



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, OCTOBER 9, 2023 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE - Council Member Binda
3. ROLL CALL
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
 - 6.A [Proclamation: Fire Prevention Week - Council Member Smith](#) - 10 minutes
Julie Moore, Assistant City Administrator
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Smith
9. APPROVAL OF MINUTES - Council VP Altamirano-Crosby
 - 9.A [Minutes Approval](#) - 5 minutes
10. UNANIMOUS CONSENT AGENDA - Council Member Hurst
 - 10.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 - 10.B [Contract: On-Call Sub-Surface Inspection Services](#) - 0 minutes
Andrew Johnson, Construction Project Manager and David Mach, City Engineer
11. BUSINESS ITEMS AND OTHER MATTERS
 - 11.A [Ordinance: Essential Public Facilities & Outpatient Substance Abuse Facilities \(6 of 6\)](#) - 30 minutes
Karl Almgren, Community Planning Manager
 - 11.B [Discussion: Use of City Attorney](#) - 10 minutes
Shannon Sessions, Council President

11.C [Discuss PFD board member positions that are up for re-appointment](#) - 45
minutes
Council Members Smith and Decker

12. NEW BUSINESS

13. EXECUTIVE SESSION

13.A [Executive Session: Potential Litigation Pursuant to RCW 43.30.110\(1\)\(i\)](#) - 20
minutes

ADJOURNMENT