



**LYNNWOOD CITY COUNCIL Business Meeting**  
**City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036**  
**MONDAY, JANUARY 8, 2024 6:00 PM**

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1. CALL TO ORDER
2. FLAG SALUTE - Council Member Sutton
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 Member Decker
9. APPROVAL OF MINUTES - Council Member Binda
  - 9.A [Minutes Approval](#) - 5 minutes
10. UNANIMOUS CONSENT AGENDA - Council Member Hurst
  - 10.A [Voucher Approval](#) - 0 minutes  
Michelle Meyer, Finance Director
11. BUSINESS ITEMS AND OTHER MATTERS
  - 11.A [2024 Council Meeting Calendar](#) - 10 minutes  
Council
  - 11.B [2024 Leadership and liaison position elections](#) - 20 minutes  
Council Members
  - 11.C [2024 Appointed liaison positions](#) - 30 minutes  
Newly elected Council President
12. NEW BUSINESS

13. EXECUTIVE SESSION

- 13.A [Executive Session to Evaluate the Qualifications of an Applicant for Public Employment Pursuant to RCW 42.30.110\(1\)\(g\)](#) - *15 minutes*  
Annie Vandenkooy, Human Resources Director

ADJOURNMENT