

CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR BUSINESS MEETING MINUTES
October 13, 2016

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

Councilmembers absent: None

Staff present: Pete Rose, City Administrator; Ann Marie Soto, Legal Counsel; Frank Zenk, Deputy City Administrator/Public Works Director; Steve Sutton, Police Chief; Chris Bothwell, Finance Director; Evelyn Jahed, City Clerk

Others present: 18 visitors

CALL TO ORDER

Deputy Mayor Stanford called the October 13, 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. French moved to approve the agenda as presented. **Resha seconded.** **The motion to approve the agenda as presented carried unanimously.**

PUBLIC HEARING – Receive Public Comment on Sound Transit (A Regional Transit Authority) Proposition No. 1 Light-Rail, Commuter-Rail, and Bus Service Expansion (also referred to as ST3)

City Administrator Rose presented the item and explained the process to be followed for the public meeting.

Deputy Mayor Stanford opened the public meeting and asked whether representatives were present from “yes” and “no” campaigns. She then invited comments:

- Rep. Jessyn Farrell, “Mass Transit Now”
- Dick Paylor, “Vote No on ST3”
- John Foy, 18456 – 40th Place NE, Lake Forest Park
- Jason Colberg, 17750 – 33rd Avenue NE, Lake Forest Park
- Mike Dee, 4518 NE 171st Street, Lake Forest Park

PUBLIC HEARING – Mayor’s Proposed 2017-2018 Biennial Budget (*Introduction of Ordinance 1144 and Public Hearing*)

Finance Director Bothwell presented the item.

Deputy Mayor Stanford opened the public hearing and invited comments from the audience:

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

There being no one else in the audience wishing to speak, Deputy Mayor Stanford continued the public hearing to Thursday, November 17, 2016, 7:00 p.m., in the City Council Chambers.

PUBLIC HEARING – Property Tax Levy for 2017 (*Introduction of Ordinance 1145 and Public Hearing*)

Finance Director Bothwell presented the item.

Deputy Mayor Stanford opened the public hearing and invited comments from the audience:

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

There being no one else in the audience wishing to speak, Deputy Mayor Stanford continued the public hearing to Thursday, November 17, 2016, 7:00 p.m., in the City Council Chambers.

PUBLIC HEARING – Sewer Utility Rates for 2017 (*Introduction of Ordinance 1146 and Public Hearing*)

Finance Director Bothwell presented the item.

Deputy Mayor Stanford opened the public hearing and invited comments from the audience:

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

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

PUBLIC HEARING – Surface Water Rates for 2017 (*Introduction of Resolution 1572 and Public Hearing*)

Finance Director Bothwell presented the item.

Deputy Mayor Stanford opened the public hearing and invited comments from the audience:

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

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

CITIZEN COMMENTS

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

- Jon Friesch, 4237 NE 169th Court, Lake Forest Park (yielded time to Keith Nelson)
- Keith Nelson, 3551 NE 165th Street, Lake Forest Park (Shoreline Sports Foundation invitation)
- Mike Dee, 4518 NE 171st Street, Lake Forest Park (Cedar Brook Elementary)
- Donna Hawkey, 5022 NE 180th Street, Lake Forest Park (ST3)

CONSENT CALENDAR

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

1. September 22, 2016 Regular Business Meeting Minutes
2. Approval of City Expenditures for the period ending October 13, 2016, covering Claims Fund Check Nos. 75069 through 75167, in the amount of \$249,389.01; Payroll Fund ACH transactions and Check Nos. 12852 through 13010, in the amount of \$576,772.45; additional approved transactions include ACH transaction for State of Washington, in the amount of \$3,399.06; original checks were voided and replacement checks were issued to Hawkins & Crawford, PLLC, in the amount of \$6,600.00, Terrance Hill, in the amount of \$111.00. Amy Baker, in the amount of \$29.38; all approved for payment on October 13, 2016.
3. Resolution 1573/Authorizing Mayor to Sign Interagency Agreement with Washington Traffic Safety Commission for 2016/2017 Traffic Safety Funds

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

RESOLUTION 1574/ADOPTING 2017 STATE LEGISLATIVE AGENDA

City Administrator Rose presented the item.

Cmbr. Resha moved to adopt Resolution 1574/Adopting 2017 State Legislative Agenda, with the version of Exhibit A that was submitted during the Work Session meeting earlier in the evening. **French seconded.**

Cmbr. Phillips moved to amend the second sentence of Exhibit A, the paragraph titled, "Secure Culvert Funding," as follows: "...We have a healthy canopy, one of the best in the state, and clean, cool and clear water in our creeks and two stream systems that have historically supported significant populations of salmon." Wright seconded.

Cmbr. Resha accepted the motion to amend as a friendly amendment. The motion to adopt Resolution 1574, with the change to Exhibit A as reflected above, carried unanimously.

RESOLUTION 1575/CONSIDERING SUPPORT OR OPPOSITION OF SOUND TRANSIT 3 BALLOT MEASURE

City Administrator Rose introduced the item.

Cmbr. Kassover moved to adopt Resolution 1575/Supporting Sound Transit (A Regional Transit Authority) Ballot Measure for Light-Rail, Commuter-Rail, and Bus Service Expansion – Proposition 1, as presented. Riddle seconded.

Council deliberation and discussion ensued.

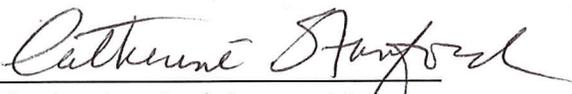
The motion to adopt as presented Resolution 1575, supporting ST3, carried, with Cmbr. Wright voting in opposition.

Council Committee Reports/Council/Mayor/City Administrator Reports

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:07 p.m.


Catherine Stanford, Deputy Mayor


Evelyn Jahed, City Clerk