Building Director Bennett gave a brief PowerPoint presentation.

Mayor Johnson opened the public hearing.

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

- Don Fiene, 4014 NE 178th Street, Lake Forest Park (submitted document regarding canopy surveys)
- Jim Halliday, 16118 – 41st Avenue NE, Lake Forest Park
- Tyson Greer, 16118 – 41st Avenue NE, Lake Forest Park (submitted copy of comments)
- Jim Stoetzer, 18260 – 35th Avenue NE, Lake Forest Park (submitted copy of comments)
- Julian Andersen, 3377 NE 178th Street, Lake Forest Park
- Charles Marinkovich, 19420 – 46th Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 171st Street, Lake Forest Park
- Rob Graves, 3333 NE 182nd Street, Lake Forest Park
- Maris Abelson, 18741 – 40th Place NE, Lake Forest Park

There was concurrence of the Council to continue the public hearing to March 9, 2017, 7:00 p.m. or later, in the City Council Chambers.

CITIZEN COMMENTS

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

- Eleanor Hogue, 3753 NE 188th Street, Lake Forest Park (Resolution 1606)
- Laurence Goldman, 14643 – 36th Court NE, Lake Forest Park (Resolution 1606)
- Ross Baarslag-Benson, 18208 – 35th Avenue NE, Lake Forest Park (Resolution 1606)
- Lisa Pedigo, 18464 – 40th Place NE, Lake Forest Park (5-Acre Woods)
- Julia Clark, 17028 Hamlin Road NE, Lake Forest Park (Resolution 1606)

- Maris Abelson, 18741 – 40th Place NE, Lake Forest Park (Resolution 1606)
- Sally Renn, 3934 NE 157th Place NE, Lake Forest Park (Resolution 1606)
- Luanne Brown, 19224 Lago Place NE, Lake Forest Park (Resolution 1606)
- Cari Stalter, 19521 – 44th Avenue NE, Lake Forest Park (Resolution 1606)
- Ben Gonzalez O'Brien, 5025 NE 184th Street, Lake Forest Park (Resolution 1606)
- Natalie Boisseau, 18952 – 40th Place NE, Lake Forest Park (5-Acre Woods) (submitted copy of health benefits of greenness)
- Donna Johnson, 19601 – 40th Place NE, Lake Forest Park (5-Acre Woods)
- Julie Hungar, 18213 Ballinger Way NE, Lake Forest Park (Resolution 1606, 5-Acre Woods)
- Richard Saunders, 3530 NE 182nd Street, Lake Forest Park (Resolution 1606)
- Dan Benson, 17868 – 40th Avenue NE, Lake Forest Park (Resolution 1606)
- Rachael Katz, 4040 NE 196th Street, Lake Forest Park (Resolution 1606)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)
- Andrew Reay-Ellers, 3569 NE 182nd Street, Lake Forest Park (Resolution 1606)
- John Foy, 18456 – 40th Place NE, Lake Forest Park (Resolution 1606)
- Chelsey Saunders, 19230 Forest Park Drive NE, G-122, Lake Forest Park (Resolution 1606)
- Alice Boatwright, 4023 NE 204th Street, Lake Forest Park (Resolution 1606)
- Marie Chi Yun, 19200 – 32nd Avenue NE, Lake Forest Park (Resolution 1606)

Recess

Mayor Johnson recessed the City Council at 8:40 p.m. and reconvened at 8:48 p.m.

CONSENT CALENDAR

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

1. February 6, 2017 Special Committee of the Whole Meeting Notes
2. February 9, 2017 Council Work Session Meeting Minutes
3. February 9, 2017 Council Regular Business Meeting Minutes
4. February 13, 2017 Special Committee of the Whole Meeting Notes
5. Approval of City Expenditures for the Period Ending February 23, 2017, covering Claims Fund Check Nos. 75825 through No. 75908 in the amount of \$343,221.28; ACH transaction for Chevron, in the amount of \$143.01; ACH transaction for Invoice Cloud, in the amount of \$41.65; and ACH transaction for State of Washington, in the amount of \$1,669.81; all approved for payment on February 23, 2017

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

ORDINANCE 1150/Adopting Critical Areas Ordinance Update

There was consensus of the Council to bring the item back for a vote at the March 9, 2017 regular meeting.

ORDINANCE 1152/Tree Regulations Update - Introduction

Planning & Building Director Bennett noted tonight is for introduction of the draft ordinance and a set of proposed final amendments will be incorporated and included for consideration at the March 9, 2017 regular meeting.

Cmbr. Stanford noted the Tree Regulations Update will be discussed at the Special Committee of the Whole meeting on March 6, 2017.

ADMINISTRATION-PROPOSED UPDATES TO STRATEGIC PLAN PROJECTS

Deputy City Administrator Zenk presented the item and responded to questions.

RESOLUTION 1606/Declaring Lake Forest Park a Welcoming, Inclusive, and Safe Community that Serves and Protects Its Residents, Regardless of Their Immigration Status, Nationality, National Origin, Race, Ethnicity, or Religious Beliefs, Grounded in the Principles of the "Charter for Compassion"

Cmbr. Stanford led discussion on this item. Council discussion followed.

Cmbr. Stanford moved to include Resolution 1606 on the March 9, 2017, regular meeting agenda. **Riddle seconded. The motion to include Resolution 1606 on the March 9, 2017 regular meeting agenda, carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

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

Cmbr. Stanford moved to excuse Cmbrs. Resha and French from the evening's meeting. **Phillips seconded. The motion to excuse Cmbrs. Resha and French carried, with Cmbr. Riddle opposed.**

EXECUTIVE SESSION

The City Council went into Executive Session at 9:45 p.m., for approximately 10 minutes, to discuss the acquisition of real property, pursuant to RCW 42.30.110(1)(b).

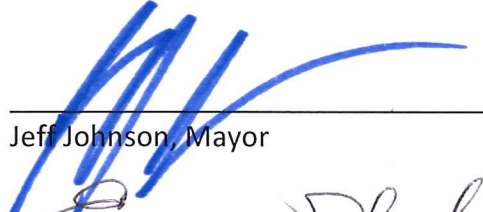
At 9:55 p.m., Mayor Johnson announced the Executive Session would be extended an additional 10 minutes.

At 10:05 p.m., Mayor Johnson announced the Executive Session would be extended an additional 10 minutes.

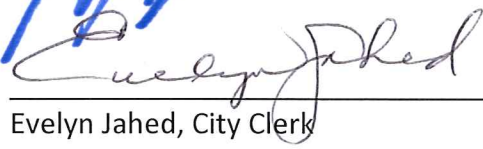
At 10:14 p.m., the City Council returned from Executive Session. No announcements were made and no action was taken.

ADJOURNMENTS

There being no further business, the meeting was adjourned at 10:14 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk