

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
March 10, 2016**

Councilmembers present: Tom French, Council Chair; Phillippa Kassover, Mark Phillips, John Resha, John Wright

Councilmembers absent: Catherine Stanford, Hilda Thompson (excused)

Staff present: Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Lee Aalund, Administrative Services Manager; Steve Bennett, Planning & Building Director; Linda Portnoy, Municipal Court Judge; Kelley Gradwohl, Municipal Court Administrator; Nicole Rhoten, Municipal Court Clerk; Phil Stanley, Probation Officer; Evelyn Jahed, City Clerk

Others present: 25+ visitors

CALL TO ORDER

Council Chair Tom French called the March 10, 2016 City Council regular business meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

PRESENTATION – State of the Court Report

Court Administrator Gradwohl introduced members of the Court staff team, including members of the Youth Court, who made a brief presentation to the Council.

Judge Portnoy and Probation Officer Stanley presented to the Council and responded to questions.

CITIZEN COMMENTS

Prior to citizen comments, Council Chair French noted the NE 155th Street development proposal is outside of the City Council role in the approval process, although a city comment period is currently open.

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

- Doug Hennick, 4525 NE 201 Place, Lake Forest Park, representing Lake Forest Park Stewardship Foundation, (5-Acre Woods)
- Matt Gallagher, 3841 NE 155th Street, Lake Forest Park (NE 155th Street development)
- Marc Snedden, 15415 Beach Drive NE, Lake Forest Park (NE 155th Street development)
- Steve Ellis, 15523 Beach Drive NE, Lake Forest Park (NE 155th Street development / submitted copy of comments)
- Penelope Ellis, 15523 Beach Drive NE, Lake Forest Park (NE 155th Street development)
- Joleen Borgerding, 3778 NE 153rd Street, Lake Forest Park (NE 155th Street development)
- Sally Renn, 3934 NE 157th Street, Lake Forest Park (gratitude for the City, Municipal Court, Police Department)
- Forrest Wills, 15322 Beach Drive NE, Lake Forest Park (NE 155th Street development)
- Ric Robinson, 15333 Beach Drive NE, Lake Forest Park (NE 155th Street development)
- Debbie Jaeger, 15517 Lakeshore Blvd., Lake Forest Park (NE 155th Street development)
- Emily Gallagher, 3841 NE 155th Street, Lake Forest Park (NE 155th Street development)
- Jean Robbins, 3005 NE 181st Street, Lake Forest Park, Board Member of Lake Forest Park Stewardship Foundation) (ban on plastic bags / submitted handout of a proposed ordinance)
- Walter Keith, 3818 NE 155th Street, Lake Forest Park (NE 155th Street development)
- Myra Gamburg, 15134 38th Avenue NE, Lake Forest Park (NE 155th Street development / process)
- Mike Dee, 17240 NE Military Telegraph Road (meeting structure, development notifications)

CONSENT CALENDAR

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

1. February 25, 2016 Council Regular Business Meeting Minutes
2. Approval of City Expenditures for the period ending March 10, 2016, covering Claims Fund Check Nos. 72564 through 72627, in the amount of \$80,544.39; and Payroll Fund ACH Transactions and Check Nos. 12716 through 12727, in the amount of \$338,010.76, approved for payment on March 10, 2016; additional transactions include ACH transaction for Invoice Cloud in the amount of \$330.20; ACH transaction for State of Washington in the amount of \$2,294.65

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

FINAL CONFIRMATION CALENDAR

City Administrator Rose presented the item and responded to questions.

The following incumbent members of the Planning Commission were considered for reappointment as follows:

- Jon Lebo, Planning Commission, Position 1, Term Ending February 28, 2019
- Joel Paisner, Planning Commission, Position 2, Term Ending February 28, 2019
- Richard Saunders, Planning Commission, Position 3, Term Ending February 28, 2019

Cmbr. Phillips moved to reappoint to the Planning Commission John Lebo, Position 1, Joel Paisner, Position 2, and Richard Saunders, Position 3, all for terms ending February 28, 2019. **Cmbr. Wright seconded. Following brief discussion, the motion to reappoint the Planning Commissioners as listed above carried unanimously.**

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

City Administrator Rose presented the item and responded to questions.

Cmbr. Resha moved to adopt Resolution 1544 as presented. **Wright seconded. The motion to adopt Resolution 1544 as presented carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

The Councilmembers reported on various internal and external meetings attended.

Excuse Councilmember Absences

Cmbr. Resha moved to excuse the absences of Cmbrs. Stanford and Thompson from this evening's work session and regular meeting. **Phillips seconded. The motion to excuse the absences of Cmbrs. Stanford and Thompson from the work session and regular meeting carried unanimously.**

Executive Session

At 8:30 p.m., the Council went into Executive Session for approximately seven minutes, to review the performance of a public official, pursuant to RCW 42.30.110(1)(g). It was announced no action would be taken and no announcements would be made following the Executive Session. The Council returned from Executive Session at 8:41 p.m. No announcements were made and no action was taken.

ADJOURNMENT

At 8:41 p.m., Cmbr. Resha moved to adjourn the meeting. Phillips seconded. The motion to adjourn carried unanimously.



Tom French, Council Chair



Evelyn Jahed, City Clerk