



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, JANUARY 10, 2022 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - Councilmember Decker
Approve minutes for the December 6, 2021 Work Session and the December 13, 2021 Business Meeting
 - A. Approve minutes for the December 6, 2021 Work Session and the December 13, 2021 Business Meeting - *5 minutes*
[12.6.21 Work Session Minutes.pdf](#)
[12.13.21 Business Meeting Minutes.pdf](#)
4. MESSAGES AND PAPERS FROM THE MAYOR
5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
6. WRITTEN COMMUNICATIONS AND PETITIONS
7. COUNCIL COMMENTS AND ANNOUNCEMENTS- Begin with Councilmember Sutton
8. UNANIMOUS CONSENT AGENDA- Councilmember Smith
 - A. Voucher Approval - *0 minutes*
9. BUSINESS ITEMS AND OTHER MATTERS
 - A. Resolution: 2022 Council Meeting Calendar - *10 minutes*
[RESOLUTION council_meeting_schedule_2022 DRAFT.pdf](#)
[2022 Council Mtg. Calendar.Draft.pdf](#)
 - B. Election: Council President - *20 minutes*
[LIAISON ELECTED PREFERENCE WORK SHEET 2022.FINAL.pdf](#)
 - C. Election: Council Vice President - *20 minutes*
 - D. Election: Council elects Liaisons and alternates for External Organizations - *20 minutes*
[LIAISON ELECTED PREFERENCE WORK SHEET 2022.FINAL.pdf](#)

- E. Appointments: Council President selects Liaisons and alternates for External Organizations based on their stated preferences. - *20 minutes*
[LIASON APPOINTED PREFERENCE WORK SHEET 2022.FINAL.pdf](#)
- F. Ordinance - Boards & Commissions LMC amendments- Correction to add requirement for recordings and minutes timing. - *20 minutes*
George Hurst, Council President
[Board and Commission Code Amendments. recordings addition.pdf](#)

10. NEW BUSINESS

ADJOURNMENT