

CITY OF LYNNWOOD CITY COUNCIL WORK SESSION MINUTES August 2, 2021

ROLL CALL

Present:

Member Patrick Decker Member Christine Frizzell Member Ruth Ross Member Shannon Sessions Mayor Nicola Smith President George Hurst Member Jim Smith Member Julieta Altamirano-Crosby

2. CALL TO ORDER

The meeting was called to order at 6:00 p.m. and resumed at 9:51 p.m.

Moved by George Hurst; seconded by Ruth Ross to Approve Motion made to recess work session in order to begin special work session scheduled. .

Motion Passed: 7 - 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker,

Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

3. RECESS TO SPECIAL BUSINESS MEETING

Work Session went into recess at 6:02 p.m.

4. COMMENTS AND QUESTIONS ON MEMO ITEMS

WORK SESSION ITEMS

5.A American Rescue Plan Act Funding Immediate Needs Finance Director Michelle Meyer presented recommendations from staff on how to spend some of the American Rescue Plan money for immediate needs:

- IT has requested \$100,000 for Audio/Visual in Chambers
- Staff has requested \$858,000 to restore 8 public-facing positions

(recreation, front desk, etc.).

 Police have requested \$480,000 for body cameras due to the state mandate

Council members made comments and asked questions.

5.B Appointments: Lynnwood Public Facilities District Board, Position #3 and Position #5

DBS Director David Kleitsch informed council that two council-appointed positions are up for renewal: position 3 and position 5. Position 5 is held by a member who would like to be renewed. For council position 3, however, council will need to nominate candidates. Recommendation letters from council along with interest letters from candidates are due to Lisa Harrison by September 7, 2021. Council members asked questions.

- 6. MAYOR COMMENTS
- 7. COUNCIL COMMENTS
- 8. EXECUTIVE SESSION, AS NEEDED

ADJOURN

The meeting adjourned at 10:32 p.m.