



**LYNNWOOD CITY COUNCIL Business Meeting**

**This meeting will be accessible remotely. Please visit**

**<https://www.lynnwoodwa.gov/Government/City-Council/City-Council-Meetings> for information on joining or streaming this meeting.**

**MONDAY, APRIL 25, 2022 6:00 PM**

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1. CALL TO ORDER AND FLAG SALUTE- Council Member Sessions
  2. ROLL CALL
  3. APPROVAL OF MINUTES
    - A. [Minutes Approval- Council Member Decker](#) - 5 minutes  
Council Member Decker
  4. PRESENTATIONS AND PROCLAMATIONS
    - A. [Proclamation: National Day of Prayer](#) - 10 minutes  
Council Vice President Smith
  5. MESSAGES AND PAPERS FROM THE MAYOR
  6. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
  7. WRITTEN COMMUNICATIONS AND PETITIONS
  8. COUNCIL COMMENTS AND ANNOUNCEMENTS- Council Member Sutton
  9. UNANIMOUS CONSENT AGENDA- Council Member Binda
    - A. [Confirmation of Planning Commission Candidate Matt Cail](#) - 10 minutes  
Ashley Winchell, AICP, Community Planning Manager
    - B. [Confirmation of Board of Ethics Applicant Rick Michels](#) - 5 minutes  
Karen Fitzthum, Board of Ethics Liaison
    - C. [Confirmation of Diversity, Equity, and Inclusion Candidate Arra Rael](#) - 5 minutes  
Leah Jensen, DEIC Staff Liaison
    - D. [Contract: Design Services for Water Main Replacement Program](#) - 0 minutes  
City Engineer David Mach and Civil Engineer Levi Moore
    - E. [Voucher Approval](#) - 0 minutes

10. PUBLIC HEARING

- A. [Public Hearing -- City Center Planned Action Ordinance Update](#) - *30 minutes*  
Karl Almgren, City Center Program Manager
- B. [Quasi-Judicial Public Hearing -- Harris Ford Lincoln Development Agreement](#) - *20 minutes*  
Ben Wolters, Economic Development Manager

11. BUSINESS ITEMS AND OTHER MATTERS

- A. [Ordinance: Harris Ford Lincoln Development Agreement](#) - *20 minutes*  
Ben Wolters, Economic Development Manager
- B. [Resolution -- Setting May 23, 2022 as the date for a public hearing on a proposed street vacation of a section of 64th Ave W between 200th St SW and Highway 99.](#) - *10 minutes*  
Ben Wolters, Economic Development Manager

12. NEW BUSINESS

- A. [American Rescue Plan Act Discussion](#) - *45 minutes*  
George Hurst, Council President

ADJOURNMENT