

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
February 25, 2016**

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

Councilmembers absent: Hilda Thompson (excused)

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

Others present: 12 visitors

CALL TO ORDER

Mayor Johnson called the February 25, 2016 City Council regular business meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

CITIZEN COMMENTS

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

- Gary & Margaret Salmi, 3210 NE 163rd Street, Lake Forest Park (potential property donation concerns/Sheridan Heights area)
- Pat O'Brien, 16055 – 33rd Avenue NE, Lake Forest Park (potential property donation concerns/Sheridan Heights area)
- Jean Robbins, 3005 NE 181st Street, Lake Forest Park (Five Acre Woods)
- Mike Dee, 17425 Red Brick Road (agenda items/levels of service/Governance Manual)
- Jean Reid, 18551 28th Avenue NE, Lake Forest Park (historic short-plats)

CONSENT CALENDAR

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

1. February 11, 2016 Council Work Session Meeting Minutes
2. February 11, 2016 Council Regular Business Meeting Minutes
3. February 16, 2016 Special Council Retreat Notes
4. Approval of City Expenditures for the period ending February 25, 2016, covering Claims Fund Check Nos. 72486 through 72563, in the amount of \$334,179.89; and Payroll Fund Check Nos. 12706 through 12715, in the amount of \$245,269.25, approved for payment on February 25, 2016; ACH transaction for Invoice Cloud in the amount of \$40.80; Payroll Fund Check No. 12705 in the amount of \$101.58 was issued on 2/11/2016 due to a returned ACH. It was included in the sorted transaction register approved on the 11th day of February, 2016.

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

RESOLUTION 1544/AUTHORIZING MAYOR TO SIGN INTERLOCAL AGREEMENT WITH CITY OF KENMORE FOR JOINT ST3/SR 522/SR 523 PLANNING SERVICES PROJECT

City Administrator Rose presented the item and recommended action be postponed. Council discussion followed. There was concurrence of the Council to place the item on the March 10, 2016 agenda for further consideration.

RESOLUTION 1545/AUTHORIZING MAYOR TO SIGN COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL NO. 117

Administrative Services Manager Aalund presented the item and responded to questions.

Cmbr. Stanford moved to adopt Resolution 1545 as presented. **Resha seconded. The motion to adopt Resolution 1545 as presented carried unanimously.**

RESOLUTION 1546/APPROVING THE 2015-2016 CAPITAL IMPROVEMENT PLAN

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

Cmbr. Resha moved to adopt Resolution 1546 as presented. **French seconded. The motion to adopt Resolution 1546 as presented carried unanimously.**

RESOLUTION 1547/RE-ADOPTING THE 100-YEAR LEGACY PLAN

Environmental Programs Manager Halverson noted a revised resolution was provided to Council on the dais, presented the item, and responded to questions.

Cmbr. Wright moved to adopt Resolution 1547 amended to add a fifth Whereas paragraph, as follows:

“**WHEREAS**, the Comprehensive Plan Policy CF-2.2 calls for the City to “Develop a parks Level of Service Standard that is consistent with policy guidance in the Parks, Trails, and Open Space Element and the Legacy 100-Year Vision, and that is informed by the existing parks inventory and a community needs assessment.”

Phillips seconded. The motion to adopt Resolution 1547 as amended carried unanimously.

Council Committee Reports/Council/Mayor/City Administrator Reports

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

Cmbr. French moved to excuse Cmbr. Thompson’s absence. **Phillips seconded. The motion to excuse Cmbr. Thompson’s absence carried unanimously.**

ADJOURNMENT

At 7:51 p.m., Cmbr. Stanford moved to adjourn the meeting. **Phillips seconded. The motion to adjourn carried unanimously.**



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk

