1 MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL 2 HELD WEDNESDAY, OCTOBER 21, 2020 FOLLOWING THE SPECIAL COUNCIL MEETING, 3 THE WORK SESSION BEGAN AT 8:00 p.m. VIA ZOOM 4 **Attendance:** 5 Mayor Nicola Smith Others: 6 Council President Christine Frizzell Finance Director Sonja Springer 7 Council Vice President Shannon Sessions **Budget Supervisor Janella Lewis** 8 Strategic Planner Corbitt Loch Councilmember Ian Cotton 9 Councilmember Ruth Ross Public Works Director Bill Franz 10 Councilmember George Hurst Deputy Police Chief Chuck Steichen 11 Councilmember Jim Smith Connie Galer, Police Department 12 Councilmember Julieta Altamirano-Crosby Development and Business Services Director David Kleitsch 13 Assistant City Administrator Art Ceniza Project Tourism Manager Christy Murray 14 Planning Manager, Ashley Winchell 15 Human Resources Director Evan Chinn Interim City Clerk Karen Fitzthum 16 Executive Assistant Lisa Harrison Human Resources Manager Lori Charles 17 City Attorney Rosemary Larson Human Resources Analyst Lena Hopkins 18 19 **Guests:** 20 Robert Mathias, DBS 21 Aaron Huckstep, Fire and Inspection 22 23 24 Motion made by Council Member Smith, seconded by Council Member Cotton, to remove items F, G

Motion made by Council Member Smith, seconded by Council Member Cotton, to remove items F, G and H (Budget presentations) from the meeting's agenda, to be covered at a later date. Motion passed unanimously. (31:35 video 2/3)

Comments and Questions on Memo Items

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Presentation-Preliminary Budget for Human Resources Presentation (0:33 video 3/3)

- Director Chinn presented accomplishments of the Human Resources Department, plans and the recommended budget.
- Questions and comments followed.

Motion made by Council Member Smith, seconded by Council President Frizzell, to extend the meeting through item D on the agenda. Motion passed unanimously. (59:05 video 3/3)

Presentation-Preliminary Budget for Development and Business Services (59:40 video 3/3)

• Development and Business Services Director David Kleitsch presented the budget for DBS. He reported that while most of city revenue has been declining, DBS has been growing due to the growth in development. Questions and discussion followed.

44 Presentation-Preliminary Budget for Fire Marshall Department (1:33:53 video 3/3)

• Development and Business Services Director David Kleitsch, Christy Murray and Sonja Springer presented this budget. Questions and discussion followed.

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Adjourn (1:56:00 video 3/3)

• The meeting adjourned at 9:45 p.m.

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Docusigned by:

Mola Smith

54 Nicola Smith, Mayor