

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
May 26, 2016**

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

Councilmembers absent: None

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Frank Zenk, Public Works Director; Steve Bennett, Planning & Building Director; Aaron Halverson, Environmental Programs Manager; Evelyn Jahed, City Clerk

Others present: 28 visitors

CALL TO ORDER

Mayor Johnson called the May 26, 2016 City Council regular business meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

Cmbr. Stanford moved to approve the agenda as presented. **Phillips seconded.**

Cmbr. French moved to amend the agenda to remove Resolution 1560 from this agenda and add it to the June 9, 2016 Work Session agenda.

The amended motion to adopt the agenda as amended carried unanimously.

PUBLIC HEARING – CENTURYLINK CATV FRANCHISE ORDINANCE

Mayor Johnson opened the public hearing.

City Administrator Rose introduced the item and City Attorney Pratt, who responded to questions.

Mary Taylor, CenturyLink, made a presentation and responded to Council questions.

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

- Mike Dee McMullin, 4518 – NE 171st Street, Lake Forest Park
- Michael Korolenko, 40th Place, Lake Forest Park

There being no one else wishing to speak, Mayor Johnson closed the public hearing.

CITIZEN COMMENTS

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

- Rita Requa and Diana McQuay, Library Advisory Committee (LFP Reads program)
- Eric Evans, 4625 NE 178th Street, Lake Forest Park (nonconforming lots)
- Nancy Velie, 17440 – 47th Avenue NE, Lake Forest Park (Wurdemann mansion lot development)
- Mike Dee McMullin, 4518 NE 171st Street, Lake Forest Park (Ordinance 1127)
- Donna Hawkey, 5022 NE 180th Street, Lake Forest Park (Wurdemann mansion lot development)
- Julian Andersen, 3377 NE 178th Street, Lake Forest Park (McKinnon Creek Trail)

CONSENT CALENDAR

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

1. May 12, 2016 Council Work Session Minutes
2. May 12, 2016 Council Regular Business Meeting Minutes
3. May 16, 2016 Special Joint Meeting with City of Kenmore and Northshore Fire Department Notes
4. Approval of City Expenditures for the period ending May 12, 2016, covering Claims Fund Check Nos. 72931 through 73017, in the amount of \$474,937.13; and Payroll Fund ACH Transactions and Check Nos. 12768 through 12777, in the amount of \$271,719.61, approved for payment on May 26, 2016.
5. Ordinance 1127/Reauthorizing the FTE Approved in Ordinance 1099 to Fill the Current Police Officer Vacancy

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

ORDINANCE 1124/APPROVING CENTURYLINK CATV FRANCHISE

City Administrator Rose presented the item and responded to questions. Mary Taylor, CenturyLink, also responded to questions.

Cmbr. Wright moved to adopt Ordinance 1124 as presented. **French seconded.**
Following brief discussion, the motion to adopt Ordinance 1124 carried unanimously.

RESOLUTION 1560/AUTHORIZING MAYOR TO SIGN AGREEMENT WITH AVOCETTE TECHNOLOGIES, INC., FOR THE IMPLEMENTATION SERVICE CONTRACT AND AN ORDER WITH CARAHSOFT IT SOLUTIONS FOR A SUBSCRIPTION TO THE ACCELA PERMIT TRACKING SYSTEM

This item was removed from the evening's agenda and rescheduled to the June 9, 2016 Work Session.

ORDINANCE 1129/AMENDING THE GENERAL FUND 2016 BUDGET ESTABLISHED BY ORDINANCE 1108 TO AUTHORIZE NEW TEMPORARY INTERN POSITIONS

City Administrator Rose and Public Works Director Zenk presented the item and responded to questions.

Cmbr. Resha moved to adopt Ordinance 1129 as presented. **French seconded.**
Following brief discussion, the motion to adopt Ordinance 1129 as presented carried unanimously.

RESOLUTION 1561/REGARDING THE SERVICE ETHIC VALUES OF THE CITY (REFERRAL)

Cmbr. Resha presented the item.

Cmbr. Resha moved to refer Resolution 1561 to the Committee of the Whole. **Kassover seconded. The motion to refer Resolution 1561 to the Committee of the Whole carried unanimously.**

REPORT FROM ASPECT CONSULTING ON WELLFIELD PROTECTION

Environmental Programs Manager Halverson introduced the item and Joe Morrice and Erik Andersen from Aspect Consulting, who presented the item and responded to questions.

ORDINANCE 1128/AMENDING THE GENERAL FUND 2016 BUDGET ESTABLISHED BY ORDINANCE 1108 TO PROVIDE FUNDING FOR THE PURCHASE OF NEW PERMIT TRACKING SOFTWARE AND A TEMPORARY INCREASE IN DEPARTMENT STAFFING DURING IMPLEMENTATION AND THROUGH THE REMAINDER OF THE YEAR

Planning Director Bennett presented the item and, with City Administrator Rose, responded to questions.

Cmbr. Resha moved to adopt Ordinance 1128 as presented. **French seconded. The motion to adopt Ordinance 1128 as presented carried unanimously.**

BRIEFING BY CHIEF SUTTON ON COPS HIRING PROGRAM (CHP) GRANT

Police Chief Sutton presented the item and responded to questions.

There was consensus of the Council to pursue the grant funding.

APPOINTMENT OF VOTING DELEGATES FOR THE ASSOCIATION OF WASHINGTON CITIES ANNUAL BUSINESS MEETING

City Administrator Rose presented the item and responded to questions. Brief discussion followed.

Cmbr. Resha moved to nominate Mayor Johnson, Deputy Mayor Stanford, and Cmbr. Wright as the voting delegates for the AWC Annual Business Meeting on June 23, 2016. **French seconded. The motion to appoint the voting delegates as listed above carried unanimously.**

LETTER OF COMMENT ON METRO TRANSIT LONG-RANGE PLAN

City Administrator Rose presented the item.

Cmbr. Stanford moved to authorize the Mayor to sign and distribute the letter of comment on the Metro Transit Long-Range Plan as presented. **French seconded. The motion to authorize the Mayor to sign and distribute the letter of comment as presented carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

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

EXECUTIVE SESSION

The Council went into Executive Session at 9:47 p.m. for approximately 10 minutes to discuss potential and pending litigation, per RCW 42.30.110(1)(i) and approximately 10 minutes to review the performance of a public official, per RCW 42.30.110(1)(g). It was noted no announcements would be made nor action taken following Executive Session.

At 10:07 p.m., it was announced the Executive Session would be extended an additional 15 minutes.

The Council returned from Executive Session at 10:23 p.m. No announcements were made and no action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:23 p.m.



Jeff Johnson, Mayor



Evelyn Jahed, City Clerk