



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
October 25, 2021**

1. CALL TO ORDER AND FLAG SALUTE

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

A quorum was present. Also present were attorney Larson, Police Chief Nelson, Finance Director Michelle Meyer, Strategic Planner Corbitt Loch and Interim Procurement Manager Robinson.

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

3. APPROVAL OF MINUTES- Council Member Sessions

3.A Minutes from August 9 Business meeting, September 27 Business Meeting, October 4 Work Session and October 11 Business meeting.

Council Member Smith asked that the minutes from September 27 be revised to show approval of the minutes by all members. Assistant Harrison will revise and bring back to council for approval.

Moved by Shannon Sessions; seconded by Ruth Ross to Approve as Amended minutes from August 9 Business Meeting, October 4 work session and October 11 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

4. MESSAGES AND PAPERS FROM THE MAYOR
5. PUBLIC COMMENTS AND COMMUNICATIONS-30 minute maximum

Public comments were made by the following people:

- Tim Eyman
- Ted Hikel
- Elizabeth Lunsford
- Leslie, 98078

6. PRESENTATIONS AND PROCLAMATIONS
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Smith
9. UNANIMOUS CONSENT AGENDA - Council Member Decker

Items listed below were distributed to Council members in advance for study and were enacted with one motion. Prior to reading, Council President Hurst asked that item B, Community Recovery Center Design Contract, be removed from the consent agenda for discussion.

Council Member Decker read the Unanimous Consent Agenda which will be adopted as follows:

1. Approve claims in the amount of \$2,783,614.58 for the period 10/02/21 through 10/13/21.
2. Approve payroll in the amount of \$1,233,074.40 dated 10/08/2021

9.A Voucher Approval

9.B Contract Award - Community Recovery Center Design Services

Contract Award for the Community Recovery Center Design Services

Councilmembers asked questions and discussed the purpose of the contract design services.

Moved by George Hurst; seconded by Jim Smith to Authorize the Mayor to execute a contract with Mackenzie Engineering, Inc. in the amount of \$1,697,802.00 for design services related to the Community Recovery Center.

Motion Passed: 6- 1

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

Voting Against: Ruth Ross

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Discussion: Strategic Plan Update

Strategic Planner Loch and Council Member Frizzell briefed council on updates

to the strategic plan. Loch stated that these are changes to get more specific and not an overhaul of the plan, which was developed in 2017. The plan will now run through 2026. Loch reviewed the proposed edits for each priority in the plan. Council Member Frizzell and Council President Hurst were part of the review committee. Frizzell spoke to the value of the committee and stated her support for the revisions. Hurst encouraged council members to review the documents prior to voting and asked council to send him feedback on any changes and he will compile them. This will be on the November 8th agenda for approval.

10.B Ordinance: Discussion for Vehicle License Fee

Council President Hurst reminded Council Members that this issue was brought forward to a work session which was done and now they have the ordinance. Hurst began the discussion, stating that he has been wanting to change this since 2016 once the sales tax was increased. The new ordinance is written so that removing this fee would not take place until 2023. Council members asked questions and gave comments regarding the ordinance.

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 Passed: 4- 3

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

10.C Preliminary findings: Business Survey. Results will be sent under separate cover.

Council Member Julieta Altamirano-Crosby and Executive Assistant Lisa Harrison presented preliminary results from the survey of Lynnwood Businesses which was conducted in August-September of this year. Key findings indicate a desire among businesses for a "Buy local" promotion, a street fair and grants for improvements made to adapt to Covid issues. They would also like assistance with language and technology barriers when applying for grants.

A formal report will be available in November. Council Member Altamirano-Crosby thanked all businesses who contributed to the round table and questionnaire development in addition to completing the survey.

11. NEW BUSINESS

Mayor Smith explained that while the code states that she should refer 3 candidates she will only have 2 to refer to council. Four candidates were interviewed by the Mayor,

the HR Director, a district court judge and the City Clerk. The group has identified two candidates for the opening after the interviews.

Moved by Jim Smith; seconded by Christine Frizzell to Approve to accept only two candidates to interview for the Municipal Judge position..

Motion Passed: 7 - 0

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

Voting Against: None

New Business- ARPA Funding

Council Member Altamirano-Crosby stated that she would like to discuss at an upcoming council meeting the possibility of allocating \$3M for streets from the ARPA funds. Council Members Sessions and Smith supported the request. Council leadership will bring it to a work session for discussion.

ADJOURNMENT