

**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
July 28, 2016**

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

Councilmembers absent: Phillippa Kassoover (*excused*)

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Steve Sutton, Police Chief; Steve Bennett, Planning & Building Director; Neil Jensen, City Engineer; Police Captain Paul Armbrust; Sergeant Rhonda Lehman; Sergeant Rob Gross; Officer Steve Parken; Officer George Coleman; Officer Ross Adams; Evelyn Jahed, City Clerk

Others present: 21 visitors

CALL TO ORDER

Mayor Johnson called the July 28, 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. Phillips moved to approve the agenda as presented. **Wright seconded.** Cmbr. French requested the agenda be amended to add an item to Ordinances and Resolutions for the purpose of deliberating on the ordinance revising commissions and citizen engagement. **There was concurrence of the maker and second to the motion to adopt the agenda as amended, rather than as proposed. The motion to adopt the agenda as amended carried unanimously.**

PRESENTATION – Proclamation in Recognition of Retired Police Sergeant Steve Parken

Mayor Johnson read a proclamation in recognition of the retirement of Retired Police Sergeant Steve Parken.

OATH OF OFFICE – Officer George Coleman

Mayor Johnson administered the oath of office to Officer George Coleman.

PROMOTION CEREMONY – Officer Rob Gross

Police Chief Sutton administered the Oath of Office promoting Officer Rob Gross to the position of Sergeant.

PUBLIC HEARING – Code Enforcement Update

Planning & Building Director Bennett presented the item.

Mayor Johnson opened the public hearing and invited comments from the audience. The following members of the audience shared comments with the Council:

- Mike Dee, 4518 NE 171st Street, Lake Forest Park

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

PUBLIC HEARING – Revising Commissions and Citizen Engagement Ordinance

Deputy Mayor Stanford noted a revised draft ordinance is available and copies are available for the audience. She then presented the item.

Mayor Johnson opened the public hearing and invited comments from the audience. The following members of the audience shared comments with the Council:

- Mike Dee, 4518 NE 171st Street, Lake Forest Park
- Jason Colberg, 17750 33rd Avenue NE, Lake Forest Park
- Temma Pistrang, Lake Forest Park

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

CITIZEN COMMENTS

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

- Charles Marinkovich, 19420 – 46th Avenue NE, Lake Forest Park (trees)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (miscellaneous items)

CONSENT CALENDAR

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

1. July 11, 2016 Special Committee of the Whole Meeting Notes
2. July 14, 2016 Council Work Session Meeting Minutes
3. July 14, 2016 Council Regular Meeting Minutes
4. Approval of City Expenditures for the period ending July 28, 2016, covering Claims Fund Check Nos. 73263 through 73346, in the amount of \$359,886.59; and Payroll Fund ACH Transactions and Check Nos. 12811 through 12820, in the amount of \$246,119.09, approved for payment on July 28, 2016. Original checks were voided and replacement checks were issued to the following: Amy Baker, in the amount of \$15.81; Keith Munro, in the amount of \$50.00; Red Carpet Building Maintenance, in the amount of \$2,810.15; Pete Rose, in the amount of \$266.31.
5. Resolution 1566/Authorizing Mayor to Sign Interagency Agreement for Internet Crimes Against Children Task Force

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

ORDINANCE 1130/DELIBERATION ON, AND ADOPTION OF, CODE ENFORCEMENT ORDINANCE AND NUISANCE REGULATIONS UPDATE

Planning & Building Director Bennett presented the item and, with City Attorney Pratt, responded to questions.

Cmbr. Resha moved to adopt Ordinance 1130/Code Enforcement and Nuisance Regulations Update as presented. **French seconded. Council discussion followed, and staff responded to questions.**

Cmbr. Resha moved to amend Ordinance 1130 as follows:
“...8.24.040 Exemptions...G. Noises created by warning devices not operated continuously for more than ~~30~~ 15 minutes per incident...”

French seconded the motion to amend. The motion to approve the amendment carried unanimously.

The motion to adopt Ordinance 1130 as amended carried unanimously.

ORDINANCE 1132/LAND USE REGULATIONS

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

DELIBERATION ON ORDINANCE REVISING COMMISSIONS AND CITIZEN ENGAGEMENT

Council deliberations ensued.

INTRODUCTION AND REVIEW OF RESOLUTION 1567 REGARDING COMPLETE STREETS POLICY

City Administrator Rose introduced the item, followed by City Engineer Jensen, who presented the item in more detail and responded to questions.

MOTION TO SET PUBLIC HEARING FOR AUGUST 11, 2016, 7:00 P.M., REGARDING THE STRATEGIC PLAN

City Administrator Rose introduced the item.

Cmbr. Resha moved to set a public hearing for August 11, 2016, 7:00 p.m., regarding the Strategic Plan. **Phillips seconded. The motion to schedule the public hearing carried unanimously.**

Council Committee Reports/Council/Mayor/City Administrator Reports

The Mayor and Councilmembers provided updates on internal and external meetings attended.

EXECUTIVE SESSION

At 9:14 p.m., the Council went into Executive Session for approximately 10 minutes to consider potential litigation, per RCW 42.30.110(1)(i). The Council returned from Executive Session at 9:20 p.m. No comments were made and no action was taken.

EXCUSE COUNCILMEMBER KASSOVER

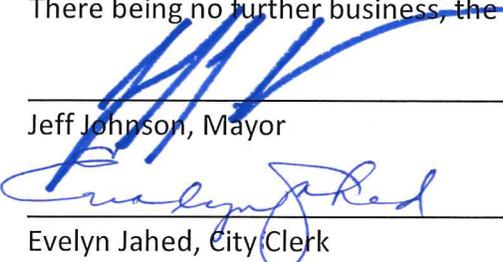
Cmbr. French moved to excuse Cmbr. Kassover’s absence. **Phillips seconded. The motion to excuse Cmbr. Kassover’s absence carried unanimously, with Cmbr. Resha opposed.**

There was consensus of the Council to excuse Cmbr. Stanford’s absence from the July 14, 2016 Work Session and Regular Business Meeting:

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:21 p.m.

Jeff Johnson, Mayor



Evelyn Jahed, City Clerk