

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
May 12, 2016**

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

Councilmembers absent: John Wright (excused)

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Linda Portnoy, Municipal Court Judge; Mike Harden, Police Sergeant; Rhonda Lehman, Police Sergeant; Bill Wiegat, Police Officer; Ross Adams, Police Officer; Jackson Beard, Police Officer; Evelyn Jahed, City Clerk

Others present: 50+ visitors

CALL TO ORDER

Mayor Johnson called the May 12, 2016 City Council regular business meeting to order at 7:01 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

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

ADMINISTER OATH OF OFFICE TO POLICE OFFICERS ADAMS AND BEARD, AND SERGEANT LEHMAN

Municipal Court Judge Portnoy administered the oath of office to Police Officers Ross Adams and Jackson Beard. Police Chief Sutton administered the oath to Sergeant Rhonda Lehman.

PROCLAMATION – NATIONAL POLICE WEEK AND PEACE OFFICER MEMORIAL DAY

Mayor Johnson presented a proclamation designating May 15-21, 2016 as National Police Week and May 15, 2016 as Peace Officers Memorial Day.

PROCLAMATION – NATIONAL PUBLIC WORKS WEEK

Mayor Johnson presented a proclamation designating May 15-21, 2016 as National Public Works Week.

PROCLAMATION – AFFORDABLE HOUSING WEEK

Deputy Mayor Stanford presented a proclamation to Dan Cantrell, Housing Consortium of Seattle-King County, and Shelley Dooley and Marcia McLaughlin, designating May 16-22, 2016 as Affordable Housing Week.

CITIZEN COMMENTS

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

- Joel Paisner, 5220 NE 180th Street, Lake Forest Park (Qwest/CenturyLink)
- Jason Colberg, 17750 33rd Avenue NE, Lake Forest Park (town hall/misc. agenda items)
- Shelley Dooley, 2801 NE 195th Street, Lake Forest Park (affordable housing)
- Ann Compton, 3545 NE 182nd Street, Lake Forest Park (Ordinance 1126)
- Mike Dee, 17240 Lake Shore Boulevard (affordable housing/misc. agenda items)

CONSENT CALENDAR

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

1. April 25, 2016 Committee of the Whole Meeting Notes
2. April 28, 2016 Council Regular Business Meeting Minutes
3. Approval of City Expenditures for the period ending May 12, 2016, covering Claims Fund Check Nos. 72872 through 72930, in the amount of \$365,472.89; and Payroll Fund ACH Transactions and Check Nos. 12757 through 12767, in the amount of \$310,487.96, approved for payment on May 12, 2016.
4. Motion to Cancel August 25, 2016 Council Regular Business Meeting and Reschedule the Committee of the Whole Meeting to Monday, August 8, 2016
5. Resolution 1557/Authorizing Mayor to Sign Copier Lease and Maintenance Agreement with Ricoh

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

INTRODUCE PROPOSED CENTURYLINK CATV FRANCHISE ORDINANCE 1124 AND SET PUBLIC HEARING FOR MAY 26, 2016

City Administrator Rose presented the item and responded to questions. City Attorney Pratt also responded to questions.

Cmbr. Stanford moved to set a public hearing on May 26, 2016, 7:00 p.m. or later, to consider Ordinance 1124. **French seconded. The motion to set the public hearing carried unanimously.**

ORDINANCE 1125/GRANTING MASTER PERMIT TO LEVEL 3 COMMUNICATIONS

City Attorney Pratt presented the item and responded to questions. City Administrator Rose also commented.

Cmbr. Resha moved to adopt Ordinance 1125 as presented. **French seconded. The motion to adopt Ordinance 1125 carried unanimously.**

ORDINANCE 1122/APPROVING MASTER USE PERMIT FOR ELECTRIC LIGHTWAVE/INTEGRA

City Administrator Rose presented the item and responded to questions.

Cmbr. Resha moved to adopt Ordinance 1122 as presented. **Phillips seconded. The motion to adopt Ordinance 1122 as presented carried unanimously.**

ORDINANCE 1126/ADOPTING AN AMENDMENT TO ORDINANCE 1118, EXTENDING THE MORATORIUM ON CERTAIN CITY COMMISSIONS FOR A PERIOD OF SIX MONTHS

Deputy Mayor Stanford presented the item and responded to questions.

Cmbr. French moved to adopt Ordinance 1126 with the amendments as presented in the revised agenda. **Kassover seconded. Following brief comments, the motion to adopt Ordinance 1126 carried unanimously.**

RESOLUTION 1558/ESTABLISHING A TIMELINE FOR REVIEW OF CITY COMMISSIONS

Deputy Mayor Stanford presented the item and responded to questions.

Cmbr. Stanford moved to adopt Resolution 1558 with the amendments as presented in the revised agenda. **Resha seconded. The motion to adopt Resolution 1558 carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

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

EXCUSE COUNCILMEMBER WRIGHT'S ABSENCE

Cmbr. French moved to excuse the absence of Councilmember Wright. *Phillips seconded. The motion to excuse Councilmember Wright's absence carried unanimously.*

EXECUTIVE SESSION

The Council went into Executive Session at 8:29 p.m. for approximately 20 minutes to discuss potential and pending litigation, per RCW 42.30.110(1)(i). It was noted action may be taken after the Executive Session.

At 8:54 p.m., it was announced the Executive Session would be extended an additional five minutes.

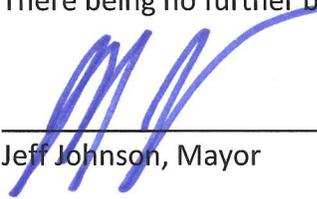
The Council returned from Executive Session at 9:00 p.m.

RESOLUTION 1559/AUTHORIZING REFERRAL OF ADMINISTRATIVE APPEAL TO THE HEARING EXAMINER

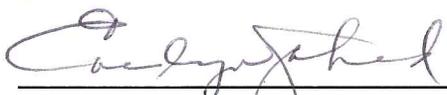
Cmbr. Resha moved to adopt Resolution 1559. *French seconded. Following brief comments, the motion to adopt Resolution 1559 carried unanimously.*

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk