



**CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
October 11, 2021**

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1. CALL TO ORDER AND FLAG SALUTE

The meeting was called to order at 6:00 pm. A quorum was present.

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

Attorney Rosemary Larson was also present.

Moved by George Hurst; seconded by Shannon Sessions to Approve move the proclamations to immediately follow mayor's comments on the agenda.

Motion Passed: 7 - 0

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

Voting Against: None

Moved by Shannon Sessions; seconded by Christine Frizzell to Postpone the new business item 12A be moved to the next appropriate worksession. .

Motion Failed: 3 - 4

Voting For: Christine Frizzell, Ruth Ross, Shannon Sessions

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

3. APPROVAL OF MINUTES- Council Member Frizzell

3.A Minutes from September 15 Work Session, September 20 Work Session and September 23 Finance Committee Meeting.

Council member Frizzell asked that the minutes be approved as written.

Moved by Christine Frizzell; seconded by Shannon Sessions to Approve minutes for September 15 work session, September 20 Work session and September 23 Finance Committee 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

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes

Mayor Smith read the rules for speaking during public comments. Public comments were heard from:

- Elizabeth Lunsford 98037
- Ted Hikel 98037
- Leslie 98028

6. PRESENTATIONS AND PROCLAMATIONS

6.A Proclamation: Indigenous Peoples' Day

Council Member Sessions read the proclamation for Indigenous Peoples' Day.

Doug Raiford introduced Karen Elliot (Alaskan Tribe citizen, Title 6 Indian

Education Specialist received the proclamation and did a land acknowledgement.

7. WRITTEN COMMUNICATIONS AND PETITIONS

8. COUNCIL COMMENTS AND ANNOUNCEMENTS- Begin with Council President Hurst

Council members made comments about happenings in Lynnwood.

9. UNANIMOUS CONSENT AGENDA- Council Member Ross

Items listed below were distributed to Council members in advance for study and were enacted with one motion.

Council Member Ross moved for unanimous consent of the following items:

A. Approve Change Order for the LOMC Pole Building Project in the amount of \$59,889.90 including tax.

B. Voucher Approval

1. Approve claims in the amount of \$3,413,831.09 for the period 9/18/21 through 10/1/21.

2. Approve payroll in the amount of \$1,206,634.89 dated 9/24/21.

9.A Change Order Approval: LOMC Pole Building

9.B Voucher Approval

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Briefing: Annual Comprehensive Plan Amendments (meeting 4 of 6)  
Director David Kleitsch introduced the subject and Ashley Winchell, AICP, Community Planning Manager presented the proposed 4 amendments. She mentioned that the planning commission has approved these amendments. Council members made comments and asked questions.

10.B Ordinance - Adopt LMC Update for Development and Business Services code references  
Clerk Fitzthum reminded the council that this was merely an update of the code to reflect the Development and Business Services department.

Moved by Jim Smith; seconded by Julieta Altamirano-Crosby to Adopt ORDINANCE #3399, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, AMENDING LYNNWOOD MUNICIPAL CODE TITLE 1, TITLE 3, TITLE 5, TITLE 7, TITLE 9, TITLE 10, TITLE 11, TITLE 12, TITLE 13, TITLE 16, TITLE 17, TITLE 18, TITLE 19, TITLE 20, AND TITLE 21, REMOVING REFERENCES TO THE COMMUNITY DEVELOPMENT DEPARTMENT AND ECONOMIC DEVELOPMENT DEPARTMENT, AND REPLACING THEM WITH REFERENCES TO THE DEVELOPMENT AND BUSINESS SERVICES DEPARTMENT; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR SUMMARY PUBLICATION.

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.C Ordinance - Adopt LMC Update to Animal Licensing requirements

Moved by Shannon Sessions; seconded by Christine Frizzell to Adopt ORDINANCE #3398, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING ANIMAL TAG REQUIREMENTS; AMENDING SECTIONS 3.104.060 AND 6.02.020 OF THE LYNNWOOD MUNICIPAL CODE; AND PROVIDING FOR SEVERABILITY, SUMMARY PUBLICATION AND AN EFFECTIVE DATE.

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

## 12. NEW BUSINESS

### 12.A Ordinance: Elimination of Lynnwood Vehicle License Fee

Council President Hurst explained that he has been against this tax for several years. Last Monday the public Works' presentation noted that it was funded without the TBD income. He stated that his ordinance has the tax removal starting in 2023 in order to allow staff to assess the consequences. Lynnwood voters voted against the vehicle fee. Council members gave their opinions and asked questions.

Moved by George Hurst; seconded by Jim Smith to Adopt ORDINANCE #3400, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, ELIMINATING THE VEHICLE LICENSE FEE IMPOSED BY THE LYNNWOOD TRANSPORTATION BENEFIT DISTRICT IN THE DISTRICT'S ORDINANCE NO. 10; AND PROVIDING FOR SEVERABILITY, SUMMARY PUBLICATION, AND AN EFFECTIVE DATE. .

Motion Failed: 3- 4

Voting For: George Hurst, Jim Smith, Patrick Decker

Voting Against: Julieta Altamirano-Crosby, Christine Frizzell, Ruth Ross, Shannon Sessions

Moved by Julieta Altamirano-Crosby; seconded by Christine Frizzell to Approve bring back the license fee ordinance for discussion at the October 18th work session. .

Motion Passed: 5- 2

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

Voting Against: Ruth Ross, Shannon Sessions

## ADJOURNMENT

The council went into executive session at 8:00 p,m, and adjourned at 8:45 p.m.

## EXECUTIVE SESSION - LITIGATION AND POTENTIAL LITIGATION