



- Rosa Antoine, Lynnwood 98036

60. PRESENTATIONS AND PROCLAMATIONS

A. COVID 19 Update

Council received an update on the COVID-19 statistics around the city, county, state, and nation from Commander Steichen. He gave an update on Lynnwood Connects Check-In Calls. He discussed a vaccine update, low income face coverings, and a free food and face covering distribution event at Edmonds Community College in partnership with the Lynnwood Food Bank, the Salvation Army, Verdant Health Commission, WAGRO, Silver Creek Community Church, and Lynnwood Kiwanis. Commander Steichen also gave an update on the Federal CARES Act funding. The Business Relief team has scored and identified 50 businesses within Lynnwood to receive grant funds. Community Relief grants between \$500-\$1000 per household will be distributed through the Communities of Color Coalition.

Council comments and questions followed.

70. WRITTEN COMMUNICATIONS AND PETITIONS

80. COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilmembers commented on recent developments in the City.

90. BUSINESS ITEMS AND OTHER MATTERS

90.1 UNANIMOUS CONSENT AGENDA

*Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion. Item C. – Voucher Approval was pulled and rescheduled for the July 27 Business Meeting.*

*Council President Frizzell moved for unanimous consent of the following items:*

*A. Confirm appointment: Human Services Commission Applicant Kris Hildebrandt  
Appoint Kris Hildebrandt to position #2 of the Human Services Commission for a term expiring December 31, 2022.*

*B. Contract: Consultant Engineering Services: Facility Plan for Lynnwood Wastewater Treatment Plan  
Authorize the Mayor to enter into and execute on behalf of the City an Engineering Services contract with RH@ for preparing the Lynnwood Wastewater Treatment Plant Facility Plan, in an amount not to exceed \$713,100.00 with an additional \$25,000.00 contingency for a total amount of \$738,100.00.*

1 *Motion passed unanimously.*

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90.2 PUBLIC HEARINGS OR MEETINGS

90.3 OTHER BUSINESS ITEMS

- A. Ordinance: Franchise Agreement with Level 3 for Operations of Communication Facilities

*Motion made by Council President Frizzell, seconded by Councilmember Cotton, to adopt Ordinance No. 3363, "AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, GRANTING A NON-EXCLUSIVE FRANCHISE TO LEVEL 3 COMMUNICATIONS, LLC TO INSTALL, OPERATE AND MAINTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE CITY; PRESCRIBING RIGHTS, DUTIES, TERMS, AND CONDITIONS WITH RESPECT TO THE FRANCHISE; AND PROVIDING FOR AN EFFECTIVE DATE."*

Council President Frizzell summarized the motion.

*Upon a roll call vote, the motion passed unanimously (7-0).*

- B. Resolution - Addressing Budget Gap for 2020

*Motion made by Council Vice President Sessions, seconded by Councilmember Cotton, to adopt Resolution No. 2020-08, "A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO THE 2019-2020 BUDGET AND THE PREPARATION OF THE MAYOR'S PROPOSED BUDGET FOR 2021-2022."*

Council Vice President Sessions summarized the motion. Councilmembers commented on the motion.

*Upon a roll call vote, the motion passed (6-1) with Councilmember Smith voting against the motion.*

- C. Executive Session, if needed

Not held.

100. NEW BUSINESS

110. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

DocuSigned by:  
*Meda Smith*  
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Nicola Smith, Mayor