



LYNNWOOD CITY COUNCIL Business Meeting

This meeting will be held remotely. Please visit

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

MONDAY, NOVEMBER 22, 2021 6:00 PM

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1. CALL TO ORDER AND FLAG SALUTE
 2. ROLL CALL
 3. APPROVAL OF MINUTES - Council member Ross
 - A. Minutes from October 28 Finance Committee meeting, November 1 Work Session, and November 8 Business Meeting - *5 minutes*
[10.28.21 Finance Committee Minutes final.pdf](#)
[11.1.21 Work Session.pdf](#)
[11.8.21 Business meeting.pdf](#)
 4. MESSAGES AND PAPERS FROM THE MAYOR
 5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
 6. WRITTEN COMMUNICATIONS AND PETITIONS
 7. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Sessions
 8. UNANIMOUS CONSENT AGENDA - Council Member Smith
 - A. Appointment: Parks & Recreation Board Applicant Katie Egresi - *0 minutes*
Lynn D. Sordel, Director
[Katie Egresi Application_Redacted.pdf](#)
 - B. Alliance for Housing Affordability (AHA) Interlocal Agreement (ILA) Update - *0 minutes*
David Kleitsch, Director; Ashley Winchell, AICP, Community Planning Manager; Kristen Holdsworth, AICP, Senior Planner; and Councilmember Julieta Altamirano-Crosby
[Attachment 1 - Updated ILA.pdf](#)
 - C. Agreement: Reimbursement Agreement with the Central Puget Sound Transit Authority (Sound Transit) for the Procurement of Traffic Signal Equipment.

- 5 minutes

Karl Almgren, City Center Program Manager

[GA 0096-21 Traffic Signal Reimbursement Agreement 11-22.pdf](#)

D.

Resolution - Financial Policy Updates

- 0 minutes

Michelle Meyer, Director of Finance; Corbitt Loch, Strategic Planner

[Res 2021-__ Financial Policies Amendment 111721.pdf](#)

[Fin. Policies Attachment to Res 111721.pdf](#)

[Fin. Policies Redlined for 11.22.pdf](#)

E.

Contract Amendment - Update Comprehensive Plan - 0 minutes

Cathy Robinson, Interim Procurement Manager

[Procurement Report_Amendment 1 Task Order 3164-002.pdf](#)

F.

Contract Award - Regional Growth Center Subarea Planning Services - 0 minutes

Cathy Robinson, Interim Procurement Manager

[Procurement Report_Contract 3365.pdf](#)

G.

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

Les Rubstello, Deputy Public Works Director

H.

Voucher Approval - 0 minutes

9. BUSINESS ITEMS AND OTHER MATTERS

A.

Ordinance Adoption: 2021 Comprehensive Plan Proposed Amendments (6 of 6) - 10 minutes

David Kleitsch, Director, Ashley Winchell, AICP, Community Planning Manager, and Kristen Holdsworth, AICP, Senior Planner

[Attachment 1 - Staff Memo.pdf](#)

[Attachment 2 - Ordinance.pdf](#)

B.

Ordinance - 2022 Property Tax Levy - 15 minutes

Michelle Meyer, Finance Director; Corbitt Loch, Strategic Planner

[2022 Property Tax Memo for Nov 22.pdf](#)

[Ord Property Tax Levy for 2022.pdf](#)

[2022 Property Tax Levy.pdf](#)

C.

Ordinance - Update LMC for Finance Director and City Clerk references - 15 minutes

Karen Fitzthum, Interim City Clerk

[Ordinance - City Clerk amendments with Exhibit A 11-18-2021.pdf](#)

10. PUBLIC HEARING

A.

Public Hearing: South Lynnwood Neighborhood Plan (2 of 3) - 45 minutes

Ashley Winchell, Community Planning Manager
[City Council Staff Report_11-22-2021.pdf](#)
[11-22-21_CC PPT PRESENTATION.pdf](#)
[Draft Plan Comment Themes and Responses.pdf](#)
[Draft Ordinance_11-22-2021.pdf](#)
[11.17.21_SLynnwoodNHPlan_100pct_CityCouncilReview_interactive144max.pdf](#)

- B. Public Hearing: Mid-Biennium Budget Modifications - *30 minutes*
Michelle Meyer, Finance Director; Corbitt Loch, Strategic Planner
[Mid-Biennial Budget Modifications Public Hearing Memo to Council](#)
[Budgeted Fund Descriptions 2021-22 Mid-Biennial Review](#)
[Ordinance: 2021-22 Mid-Biennial Modifications](#)

11. NEW BUSINESS

12. EXECUTIVE SESSION

- A. Executive Session for collective bargaining discussion - *20 minutes*
Director Chinn, Manager Charles, Director Meyer

ADJOURNMENT