



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, NOVEMBER 13, 2023 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE ~ Council Member Smith
3. ROLL CALL
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS ~ Begin with Council Vice President Altamirano-Crosby
9. PUBLIC HEARING
 - 9.A [Public Hearing: 2023 Comprehensive Plan Amendment \(HASCO\) for the Timberglen and Pinewood Properties](#) - 30 minutes
Catherine Kato, Senior Planner and Karl Almgren, AICP, Community Planning Manager
 - 9.B [Public Hearing: Emergency Medical Department Ordinance](#) - 15 minutes
Karl Almgren, AICP, Community Planning Manager
 - 9.C [Public Hearing: 2024 Property Tax Levy](#) - 30 minutes
Michelle Meyer, Finance Director
10. APPROVAL OF MINUTES ~ Council Member Hurst
 - 10.A [Minutes Approval](#) - 5 minutes
Council Member Hurst
11. UNANIMOUS CONSENT AGENDA ~ Council President Sessions
 - 11.A [Voucher Approval](#) - 0 minutes

Michelle Meyer, Finance Director

11.B [Reappoint Tourism Advisory Committee Members](#) - 0 minutes
Ryan Bush

11.C [Reappointments: Arts Commission](#) - 0 minutes
Lynn D. Sordel, Director

11.D [Reappointment: Parks & Recreation Board](#) - 0 minutes
Lynn D. Sordel, Director

11.E [Reappointment: Human Services Commission](#) - 0 minutes
Lynn D. Sordel, Director

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

11.G [Bid Award: 188th St. SW Floodwall Project](#) - 0 minutes
Mike Whaley, Project Manager and David Mach, City Engineer

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

11.I [Contract: On-Call Project Management Services](#) - 0 minutes
Mike Whaley, Project Manager and David Mach, City Engineer

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

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

11.L [Bid Award: 40th Ave Tank Improvements - Phase 2](#) - 0 minutes
Levi Moore, Project Manager and David Mach, City Engineer

11.M [Civic Justice Center \(Old\) - Elevator Modernization](#) - 0 minutes
Brady Schach, Procurement; Marcie MacQuarie, Deputy Public Works Director

11.N [Confirm Candidate: Diversity, Equity, and Inclusion Commission Applicant Freddy Vega](#) - 0 minutes
Douglas Raiford, Equity & Social Justice Advisor

12. BUSINESS ITEMS AND OTHER MATTERS

12.A [2/3: 2024 Property Tax Levy](#) - 30 minutes
Michelle Meyer, Finance Director

13. EXECUTIVE SESSION

13.A [Closed Session - Labor Negotiations Pursuant to RCW 42.30.140\(4\)\(a\)](#). - 10

minutes

Lori Charles, HR Manager; Michelle Meyer, Finance Director; Bill Franz, Public Works Director; Annie Vandenkooy, HR Director

13.B [Executive Session: Potential Litigation Pursuant to RCW 43.30.110\(1\)\(i\)](#) - 30
minutes

14. NEW BUSINESS

ADJOURNMENT