

**CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE
MEETING NOTES
May 23, 2016**

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillipa Kassover, Mark Phillips, John Resha, John Wright (arrived 6:25 p.m.)

Councilmembers absent: none

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Frank Zenk, Public Works Director; Aaron Halverson, Environmental Programs Manager; JoAnne Trudel, Deputy City Clerk

Others present: 13 visitors

CALL TO ORDER

Deputy Mayor Stanford called the May 23, 2016 Council Committee of the Whole meeting to order at 6:00 p.m. and noted addition of an item to the agenda regarding applications received for the City Council vacancy.

COUNCIL DISCUSSION TOPICS

--Report from Aspect Consulting on Wellfield Protection

Staff Member Halverson presented the item and, with City Administrator Rose, responded to questions. Copies of the summary and reports for the geotechnical and hydrogeological evaluations for McKinnon Creek were distributed prior to the meeting.

--Review of Environmental Quality Commission and Community Services Commission

Deputy Mayor Stanford distributed the Administration Proposal for Task Forces/Commissions, dated 5/23/2016.

Discussion included the Environmental Quality Commission and Community Services Commission and their respective work plans; a possible Stream Restoration Task Force, Tree Board, and Parks & Recreation Task Force.

Cmbr. Wright arrived at 6:25 p.m.

--Next Steps to Strategic Plan Adoption

Councilmembers reviewed the draft Strategic Plan, updated to include information received from the public during the recent Town Hall meeting.

It was noted the Council will hold a public hearing for additional public comment on the draft plan prior to its adoption.

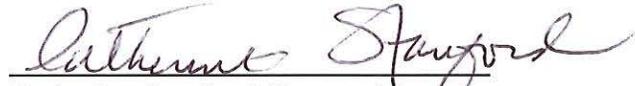
--Applications for Council Vacancy

Deputy Mayor Stanford noted five applications were received for the current Council vacancy and requested Council let her know their availability during the week of June 13, 2016, to conduct the interviews, specifically June 15, 2016.

Deputy Mayor Stanford mentioned the possibility of inviting candidates for the upcoming state election to meet with the Committee of the Whole in July, then reported on the recent legislative advocacy trip to Washington D.C.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:55 p.m.


Catherine Stanford, Deputy Mayor


JoAnne Trudel, Deputy City Clerk