CITY OF LYNNWOOD CITY COUNCIL BUSINESS MEETING MINUTES April 26, 2021

10. CALL TO ORDER - The April 26, 2021 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 George Hurst Council Vice President Jim Smith

Councilmember Julieta Altamirano-Crosby

Councilmember Christine Frizzell

Councilmember Ruth Ross

Councilmember Shannon Sessions

Asst. City Administrator Art Ceniza Interim City Clerk Karen Fitzthum City Attorney Larsen

Executive Assistant Lisa Harrison

Guests:

Joshua Binda, DEI Commission Daniela Altamirano-Crosby, DEI Commission Kathy Coffey, Executive Director Leadership **Snohomish County**

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30. APPROVAL OF MINUTES (00:1:00)

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Motion made by Council Member Altamirano-Crosby, seconded by Council Member Sessions to approve the following minutes as amended:

- April 5, 2021 Work Session,
- April 12, 2021 Business Meeting
- 40. MESSAGES AND PAPERS FROM THE MAYOR (00:3:00)
 - Mayor Smith announced that Snohomish County is now experiencing a 4th wave of COVID-19 and is now at levels not seen since January, at 223/100,000 people. On the bright side 1/3 of Snohomish County adults are vaccinated.
- 50. CITIZENS COMMENTS AND COMMUNICATIONS (00:5:03)
- Members of the public were welcomed to speak to council. The following made comments at the meeting:
 - Elizabeth Lunsford,98037
 - Debbi Gaff, 98258
 - Nick Coelho, 98036
 - Dannell
 - Michela Strain, 98037

- Tammy Brady, 98203
- Adriana, 98271
- Travis
- **Brian Smith**

23		Sev	eral spoke specifically about the need for hazard pay for grocery store workers.	
24	60.	PRESENTATIONS AND PROCLAMATIONS (00:31:00):		
25 26 27 28 29	1.	Stand Against Racism (read at last business meeting) Daniela Altamirano Crosby and Joshua Binda from the Diversity, Equity and Inclusion Commission as well as Kathy Coffey Executive Director Leadership Snohomish County each spoke to the importance of this Proclamation and thanked the council for their support.		
30 31 32	2.	Proclamation: Asian Pacific American Heritage month, read by Council Vice President Jim Smith. Assistant City Administrator Art Ceniza and Alison Sing spoke about the proclamation and thanked the council.		
33 34 35 36 37 38 39	70.	WRITTEN COMMUNICATIONS AND PETITIONS None		
	80.	. COUNCIL COMMENTS AND ANNOUNCEMENTS (00:44:00) Council members made comments regarding current happenings in Lynnwood.		
40	90.	BUSINESS ITEMS AND OTHER MATTERS		
41		90.1 UNANIMOUS CONSENT AGENDA (00:55:00)		
42 43 44 45		Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion. Motion made by Council Member Frizzell to approve the following:		
46 47		A.	Authorize the Mayor to enter into and execute on behalf of the City, a Contract with Kamins Construction, Inc. not to exceed a total contract value of \$517,125.45.	
48 49 50		B.	Authorize the Mayor to enter into and execute on behalf of the City, a contract with KPG P.S. not to exceed a total contract value of \$1,705,550.00 which includes a 10% management reserve. Sale taxes do not apply.	
51 52 53		C.	Voucher Approval 1. Approve claims in the amount of \$3,634,216.62 for the period 4/3/2021 - 4/16/2021.	
54 55 56			 Approve payroll in the amount of \$1,125,152.19 dated 4/9/2021. Motion passed unanimously. 	
57 58 59		90.2 PUBLIC HEARINGS OR MEETINGS None		
60 61		90.3	OTHER BUSINESS ITEMS A. Amend Ordinance 10.52 - Illegal Firearm Purchases	
62 63 64			Motion made by Council Member Frizzell, seconded by Council Member Ross, to adopt ordinance #3388 to amend LMC 10.52 to be in compliance with changes to the RCW. A roll call vote was taken, motion passed unanimously.	
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68	100.	NEW BUSINESS			
69		Council President Hurst stated that he would like to have discussion about hazard			
70		pay for city workers who have not been able to work from home, as well the grocery			
71		workers hazard pay. His request was backed by two council members, Altamirano-			
72		Crosby and Ross, thus this discussion will be added to an upcoming agenda.			
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74	110.	ADJOURNMENT			
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76	The	The meeting was adjourned at 7:01 p.m.			
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81		Nicola Smith, Mayor			