CITY OF LYNNWOOD CITY COUNCIL BUSINESS MEETING MINUTES November 9, 2020

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 CALL TO ORDER - The November 9, 2020 Business Meeting of the Lynnwood City Council, held via Zoom, was called to order by Mayor Smith at 6:00 p.m. A quorum was present.

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20. ROLL CALL

Mayor & Council:

Mayor Nicola Smith
Council President Christine Frizzell
Council Vice President Shannon Sessions
Councilmember Ruth Ross- Absent
Councilmember Ian Cotton
Councilmember George Hurst
Councilmember Julieta Altamirano-Crosby

Councilmember Jim Smith

Asst. City Administrator Art Ceniza City Attorney Rosemary Larson Interim City Clerk Karen Fitzthum Executive Assistant Lisa Harrison

Guests:

Whitney Stohr, Parks Board appointee Eric Amundson, TAC appointee Others Attending:

Finance Director Sonja Springer
Strategic Planner Corbitt Loch
Public Works Director Bill Franz
Parks & Recreation Director Sordel
Planning Manager Ashley Winchell
Dir. Ec. Dev./Interim CD Kleitsch
Planner Kirk Rappe
Parks & Rec. Director Lynn Sordel
Deputy P&R Director Sarah Olson

Project Tourism Manager Christy Murray

10 30. APPROVAL OF MINUTES

Motion made by Council Member Hurst and seconded by Council Member Cotton, to approve the minutes of:

- A. Finance Committee ~ September 25, 2020
- 14 B. Business Meeting ~ October 12, 2020
 - C. Work Session ~ October 19, 2020
- 16 D. Special Business Meeting ~ October 21, 2020
- 17 E. Work Session ~ October 21, 2020
- 18 The above minutes were approved as written.

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40. MESSAGES AND PAPERS FROM THE MAYOR (2:00)

Mayor Smith announced several events and accomplishments made by various departments in the past month, thanking staff and volunteers for their hard work.

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50. CITIZENS COMMENTS AND COMMUNICATIONS (8:00)

None None

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26 27	60. PRESENTATIONS AND PROCLAMATIONS (10:00)
28 29 30	A. Proclamation: Veteran's Day. Council Vice President Shannon Sessions read the Veteran's Day Proclamation for November 11, 2020.
31 32 33	70. WRITTEN COMMUNICATIONS AND PETITIONS None received
34 35	80. COUNCIL COMMENTS AND ANNOUNCEMENTS (13:00) Council members discussed various topics affecting the community.
36	90. BUSINESS ITEMS AND OTHER MATTERS (3:17:30)
37 38 39 40	90.1 UNANIMOUS CONSENT AGENDA (3:18) Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion.
41	Council President Frizzell moved for unanimous consent of the following items:
42 43	• Appoint Whitney Stohr to position 5 of the Parks and Recreation Board for a term expiring December 31, 2022.
44 45	• Appoint Baba Darboe to position 4 and appoint of the Parks and Recreation Board for a term expiring December 31, 2022.
46 47	 Appoint Eric Amundson to the Tourism Advisory Committee for the term ending December 31, 2020.
48 49	• Reappoint Nick Coelho to Position 6 of the Parks & Recreation Board for a three-year term expiring December 31, 2023.
50 51	• Reappoint Lynn Hanson to Position 6 and reappoint Raniere to Position 7 of the Arts Commission for a three-year term expiring December 31, 2023.
52 53	• Reappoint Crys Donovan to Position 1 and reappoint Joshua Brown to Position 2 of the History & Heritage Board for a three-year term expiring December 31, 2023.
54 55 56	• Reappoint Christopher Collier to Position 3 and reappoint Pam Hurst to Position 5 of the Human Services Commission for a three-year term expiring December 31, 2023.
57 58 59	• Authorize the Mayor to execute contract amendment #3 with Zachor & Thomas, Inc., for prosecuting attorney services for an additional two years. The estimated monthly value for calendar year 2021 is \$46,600, for an estimated yearly total of \$559,200.
60 61 62 63	• Voucher Approval Approve claims in the amount of \$1,501,526.95 for the period 10/17/2020 - 10/30/2020. Approve payroll in the amount of \$1,073,616.70 dated 10/23/2020.
64 65 66 67	90.2 PUBLIC HEARINGS OR MEETINGS (36:00) A. Public Hearing: Property Tax Levy for 2021 Finance Director Sonja Springer presented a recommendation for the Property Tax Levy which would lower the average home tax slightly (by \$1.49).
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Public Comments: 68 69 Ted Hikel, Lynnwood 98036 70 71 The Public Hearing was closed at 6:56 pm. 72 73 B. Public Hearing: Preliminary Budget 2021-2022 (57:00) Finance Director Sonja Springer presented a high-level review of the proposed 74 budget. Questions and comments from council followed. 75 76 **Public Comments:** 77 Ted Hikel, Lynnwood 98036 78 Kim Baca, Lynnwood 98037 Holly Hernandez, Lynnwood 98037 79 80 81 The public hearing was closed at 8:03 p.m. 82 83 90.3 OTHER BUSINESS ITEMS A. Ordinance: Granting of Land Use Extensions due to COVID emergency 84 85 Motion made by Council Member Cotton, seconded by Council Vice President 86 Shannon Sessions to adopt Ordinance # 3376. Based on a roll call vote, the motion 87 passed unanimously. 88 89 100. **NEW BUSINESS** 90 Motion made by council member Hurst and seconded to add a discussion about the 91 Marijuana prohibition in Lynnwood to the 11/18/2020 agenda. Motion was passed 4 to 2, with Council President Frizzell and Council Vice President opposing. 92 93 94 110. **ADJOURNMENT** 95 96 The meeting was adjourned at 8:33 p.m. 97 98 DocuSigned by: 99 100 -281B3CE79E88TV1cola Smith, Mayor 101