



**CITY OF LYNNWOOD
CITY COUNCIL WORK SESSION MINUTES
November 17, 2021**

1. CALL TO ORDER
2. ROLL CALL

A quorum was present.

Present:

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

Absent:

Member Ruth Ross

Also present were Finance Director Michelle Meyer, Asst. City Administrator Art Ceniza, Interim City Clerk Karen Fitzthum and Sarah Olson, Deputy PRCA Director.

3. COMMENTS AND QUESTIONS ON MEMO ITEMS

None

4. WORK SESSION ITEMS

4.A Briefing - Community Transit Pilot Project Update

Sarah Olson, Deputy PRCA Director introduced Jennifer Hass and Thomas Tumola from Community Transit, who presented the pilot survey conducted by Community Transit to arrive at transportation solutions to test. The pilot will be focusing on microtransit on-demand service. Council members made comments and asked questions.

4.B City Clerk pilot project - Briefing 3 of 3

Karen Fitzthum, Interim City Clerk gave an overview of the changes required to

the LMC if the Clerk Office is approved. Council members asked questions.

4.C Ordinance - Update LMC for Finance Director and City Clerk references

4.D Discussion: American Rescue Plan Act Fund

Council President Hurst led a discussion about ideas that have been presented thus far from various organizations. Council members discussed the various options. Council Member Decker expressed a desire to develop decision criterion in order to rank ideas. He then volunteered to propose a system for evaluation to come back to the council with an approach.

5. MAYOR COMMENTS

None

6. COUNCIL COMMENTS

Council members mentioned various holiday activities around Lynnwood and invited the public to participate.

7. EXECUTIVE SESSION, AS NEEDED

ADJOURN

The meeting adjourned at 8:58 p.m.

MEMOS FOR FUTURE ACTION

MEMOS FOR YOUR INFORMATION