



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
September 27, 2021**

1. CALL TO ORDER

The meeting was called to order at 6:00 P.M.

2. ROLL CALL

Present:

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

City Clerk K. Fitzthum, Attorney R. Larson and Planning Manager A. Winchell were also present.

3. APPROVAL OF MINUTES- Council Vice President Smith

3.A Minutes from September 7 Work Session and September 13 Business Meeting. Council Member Smith stated that he was not present for the last two votes in the September 7, 2021 meeting as he had to leave early. He asked that the vote tallies be revised to reflect this.

Moved by Jim Smith; seconded by Shannon Sessions to Approve as Amended minutes from the September 7 Work Session and the September 13 Business meeting.

Motion Passed: 7- 0

Voting For: Ruth Ross, Shannon Sessions, George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell

Voting Against: None

4. MESSAGES AND PAPERS FROM THE MAYOR

None

5. PUBLIC COMMENTS AND COMMUNICATIONS

Mayor Smith read summaries of public comments submitted by Susan Stevenson; Nancy Jean Mitrano, Shannon McDowell.

Public comments were recieved via zoom from the following citizens:

- Elizabeth Lunsford, 98037
- Ted Hikel, 98037
- Leslie, 98028

6. PRESENTATIONS AND PROCLAMATIONS- Council Member Frizzell

Council Member Frizzell read the Proclamation for Domestic Violence Awareness Month. Staff from Lynnwood Police Department's Victim Services (Tiffany Krusey, Victim Services Coordinator and Chris McBride) and the YWCA (Mary Anne Dillon and Karla Danson) were there to receive the proclamation. Each spoke to the importance of making it easy to find resources for those suffering from domestic violence. Mary Anne from the YWCA also spoke about YWCAs upcoming "week without violence".

6.A Proclamation: Domestic Violence Awareness Month

7. WRITTEN COMMUNICATIONS AND PETITIONS

8. COUNCIL COMMENTS AND ANNOUNCEMENTS- Begin with Council Member Decker

Council members talked about various happenings in Lynnwood, including the monthly "Heroes cafe" for veterans at New Life church, upcoming city elections, the new apprenticeship program and Afghan families joining Lynnwood as refugees.

9. CONSENT AGENDA- Council Member Altamirano-Crosby

Items listed below were distributed to Council members in advance for study and were enacted with one motion. Council Member Altamirano-Crosby read the Unanimous Consent Agenda which will be adopted as follows:

- Authorize the Mayor to enter into and execute on behalf of the City a contract to BHC Consultants for Lynnwood Sewer Comprehensive Plan, in an amount of \$495,148.62 with an additional 10% management reserve for a total amount not to exceed \$544,663.48.
- Authorize the Mayor to enter into and execute on behalf of the City the Second Amendment to the Dedication Agreement with Data Center/Landmark Dividend LLC for conveyance of City Center grid street right-of-way to the City along future 42nd Avenue West south of 194th Street SW.
- Approve claims in the amount of \$1,093,158.19 for the period 09/04/2021 through 09/17/2021.

- Approve payroll in the amount of \$1,161,134.33 dated 09/10/2021.

9.A Consultant Contract: Sewer Comprehensive Plan

9.B Dedication Agreement, Second Amendment: 42nd Avenue West Right of Way at Net River Development (Data Center/Landmark Dividend LLC)

9.C Voucher Approval

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Municipal Code Update: Animal Licenses

Karen Fitzthum, City Clerk explained that the licensing is out of date for identifying animals. Most people chip their pets rather than registering their pets. Council members asked questions and made comments. Specific changes were recommended by council member Decker. The council decided to wait to pass until they can see it with revised language.

Moved by Julieta Altamirano-Crosby; seconded by Shannon Sessions to Approve postpone approval of the item until they can review it with proposed changes at the next business meeting..

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

10.B PFD Candidate Interview

Council Member Smith introduced Michael Miller as the candidate for the PFD board. Council Members Interviewed candidate Mike Miller for Position #5, an open position on the Public Facilities District board.

Moved by Jim Smith; seconded by Shannon Sessions to Confirm Motion made by Council Member Smith, seconded by Council Member Sessions to confirm Mike Miller as a new member of the Public Facilities District Board..

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

11. PUBLIC HEARING

11.A Municipal Code Update: Development and Business Services code references
Clerk Fitzthum explained that the purpose of this update is to clean up the code

for the Department of Business Development Services adopted by an ordinance. Many chapters had references to Economic Development and Community Development departments which were replaced by Business Development Services.

Planning Manager Winchell stated that she brought it to the Planning Commission, who approved the revisions. She added that the changes do not affect procedures, it just changes references to the right department. Council members asked questions, made comments.

Public Comments were heard from the following:

- Ted Hikel
- Elizabeth Lunsford

The public hearing was closed at 7:31 p.m.

12. NEW BUSINESS

None

13. ADJOURNMENT

The meeting was adjourned at 7:33 p.m.