



LYNNWOOD CITY COUNCIL Work Session
This meeting will be held remotely. Please visit
www.lynnwoodwa.gov/city-council for log in information
MONDAY, NOVEMBER 15, 2021 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. COMMENTS AND QUESTIONS ON MEMO ITEMS
4. WORK SESSION ITEMS
 - A. Introduce: Parks & Recreation Board Applicant Katie Egresi - *10 minutes*
Lynn D. Sordel, Director
[Katie Egresi Application_Redacted.pdf](#)
 - B. Briefing: South Lynnwood Neighborhood Plan (1 of 3) - *30 minutes*
Ashley Winchell, Community Planning Manager
[City Commission Staff Report_11-15-2021.pdf](#)
[11-15-21_CC PPT PRESENTATION.pdf](#)
[Draft Plan Comment Themes and Responses.pdf](#)
[Draft Ordinance_10-21-2021.pdf](#)
[South Lynnwood Neighborhood Plan_Final Draft.pdf](#)
5. MAYOR COMMENTS
6. COUNCIL COMMENTS
7. EXECUTIVE SESSION
 - A. Executive Session - Potential Litigation Risks - *30 minutes*
Council President Hurst
 - B. Executive Session - collective bargaining discussion - *30 minutes*
Director Chinn, Chief Nelson, Director Meyer, Deputy Chief Cohnheim
 - C. Executive Session - real estate - *30 minutes*
Lynn Sordel, Director of Parks, Recreation and Cultural Arts

ADJOURN

MEMOS FOR FUTURE ACTION

Contract Amendment - Update Comprehensive Plan - *0 minutes*
Cathy Robinson, Interim Procurement Manager
[Procurement Report_Amendment 1 Task Order 3164-002.pdf](#)

Contract Award - Regional Growth Center Subarea Planning Services - *0 minutes*
Cathy Robinson, Interim Procurement Manager
[Procurement Report_Contract 3365.pdf](#)

Alliance for Housing Affordability (AHA) Interlocal Agreement update - *0 minutes*
David Kleitsch, Director; Ashley Winchell, AICP, Community Planning Manager; Kristen Holdsworth, AICP, Senior Planner; and Councilmember Julieta Altamirano-Crosby
[Memo for Future Action 11.15.21.pdf](#)

Agreement: Reimbursement Agreement with the Central Puget Sound Transit Authority (Sound Transit) for the Procurement of Traffic Signal Equipment. - *0 minutes*
Karl Almgren, City Center Program Manager
[Traffic Signal Reimbursement Agreement.pdf](#)

Consultant Contract: Lynnwood Waste Water Treatment Plant (WWTP) Sludge Hauling Design - *0 minutes*

Proposed Financial Policy Updates

- *15 minutes*

Michelle Meyer, Director of Finance; Corbitt Loch, Strategic Planner
[Fin. Policies Redlined for 11.15.pdf](#)

MEMOS FOR YOUR INFORMATION

FYI: PARC Plan Update - *0 minutes*
Sarah Olson, Deputy Director
[MEMO_PARC-Plan-Update2022.pdf](#)