

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
July 14, 2016**

Councilmembers present: Tom French, Council Chair; Phillippa Kassover, Mark Phillips, John Resha, Semra Riddle, John Wright

Councilmembers absent: Catherine Stanford

Staff present: 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: 5 visitors

CALL TO ORDER

Council Chair French called the July 14, 2016 City Council regular business meeting to order at 7:00 p.m.

FLAG SALUTE

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

ADOPTION OF AGENDA

Cmbr. Riddle moved to approve the agenda as presented. **Resha seconded. The motion to adopt the agenda as presented carried unanimously.**

PRESENTATION – WellCity Award from Association of Washington Cities

City Administrator Rose presented the item.

At this time, Chair French asked Police Chief Sutton to say a few words regarding the recent police and violence in the country.

Police Chief Sutton responded.

CITIZEN COMMENTS

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

- Jeff Snedden, 15415 Beach Drive, Lake Forest Park (NE 155th Street appeal)

- Marc Snedden, 15415 Beach Drive, Lake Forest Park (NE 155th Street and proposed code changes)
- Jason Colberg, 17750 – 33rd Avenue NE, Lake Forest Park (welcomed Cmbr. Riddle; thanked Police Department; parks)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (welcomed Cmbr. Riddle; thanked Police Department; delay new Parks Task Force)

CONSENT CALENDAR

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

1. June 9, 2016 Council Work Session Minutes
2. June 9, 2016 Council Regular Meeting Minutes
3. June 13, 2016 Special Joint Meeting Minutes (Shoreline City Council)
4. June 15, 2016 Council Special Meeting Minutes
5. June 20, 2016 Council Special Meeting Minutes
6. June 20, 2016 Council Committee of the Whole Meeting Notes
7. Approval of City Expenditures for the period ending July 14, 2016, covering Claims Fund Check Nos. 73178 through 73262, in the amount of \$108,955.68; and Payroll Fund ACH Transactions and Check Nos. 12791 through 12810, in the amount of \$587,302.93, approved for payment on July 14, 2016. Additional approved transactions include ACH transaction for State of Washington in the amount of \$2,608.78; ACH transaction for Invoice Cloud in the amount of \$518.00.
8. Resolution 1564/Ratifying Purchase of Vehicles Pursuant to Replacement Schedule

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

ORDINANCE 1130/INTRODUCTION OF CODE ENFORCEMENT ORDINANCE AND REVISIONS

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

Cmbr. Resha moved to schedule a public hearing for July 28, 2016, 7:00 p.m. to consider Ordinance 1130/Code Enforcement Revisions. **Wright seconded. The motion to schedule the public hearing carried unanimously.**

RESOLUTION 1565/ESTABLISHING A PARKS TASK FORCE

Environmental Programs Manager Halverson presented the item and responded to questions.

Cmbr. Resha moved to adopt Resolution 1565 as presented. **Phillips seconded. Following councilmember comments, the motion to adopt Resolution 1565 as presented carried unanimously.**

ORDINANCE 1131/RENEWING MASTER USER PERMIT WITH XO COMMUNICATIONS

City Attorney Pratt presented the item and responded to questions.

Cmbr. Kassover moved to adopt Ordinance 1131 as presented. **Wright seconded. The motion to adopt Ordinance 1131 as presented carried unanimously.**

MOTION TO SET PUBLIC HEARING FOR JULY 28, 2016, TO CONSIDER ORDINANCE REVISING COMMISSIONS AND CITIZEN ENGAGEMENT

City Administrator Rose presented the item and responded to questions.

Cmbr. Wright moved to set a public hearing for July 28, 2016, 7:00 p.m., to consider an ordinance revising commissions and citizen engagement. **Resha seconded. The motion to schedule the public hearing carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

Chair French stated committee reports would not be made, due to the power outage that occurred earlier in the meeting.

PROPOSED SCHEDULE FOR COUNCIL CONSIDERATION OF THE 2017-2018 BUDGET

Cmbr. Resha distributed a proposed schedule for consideration of the 2017-2018 biennial budget.

Cmbr. Resha moved to approve the proposed schedule for Council consideration of the 2017-2018 budget, as follows:

Date	Time	Meeting Type	Topic	Members
7/21/2016	6:00 p.m.	Budget & Finance Committee	Financial Policies	Resha, French, Stanford
8/18/2016	4:30 p.m.	Budget & Finance Committee (Special)	Department Concepts/Presentations	All
9/13/2016	6:00 p.m.	Special Council Meeting	Pre-Budget Open House	Council
9/15/2016	6:00 p.m.	Budget & Finance Committee	Capital Improvement Program (CIP) Concepts	All
9/22/2016	7:00 p.m.	Regular Council Meeting	Mayor's Proposed Budget	Council
9/29/2016	6:00 p.m.	Budget & Finance Committee (Special)	Review Proposed Budget	All

Date	Time	Meeting Type	Topic	Members
10/10/2016	6:00 p.m.	Budget & Finance Committee (Special)	Budget Town Hall	All
10/20/2016	6:00 p.m.	Budget & Finance Committee	Budget Review	All
11/3/2016	6:00 p.m.	Budget & Finance Committee (Special)	Budget Recommendations	All
11/10/2016	7:00 p.m.	Regular Council Meeting	Budget Public Hearing	Council
11/17/2016	7:00 p.m.	Special Council Meeting	Budget Adoption	Council

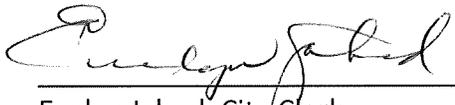
Kassover seconded. The motion to approve the proposed budget schedule carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:39 p.m.



 Tom French, Council Chair



 Evelyn Jahed, City Clerk