

1                                   **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL**  
2                                   **HELD MONDAY, OCTOBER 5, 2020 AT 6:00 p.m. VIA ZOOM**  
3

4   **Attendance:**

5   Mayor Nicola Smith  
6   Council President Christine Frizzell  
7   Council Vice President Shannon Sessions  
8   Councilmember George Hurst  
9   Councilmember Jim Smith  
10  Councilmember Julieta Altamirano-Crosby

5   **Others:**

6   Finance Director Sonja Springer  
7   Op. & Maint. Manager Jared Bond  
8   Public Works Staff Ehsan Shirkhani  
9   Communications Mgr. Julie Moore  
10  Human Resources Director Evan Chinn

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12  Assistant City Administrator Art Ceniza  
13  Interim City Clerk Karen Fitzthum  
14  Executive Assistant Leah Jensen  
15  Executive Assistant Lisa Harrison  
16  City Attorney Rosemary Larson

17  
18  **Guests:**

19  Janet Pope, TAC applicant                                   Katie Curtis, Snohomish County Health District  
20  Gustavo Balderas, Supt. Edmonds School District  
21  Debora Kilgore, Edmonds School District

22  
23  
24  **Comments and Questions on Memo Items**

25  **Memorandums for Future Agenda Items:**

- 26  • FYI-1 City Center: Update on 194th Street SW Extension & City Center  
27  • Mayor Smith solicited comments on Memorandum items. There was no discussion on these items.  
28

29  **Interview: Janet Pope for the Tourism Advisory Committee**

- 30  • Mayor Smith introduced Janet Pope, who applied to be a member of the Tourism Committee.  
31  • Councilmembers asked questions and made comments, thanked her for her interest.  
32

33  **Introduction to Edmonds School District Superintendent Gustavo Balderas (12:00)**

- 34  • Mayor Smith introduced the new Superintendent Gustavo Balderas. He and school district board  
35  President Debra Kilgore made a presentation regarding the school district's response to Covid-19.  
36  • Comments and questions followed.  
37

38  **Update from Snohomish County Health District Acting Prevention Services**

39  **Director Katie Curtis (1:00:00)**

- 40  • Mayor Smith introduced Katie Curtis, who gave a presentation about their response to Covid-19 and  
41  resources available on their website.  
42  • Comments and questions followed.  
43

44  **COVID-19 Update (1:25:31)**

- 45  • Communications Manager Julie Moore presented the COVID-19 update.  
46  • Comments and questions followed.  
47

48 **Proposed Board and Commission Lynnwood Municipal Code Revisions (1:35:00)**

- 49 • Communications Manager Julie Moore, Human Resources Director Chinn and Executive Assistant  
50 Jensen presented their recommendations for updated wording and other changes to several municipal  
51 codes.  
52 • Questions and answers followed. Discussion was had regarding the desire of council members to  
53 have more time to review the changes. They agreed to bring up this topic again at a future work  
54 session.  
55  
56 • *Motion made by Council President Frizzell, seconded by Council Vice President Sessions, to extend*  
57 *the meeting to the end of the agenda. Motion passed unanimously.*  
58

59 **Break (2:59:00)**

60  
61 **Introduction of Executive Assistant to the Council, Lisa Harrison (3:05:00)**

- 62 • Vice President Sessions introduced Lisa Harrison, who started as Executive Assistant on 10/5.  
63

64 **Briefing: Surface Water Management 2020 Comprehensive Plan (2020-2025), Pre-Public Hearing**  
65 **(3:05:00)**

- 66 • Ehsan Shirkhani and Jared Bond presented an overview of the public hearing presentation to be  
67 given at the 10/12 business meeting. Comments and questions followed.  
68

69 **Mayor Comments and Questions**

- 70 • No further comments

71 **Council President and Council Comments**

- 72 • No further comments

73 **Executive Session: Litigation and Real Estate started at 9:15 p.m. (3:15:00)**  
74  
75

76 **Adjourn**

- 77 • Meeting adjourned at 10:16 p.m.  
78  
79

80 *Nicola Smith*

81 Nicola Smith (Oct 27, 2020 16:20 PDT)

82 Nicola Smith, Mayor