



LYNNWOOD CITY COUNCIL Work Session

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

TUESDAY, JANUARY 16, 2024 6:00 PM

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1. CALL TO ORDER
 2. ROLL CALL - Council Executive Assistant Harrison
 3. MAYOR COMMENTS
 4. COUNCIL COMMENTS
 5. COMMENTS AND QUESTIONS ON MEMO ITEMS
 6. WORK SESSION ITEMS
 - 6.A [Introduce: Parks & Recreation Board Applicant Doris Wang](#) - 10 minutes
Lynn D. Sordel, Director
 - 6.B [Introduce: Human Services Commission Applicant Alex Milvae](#) - 10 minutes
Lynn D. Sordel, Director
 - 6.C [Review 2025-2026 Budget Calendar](#) - 10 minutes
Michelle Meyer, Finance Director
 - 6.D [Ordinance: Lynnwood Municipal Code Updates for Procurement](#) - 10 minutes
Michelle Meyer, Director of Finance
 - 6.E [Draft Resolution for Finance Policy Updates](#) - 15 minutes
Michelle Meyer, Finance Director
 - 6.F [Briefing: Authorize the termination of the Alderwood Mixed-Use Development Agreement \(Ordinance No. 3301\)](#) - 20 minutes
Ben Wolters, Economic Development Manager and Sarah Cho, City Center Program Manager

ADJOURN

MEMOS FOR FUTURE ACTION

[Contract Supplement: Poplar Way Extension Bridge](#) - 0 minutes
Nicholas Barnett, Capital Engineering Services Supervisor and David Mach, City Engineer

[Temporary Construction Easement: Poplar Way Extension Bridge](#) - 0 minutes
Nicholas Barnett, Capital Engineering Services Supervisor and David Mach, City Engineer

[Contract Supplement: 188th St SW Floodwall Project](#) - 0 minutes
Michael Whaley, Senior Project Manager and David Mach, City Engineer

[Betterment Agreement: With Sound Transit for additional paving along 200th St SW](#) - 0 minutes
Public Works Director Bill Franz and City Engineer David Mach

[American Rescue Plan Act Subrecipient Contract Review](#) - 0 minutes
Michelle Meyer, Director of Finance

MEMOS FOR YOUR INFORMATION