

**CITY OF LAKE FOREST PARK
CITY COUNCIL SPECIAL JOINT MEETING MINUTES
May 16, 2016**

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

Councilmembers absent: John Wright

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Steve Sutton, Police Chief

Others present: Councilmembers and staff from the City of Kenmore; Northshore Fire Department Board Members and staff

CALL TO ORDER

Mayor Jeff Johnson called the May 16, 2016 City Council Special Joint Meeting to order at 7:00 p.m.

Flag Salute

Mayor Johnson led the Pledge of Allegiance.

Citizen Comments

- Jill Palmquist, representing Hopelink (Affordable Housing Week)
- Mike Dee, Lake Forest Park (miscellaneous procedural items)

JOINT MEETING AGENDA

Introductions and Housekeeping

Mayor Baker, City of Kenmore, welcomed and recognized the elected officials in attendance.

Regional Fire Authority (RFA) Recap and Next Steps

Jim Torpin, Fire Chief, Northshore Fire Department, gave an overview of the process and outcome of the meetings regarding establishment of a regional fire authority among the Woodinville Fire District, Bothell Fire Department, and Northshore Fire District. He noted the meetings have ended without the formation of a regional fire authority.

Northshore Emergency Management Coalition (NEMC)

Bryan Hampson, Kenmore Development Services Director; Steve Sutton, Lake Forest Park Police Chief; and Carl Lunak, NEMC Emergency Coordinator, provided an update on the formation and status of the coalition, including an update on the NEMC agreement, joint planning efforts, the Cascadia Rising joint exercise in June, and a PowerPoint presentation.

Sound Transit 3

The group discussed the current status of the plan-to-ballot measure process, including a request that all parties work in support of the Northshore coalition improvements. It was noted that Chair Constantine has asked all three sub-areas to offer amendments.

Regional Transportation Issues

Mayor Johnson complimented Kenmore on the SR 522 improvements and discussed the City of Lake Forest Park's receiving \$475,000 in funding for a state highway corridor study. Kenmore was asked to participate in the study. The group discussed the difficulty of improving the intersection of 145th Street and SR 522.

Idea to Rename Bothell Way in Lake Forest Park and Kenmore to Northshore Way or Lakeshore Way

It was noted this was a project resulting from the City of Kenmore retreat earlier this year. The group discussed the process for renaming a state highway, including a brief discussion of cost logistics.

Cmbr. Kassover noted a need for broad public support.

Cmbr. Phillips pointed to the possibility of it developing a branding aspect for local economic development.

General Fire District and City Updates

Northshore Fire Department: just completed strategic plan; new aid car on order.

Lake Forest Park: strategic plan is out for public review; City received APWA "Project of the Year" in the environmental category under \$25 million.

Kenmore: "Love of Cities" event and last week's Kenmore Air Seaplane Fly-in and Kenmore Waterfront Fair. Kenmore Council is discussing a walkways and waterways ballot measure.

Staff Report

This item was not addressed.

Councilmember Reports, Comments & Initiatives

This item was not addressed.

ADJOURNMENT

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



Jeff Johnson, Mayor



Pete Rose, City Administrator

