



**LYNNWOOD CITY COUNCIL Business Meeting**

**This meeting will be accessible remotely. Please visit**

**<https://www.lynnwoodwa.gov/Government/City-Council/City-Council-Meetings> for information on joining or streaming this meeting.**

**MONDAY, FEBRUARY 14, 2022 6:00 PM**

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1. CALL TO ORDER AND FLAG SALUTE
  2. ROLL CALL
  3. APPROVAL OF MINUTES- Council Member Smith
    - A. minutes from the January 29, 2022 Work Session and the January 31, 2022 Work Session. - *5 minutes*  
[1.31.22r WS minutes.pdf](#)  
[1.29.22 Summit minutes.pdf](#)
  4. MESSAGES AND PAPERS FROM THE MAYOR
  5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
  6. PRESENTATIONS AND PROCLAMATIONS - Councilmember Binda
    - A. Proclamation: Black History Month - *10 minutes*  
Lena Hopkins, Human Resources Analyst; Aaliyah Earvin, Recreation Coordinator; Leah Jensen, Executive Assistant to the Mayor's Office  
[Proclamation - Black History Month.pdf](#)
  7. WRITTEN COMMUNICATIONS AND PETITIONS
  8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Council Member Binda
  9. UNANIMOUS CONSENT AGENDA- Council Member Altamirano-Crosby
    - A. Finance Committee meeting calendar for 2022. - *0 minutes*  
[Resolution 2022- Fin Committee 2022 Mtg Calendar.pdf](#)
    - B. Interlocal Agreement: Snohomish Conservation District - *0 minutes*  
Derek Fada, Environmental and Surface Water Supervisor  
[ILA 22 - 26- Snohomish CD\\_Lynnwood\\_2021-11-22.docx](#)
    - C. Voucher Approval - *0 minutes*

10. BUSINESS ITEMS AND OTHER MATTERS

- A. Resolution to confirm emergency proclamation - *10 minutes*  
Mayor Frizzell, Clerk Fitzthum  
[Resolution 2022-XX Confirming COVID Rules \(2022\) 2-14-2022.pdf](#)
- B. Allocation of ARPA funds to purchase COVID tests for Lynnwood residents. - *15 minutes*  
Council Member Altamirano-Crosby
- C. American Rescue Plan Act (ARPA) Funding Suggestions - *45 minutes*  
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[ARPA Suggestions w. Top 10 Survey 020922 2.pdf](#)
- D. Resolution: PARC Plan 2022 Update Adoption (Item 3 of 3) - *0 minutes*  
Sarah Olson, Deputy Director  
[PARC Plan 2022 Update Resolution.pdf](#)
- E. ROW Acquisition: Scriber Creek Trail - *0 minutes*  
Monica Thompson, Senior Park Planner  
[AdministrativeSettlementMemo.pdf](#)

11. NEW BUSINESS

12. EXECUTIVE SESSION

- A. Executive Session: Current and Potential Litigation, Legal risks - *30 minutes*  
Karen Fitzthum, City Clerk, Rosemary Larson, City Attorney

ADJOURNMENT