



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, JANUARY 22, 2024 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE - Council Member Binda
3. ROLL CALL - Council Executive Assistant Harrison
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
 - 6.A [Proclamation: Lunar New Year](#) - 10 minutes
Council Member Decker
 - 6.B [Proclamation: Korean American Day 2024](#) - 10 minutes
Council Member Altamirano-Crosby
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Coelho
9. APPROVAL OF MINUTES - Council Member Parshall
 - 9.A [Minutes Approval](#) - 5 minutes
Luke Lonie, City Clerk
10. UNANIMOUS CONSENT AGENDA - Council Member Sutton
 - 10.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 - 10.B [American Rescue Plan Act Subrecipient Contract Approval](#) - 0 minutes
Michelle Meyer, Director of Finance
 - 10.C [Contract Supplement: Poplar Way Extension Bridge](#) - 0 minutes
Nicholas Barnett, Capital Engineering Services Supervisor and David Mach, City Engineer

- 10.D [Temporary Construction Easement: Poplar Way Extension Bridge](#) - *0 minutes*
Nicholas Barnett, Capital Engineering Services Supervisor and David Mach, City Engineer
- 10.E [Contract Supplement: 188th St SW Floodwall Project](#) - *0 minutes*
Michael Whaley, Senior Project Manager and David Mach, City Engineer
- 10.F [Betterment Agreement: With Sound Transit for additional paving along 200th St SW](#) - *0 minutes*
Public Works Director Bill Franz and City Engineer David Mach
- 10.G [2024 Legislative Priorities](#) - *0 minutes*
Julie Moore, Assistant City Administrator

11. BUSINESS ITEMS AND OTHER MATTERS

- 11.A [Appointment: Parks & Recreation Board Applicant Doris Wang](#) - *10 minutes*
Lynn D. Sordel, Director
- 11.B [Appointment: Human Services Commission Applicant Alex Milvae](#) - *10 minutes*
Lynn D. Sordel, Director
- 11.C [Adopt 2025-2026 Budget Calendar](#) - *0 minutes*
Michelle Meyer, Finance Director
- 11.D [Ordinance: Lynnwood Municipal Code Updates for Procurement](#) - *5 minutes*
Cheryl Florendo, Finance Manager
- 11.E [Resolution: Finance Policy Updates](#) - *5 minutes*
Michelle Meyer, Finance Director
- 11.F [Ordinance: Adopt an ordinance repealing Ordinance No. 3301 for the purpose of terminating the Alderwood Mixed-Use Development Agreement.](#) - *15 minutes*
Ben Wolters, Economic Development Manager and Sarah Cho, City Center Program Manager

12. NEW BUSINESS

ADJOURNMENT