



LYNNWOOD CITY COUNCIL Business Meeting

This meeting will be held remotely. Please visit

www.lynnwoodwa.gov/city-council for log in information

MONDAY, NOVEMBER 8, 2021 6:00 PM

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1. CALL TO ORDER AND FLAG SALUTE
 2. ROLL CALL
 3. APPROVAL OF MINUTES- Council Member Altamirano-Crosby
 - A. Minutes from September 27 Business Meeting (revised), October 18 Work Session, October 20 Work Session and October 25 Business Meeting - *5 minutes*
Council Member Altamirano-Crosby
[9.27.21 Business Meeting rev.pdf](#)
[10.18.21 Work Sesssion.pdf](#)
[10.20.21 Work Sesssion.pdf](#)
[10.25.21 Business Meeting.pdf](#)
 4. MESSAGES AND PAPERS FROM THE MAYOR
 5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
 6. PRESENTATIONS AND PROCLAMATIONS- Council Member Smith
 - A. Proclamation: Veterans Day - *10 minutes*
Julie Moore, Public Affairs Officer
[Proclamation - Veterans Day.pdf](#)
 7. WRITTEN COMMUNICATIONS AND PETITIONS
 8. COUNCIL COMMENTS AND ANNOUNCEMENTS- Begin with Council Member Frizzell
 9. UNANIMOUS CONSENT AGENDA - Council President Hurst
 - A. Resolution: Approval of the Strategic Plan, 2022-2026 - *5 minutes*
Corbitt Loch
[Resolution and Strat Plan 110221.pdf](#)
 - B. Voucher Approval - *0 minutes*
 10. BUSINESS ITEMS AND OTHER MATTERS

- A. Confirm Municipal Court Judge Appointment - *15 minutes*
Nicola Smith, Mayor
- B. Council letter to County regarding HB 1590 - *45 minutes*
Council President Hurst
[Letter to Snoho Cnty re HB 1590.pdf](#)
- C. Updates to 2021 Salary Schedule - *15 minutes*
Lori Charles, HR Manager
[Ordinance - 2021 Salary Schedule - Civil Engineer and Communications and Community Engagement Manager.pdf](#)
[2021 Salary Schedule 9-2021 Updates Final for Council .pdf](#)

11. PUBLIC HEARING

- A. Public Hearing: 2021 Comprehensive Plan Proposed Amendments (meeting 5 of 6) - *60 minutes*
David Kleitsch, Director, Ashley Winchell, AICP, Community Planning Manager, and Kristen Holdsworth, AICP, Senior Planner
[Hearing Staff Report 11.08.21.pdf](#)
[Attachment 1 - Public Comments.pdf](#)
[Attachment 2 - Draft Ordinance.pdf](#)
[Attachment 3 - Presentation.pdf](#)
[Attachment 4 - LIHTC Info.pdf](#)
- B. Public Hearing: 2022 Property Tax Levy - *30 minutes*
Michelle Meyer, Finance Director
[2022 Property Tax Memo for Nov 8 2021 PH.pdf](#)
[Ord Property Tax Levy for 2022.pdf](#)
[2022 Property Tax Levy.pdf](#)

12. NEW BUSINESS

- A. Reconsideration: Vote to Override Mayor's veto of Ordinance 3400 (Elimination of Vehicle License Fee) - *30 minutes*
Council President Hurst
[Executive Veto Ord. ____ 110321 \(002\).pdf](#)
[ORDINANCE NO 3400 Vehicle Lisencing.pdf](#)

13. EXECUTIVE SESSION

- A. Executive Session for collective bargaining discussion - *15 minutes*
Director Chinn, Manager Charles, Director Meyer

ADJOURNMENT