



LYNNWOOD CITY COUNCIL Work Session

City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036

MONDAY, NOVEMBER 6, 2023 6:00 PM

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1. CALL TO ORDER
 2. ROLL CALL
 3. MAYOR COMMENTS
 4. COUNCIL COMMENTS
 5. COMMENTS AND QUESTIONS ON MEMO ITEMS
 6. WORK SESSION ITEMS
 - 6.A [Introduce: Diversity, Equity, and Inclusion Commission Applicant Freddy Vega](#) - *10 minutes*
Douglas Raiford, Equity & Social Justice Advisor
 - 6.B [Briefing: ParksLove \(4 of 5\) - DRAFT Plan](#) - *30 minutes*
Sarah Olson, PRCA Deputy Director; Monica Thompson, Senior Park Planner
 - 6.C [Briefing: 2023 Comprehensive Plan Amendment \(HASCO\) for the Timberglen and Pinewood properties](#) - *20 minutes*
Catherine Kato, Senior Planner and Karl Almgren, AICP, Community Planning Manager
 - 6.D [Draft Salary Schedule Changes Discussion.](#) - *30 minutes*
Annie Vandenkooy, Human Resources Director
 - 6.E [1/4: Mid-Biennial Budget Review](#) - *30 minutes*
Michelle Meyer, Finance Director
 - 6.F [1/3: 2024 Property Tax Levy](#) - *30 minutes*
Michelle Meyer, Finance Director
 7. EXECUTIVE SESSION, AS NEEDED
- ADJOURN
- MEMOS FOR FUTURE ACTION

[Bid Award: 188th St. SW Floodwall Project](#) - 0 minutes

Mike Whaley, Project Manager and David Mach, City Engineer

[Contract: Wastewater Treatment Plant \(WWTP\) Engineering On-Call Services with Consor](#) - 0 minutes

William Franz

[Contract: On-Call Project Management Services](#) - 0 minutes

Mike Whaley, Project Manager and David Mach, City Engineer

[Interlocal Agreement: Everett Animal Shelter](#) - 0 minutes

[Civic Justice Center \(Old\) - Elevator Modernization](#) - 0 minutes

Brady Schach, Procurement; Marcie MacQuarie, Deputy Public Works Director

[Contract: Wastewater Treatment Plant \(WWTP\) Engineering On-call Services with BHC Consultants](#) - 0 minutes

William Franz

[Contract: Wastewater Treatment Plant \(WWTP\) Engineering On-call Services with RH2 Engineering](#) - 0 minutes

William Franz

[Bid Award: 40th Ave Tank Improvements – Phase 2](#) - 0 minutes

Levi Moore, Project Manager and David Mach, City Engineer

[Reappointments: Arts Commission](#) - 0 minutes

Lynn D. Sordel, Director

[Reappointment: Parks & Recreation Board](#) - 0 minutes

Lynn D. Sordel, Director

[Reappointment: Human Services Commission](#) - 0 minutes

Lynn D. Sordel, Director

[Reappoint Tourism Advisory Committee Members](#) - 0 minutes

Ryan Bush

[Reappointments: Planning Commission](#) - 0 minutes

Karl Almgren, Community Planning Manager

[Reappointment: Board of Ethics](#) - 0 minutes

Luke Lonie, City Clerk

MEMOS FOR YOUR INFORMATION