CITY OF LAKE FOREST PARK
CITY COUNCIL WORK SESSION MEETING MINUTES
June 9, 2016

Councilmembers present: Catherine Stanford, Deputy Mayor (arrived 6:28 p.m.); Tom French, Mark Phillips, John Resha, John Wright

Councilmembers absent: Phillippa Kassover (excused)

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Amy Mill, Legal Counsel; Frank Zenk, Public Works Director; Steve Bennett, Planning & Building Director; Aaron Halverson, Environmental Programs Manager; Jake Tracy, Planning Technician; Evelyn Jahed, City Clerk

Others present: 6 visitors

CALL TO ORDER

Mayor Johnson called the June 9, 2016 City Council work session meeting to order at 6:00 p.m.

FLAG SALUTE

Councilmember Phillips led the Council in the Pledge of Allegiance.

ADOPTION OF AGENDA

It was noted the Code Enforcement Code Update would be the first item considered this evening.

> ***Cmbr. French moved*** to adopt the agenda as presented, with the items reordered to consider the Code Enforcement Code Update item first, followed by Resolution 1560 and then the Federal Legislative Advocacy Update. ***Phillips seconded. The motion to adopt the agenda as presented, with the items reordered as indicated above, carried unanimously.***

WORK SESSION ITEMS
Code Enforcement Code Update

Planning & Building Director Bennett and Amy Mill, Legal Counsel, presented the item and responded to questions.

Staff distributed a document entitled, "Alternate Section 1.25.130A."

Resolution 1560/Agreement with Avocette Technologies, Inc., for Implementation Service Contract and an Order with Carahsoft IT Solutions for a Subscription to the Accela Permit Tracking System

Planning & Building Director Bennett and Planning Technician Tracy presented the item and responded to questions.

Staff distributed a new Exhibit C, "Government Price Quotation," to Resolution 1560.

Deputy Mayor Stanford arrived at 6:28 p.m.

Federal Legislative Advocacy Update

Environmental Programs Manager Halverson and Jake Johnston, Johnston Group, presented the federal legislative issues and responded to questions. Briahna Murray and Shelly Helder, Gordon Thomas Honeywell-Governmental Affairs, provided an update on the state legislative issues.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the meeting at 6:58 p.m.

Jeff Johnson, Mayor

Evelyn Jahed, City Clerk