



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, FEBRUARY 12, 2024 6:00 PM

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1. CALL TO ORDER
 2. FLAG SALUTE
 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: Honoring the Life and Legacy of Loren Simmonds](#) - 10 minutes
Mayor Christine Frizzell and Council Vice President Julieta Altamirano-Crosby
 - 6.B [Proclamation: Black History Month](#) - 10 minutes
Council Member Josh Binda
 7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
 8. COUNCIL COMMENTS AND ANNOUNCEMENTS- Council Member Binda
 9. PUBLIC HEARING
 - 9.A [Public Hearing: Garden Senior Village Development Agreement](#) - 30 minutes
Joe LaBlanche, JD, Planner and Ben Wolters, AICP, Economic Development Manager
 10. APPROVAL OF MINUTES
 - 10.A [Minutes Approval - Council President Hurst](#) - 5 minutes
Council President Hurst
 11. UNANIMOUS CONSENT AGENDA - Council Vice President Altamirano-Crosby
 - 11.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 12. BUSINESS ITEMS AND OTHER MATTERS

12.A [PRCA Hours Incentive Program](#) - *10 minutes*

Annie Vandenkooy, HR Director

12.B [Resolution to Adopt 2024 Finance Committee Meeting Calendar](#) - *5 minutes*

Michelle Meyer, Finance Director

12.C [Resolution: Council Rules Amendments](#) - *10 minutes*

Luke Lonie, City Clerk

13. NEW BUSINESS

ADJOURNMENT