



LYNNWOOD CITY COUNCIL Business Meeting
This meeting will be held remotely. Please visit
www.lynnwoodwa.gov/city-council for log in information
MONDAY, DECEMBER 13, 2021 6:00 PM

1. CALL TO ORDER AND FLAG SALUTE
2. OATH OF OFFICE
 - A. Oath of Office - Mayor elect Christine Frizzell - *15 minutes*
City Clerk Fitzthum
 - B. Oath of Office - Council position 1 Council Member Elect Shirley Sutton - *15 minutes*
City Clerk Fitzthum
 - C. Oath of Office - Council position 2 Council Member Elect Patrick Decker - *15 minutes*
City Clerk Fitzthum
 - D. Oath of Office - Council position 3 Council Member Elect Joshua Binda - *15 minutes*
City Clerk Fitzthum
 - E. Oath of Office - Municipal Court Judge Valerie Bouffiou - *15 minutes*
City Clerk Fitzthum
3. ROLL CALL
4. APPROVAL OF MINUTES- Council Member Decker
 - A. Approval of Minutes - Council Member Decker - *5 minutes*
[11.15.21 Work Session.pdf](#)
[11.17.21 Work Session.pdf](#)
[11.22.21 Business meeting.pdf](#)
[11.18.21 Finance Committee Minutes.pdf](#)
[11.29.21 Work Session.pdf](#)
5. MESSAGES AND PAPERS FROM THE MAYOR
6. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
7. PRESENTATIONS AND PROCLAMATIONS

- A. Proclamation: National Migrant's Day December 18 - Council Member Altamirano-Crosby - *5 minutes*
Council Member Altamirano-Crosby
[Migrants Day Proclamation.pdf](#)
- B. Proclamation: Outgoing Councilmembers Frizzell and Ross - *5 minutes*
Council President Hurst
[12.13.21 outgoing council members.pdf](#)
- C. Proclamation: Honoring Mayor Nicola Smith - *10 minutes*
Julie Moore, Public Affairs Officer
[Proclamation_-_Mayor_Nicola_Smith.pdf](#)
- 8. WRITTEN COMMUNICATIONS AND PETITIONS
- 9. COUNCIL COMMENTS AND ANNOUNCEMENTS - (Begin with Councilmember Altamirano-Crosby)
- 10. UNANIMOUS CONSENT AGENDA - Council Member Frizzell
 - A. Reappointments: Tourism Advisory Committee - *0 minutes*
 - B. Reappointment: Parks & Recreation Board - *0 minutes*
Lynn D. Sordel, Director
 - C. Reappointment: Human Services Commission - *0 minutes*
Lynn D. Sordel, Director
 - D. Reappointment: Arts Commission - *0 minutes*
Lynn D. Sordel, Director
 - E. Reappointment to Board of Ethics - *0 minutes*
Karen Fitzthum, Board of Ethics Liaison
 - F. Reappointment: Diversity, Equity and Inclusion Commission - *0 minutes*
 - G. Consultant Contract: Lynnwood Water Comprehensive Plan 2023 - *0 minutes*
Operations Manager Jared Bond
 - H. Collective Bargaining Agreement between the City and the Lynnwood Police Officers and Sergeants - *0 minutes*
Chief James Nelson
[2022-2024 Lynnwood Police Officers and Sgts CBA Final.docx](#)
 - I. Collective Bargaining Agreement between the City and the Lynnwood Police Support Services

- *0 minutes*
Chief James Nelson
[2982_001.pdf](#)

J. Collective Bargaining Agreement between the City and the Lynnwood Police Management Guild
- 0 minutes
Chief James Nelson
[2022-2024 Lynnwood Police Management CBA Final.docx](#)

K. Construction Contract Award - Recreation Pool Re-plaster and Repairs - *0 minutes*
Cathy Robinson, Interim Procurement Manager
[Procurement Report.pdf](#)

L. Voucher Approval - *0 minutes*

11. BUSINESS ITEMS AND OTHER MATTERS

A. Ordinance - South Lynnwood Neighborhood Plan (3 of 3) - *10 minutes*
Ashley Winchell, Community Planning Manager
[Draft Ordinance_12-13-2021.pdf](#)
[12.13.21_SLynnwoodNHPlan_100pct_CityCouncilAdoption_interactive144max.pc](#)

B. Ordinance - 2022 Salary Schedule - *15 minutes*
Evan Chinn, HR Director; Michelle Meyer, Finance Director
[Ordinance - 2022 Salary Schedule](#)
[2022 Salary Schedule Exhibit A](#)

C. Ordinance Authorizing 2022 Bond Issuance - *20 minutes*
Michelle Meyer, Director of Finance
[Bond Ordinance_City of Lynnwood_LTGO Ref Bonds 2022.pdf](#)
[CD_LTGO_2012_Refunding_Update_Lynnwood_Cityof_2021-12-02.pdf](#)

D. Ordinance: Mid-Biennium Budget Modifications - *20 minutes*
Michelle Meyer, Finance Director; Corbitt Loch, Strategic Planner
[Mid-Biennial Budget Modifications Review Memo to Council 12.13.pdf](#)
[Ord__2021-22 Mid-Biennial Modifications.pdf](#)
[Budgeted Fund Descriptions 2021 Mid-Biennium Review](#)

E. Ordinance - Adopt Juneteenth as a holiday for the City of Lynnwood - *0 minutes*
Mayor Smith
[MEMO_Juneteenth.pdf](#)
[Ordinance Adding Juneteenth Holiday copy.pdf](#)

F. Ordinance: Boards and Commissions amendments - *10 minutes*
[Board and Commission Code Amendments -final.pdf](#)

G. Resolution: Council Rules Revisions - *10 minutes*
[Resolution council rules_12.13.21.pdf](#)

12. PUBLIC HEARING

13. NEW BUSINESS

ADJOURNMENT

MEMOS FOR YOUR INFORMATION

FYI - Council Update on design of the Community Recovery Center - *0 minutes*
Chief James Nelson
[2968_001.pdf](#)