



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, AUGUST 14, 2023 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE - Council Vice President Altamirano-Crosby
3. ROLL CALL
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS - Council Member Decker
 - 6.A [Proclamation: Labor Day](#) - 10 minutes
Council Member Decker
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin comments with Council Member Hurst
9. APPROVAL OF MINUTES - Council President Sessions
 - 9.A [Minutes Approval](#) - 5 minutes
10. UNANIMOUS CONSENT AGENDA - Council Members Sutton
 - 10.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 - 10.B [Interlocal Agreement: Renewal with Snohomish County for Solid Waste Management](#) - 0 minutes
Marcie MacQuarrie, Deputy Public Works Director
 - 10.C [Contract: Value Engineering Review of Lynnwood WWTP Facility Plan](#) - 0 minutes
William Franz
 - 10.D [Contract Supplement: 42nd Ave W Design](#) - 0 minutes
Erin Duleba, Project Manager; David Mach, City Engineer; Bill Franz, Public

Works Director

- 10.E [Contract: With Snohomish County PUD for Poplar Way Bridge](#) - *0 minutes*
Nicholas Barnett, Engineering Services Supervisor and David Mach, City Engineer

11. BUSINESS ITEMS AND OTHER MATTERS

- 11.A [American Rescue Plan Act Funding allocations](#) - *45 minutes*
Council President Sessions

12. NEW BUSINESS

13. EXECUTIVE SESSION - Litigation Pursuant to RCW 42.30.110(1)(i)

ADJOURNMENT