CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
September 22, 2016

Councilmembers present: Catherine Stanford, Deputy Mayor; John Resha, Semra Riddle, John Wright

Councilmembers absent: Tom French, Phillippa Kassover, Mark Phillips (excused)

Staff present: Jeff Johnson, Mayor; Pete Rose, City Administrator; Kim Adams Pratt, City Attorney; Frank Zenk, Deputy City Administrator/Public Works Director; Steve Sutton, Police Chief; Steve Bennett, Planning & Building Director; Paul Armbrust, Police Captain; Andrea Flower, Principal Planner; Evelyn Jahed, City Clerk

Others present: 30+ visitors

CALL TO ORDER

Mayor Johnson called the September 22, 2016 City Council regular business meeting to order at 7:02 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. ***Resha seconded. The motion to adopt the agenda as presented carried unanimously.***

PROCLAMATION – Overview of Metro Transit Long-Range Plan

Briana Lovell, Transportation Planner, King County Metro, presented the item and responded to questions.

EXECUTIVE SESSION

At 7:26 p.m., the Council went into Executive Session for approximately 20 minutes to consider potential litigation, per RCW 42.30.110(1)(i). At 7:48 p.m., it was announced the Executive Session would be extended an additional five minutes. The Council returned from Executive Session at 7:55 p.m. No comments were made and no action was taken.

PRESENTATION – Introduction of Mayor's Proposed 2017-2018 Biennial Budget

Mayor Johnson presented the proposed 2017-2018 Biennial Budget.

PUBLIC HEARING – Ordinance 1141/Adopting a Six-Month Moratorium Pertaining to Tree Removal Permits

City Administrator Rose introduced the item and noted state law requires a public hearing be held within 60 days of adoption of an emergency moratorium.

There was consensus of the Council to move the item, "Deliberation on the Tree Moratorium Public Hearing and Proposed Ordinance 1143 Amending Ordinance 1141," to follow Citizen Comments.

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

- Gregg Ubelhart, 18540 – 26th Avenue NE, Lake Forest Park
- Julian Andersen, 3377 NE 178th Street, Lake Forest Park
- Brandi Weill, 18540 – 26th Avenue NE, Lake Forest Park
- Erin Gordon, 2552 NE 191st Street, Lake Forest Park
- Kathy Holzer, 17576 Ballinger Way NE, Lake Forest Park
- Mike Dee, 4518 NE 171st Street, Lake Forest Park
- Tyson Greer, 16118 41st Avenue NE, Lake Forest Park
- Jean Reid, 18551 28th Avenue NE, Lake Forest Park (Charles Anstett donated his time to Ms. Reid)
- Therese Frare, 19421 46th Avenue NE, Lake Forest Park
- Don Fiene, 4014 NE 178th Street, 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:

- Jean Thomas, 14810 Bothell Way NE, #165, Lake Forest Park (commissions)
- Julian Andersen, 3377 NE 178th Street, Lake Forest Park (trees/moratorium)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (various items)
- Don Fiene, 4014 NE 178th Street, Lake Forest Park (Ordinance 1142, Resolution 1571)
- Tyson Greer, 16118 41st Avenue NE, Lake Forest Park (trees/moratorium)
- David Kleweno, 19823 85th Avenue NE, Lake Forest Park (Tree Board)

- Gregg Ubelhart, 18540 26th Avenue NE, Lake Forest Park (support for public service)

DELIBERATION ON TREE MORATORIUM PUBLIC HEARING AND PROPOSED ORDINANCE 1143 AMENDING ORDINANCE 1141

Council deliberation ensued.

Director Bennett and City Attorney Pratt addressed the Council regarding details of the proposed amendment to Ordinance 1141.

> ***Cmbr. Resha moved*** to adopt Ordinance 1143/Declaring an Emergency and Amending the Six-Month Moratorium Adopted within the City of Lake Forest Park on Permits for Tree Removal. ***Stanford seconded.***
>
> > ***Cmbr. Resha distributed the following Amendment to the Main Motion, which was accepted by the seconder of the Main Motion,*** *to Section 2.C.1 of Ordinance 1143, as follows:*
> >
> > "...C. This moratorium does not apply to removal of the following trees with an Arborist Review Permit or a Sensitive Area permit under chapter 16.16 LFPMC for:
> >
> > 1. ~~Trees determined to be moderate to high risk under an ISA Tree Risk Assessment done by a Qualified Tree Professional, and that risk cannot be reduced to low with mitigation such as pruning.~~
> >
> > Trees determined to be any of the following under a Tree Risk Assessment conducted in accordance with the International Society of Arboriculture Best Management Practices: Tree Risk Assessment (2013) guide done by a Qualified Tree Professional and that risk cannot be reduced to low with mitigation such as pruning:
> >
> > a. Moderate risk with significant consequences;
> > b. Moderate risk with severe consequences;
> > c. High risk; or
> > d. Extreme risk.
> >
> > Permits granted under Section 2.C.1 of this ordinance shall be valid only with approval signatures from both the Planning and Building Director and the Mayor, or the City Administrator acting as the Mayor's designee."
> >
> > ***There was concurrence of the maker and seconder of the Motion to Amend to accept the friendly amendment offered by Cmbr. Riddle to the fourth line***

***of the proposed new Section 2.C.1, designated in* bold text:** "...done by a Qualified Tree Professional **qualified to do ISA Tree Risk Assessments,** and that risk cannot be reduced to low with mitigation such as pruning..."

The motion to adopt the Motion to Amend carried unanimously.

The amended main motion to adopt Ordinance 1143 as amended carried unanimously.

CONSENT CALENDAR

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

1. September 8, 2016 Council Work Session Minutes
2. Approval of City Expenditures for the period ending September 22, 2016, covering Claims Fund Check Nos. 75001 through 75068, in the amount of $306,581.97; additional approved transactions include ACH transaction for Invoice Cloud, in the amount of $517.60; banking fees in the amount of $1,343.30; all approved for payment on September 22, 2016.
3. Resolution 1570/Authorizing Council to Accept Work for the Lyon Creek Flood Mitigation Project

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

ORDINANCE 1142/INTRODUCTION OF ORDINANCE CREATING A TREE BOARD

Director Bennett presented the item and responded to questions.

Cmbr. Resha moved to adopt Ordinance 1142/Creating a Tree Board, as presented. ***Wright seconded. The motion to adopt Ordinance 1142 as presented carried unanimously.***

RESOLUTION 1571/AUTHORIZING MAYOR TO SIGN AGREEMENT WITH GRAY & OSBORNE FOR THE LYON CREEK CULVERT REPLACEMENT STUDY

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

Cmbr. Wright moved to adopt Resolution 1571/Authorizing Mayor to Sign Agreement with Gray & Osborne for the Lyon Creek Culvert Replacement Study, as presented. ***Stanford seconded. The motion to adopt Resolution 1571 as presented carried unanimously.***

Council Committee Reports/Council/Mayor/City Administrator Reports

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

EXCUSE COUNCILMEMBERS FRENCH, KASSOVER, AND PHILLIPS

> ***Cmbr. Stanford moved to excuse Cmbrs. French, Kassover, and Phillips from the meeting. Resha seconded. The motion to excuse Cmbrs. French, Kassover, and Phillips from the meeting carried unanimously, with Cmbr. Resha opposed.***

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:49 p.m.

Jeff Johnson, Mayor

Evelyn Jahed, City Clerk