



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 28, 2022 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 the January 28, 2022 Finance Committee Meeting. - *5 minutes*
Council Member Altamirano-Crosby
[1.28.22 FC minutes.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 Smith
 8. UNANIMOUS CONSENT AGENDA- Council President Hurst
 - A. Confirmation: Planning Commissioner Naz Lashgari - *5 minutes*
Ashley Winchell, AICP, Community Planning Manager
[Lashgari, Naz - Planning.pdf](#)
 - B. Interlocal Agreement: Conservation Futures Agreement - *0 minutes*
Sarah Olson, Deputy Director
[2021_City_of_Lynnwood_ILA.pdf](#)
 - C. Design Contract Award: 2022-2027 Pavement Preservation and Rehabilitation Program - *0 minutes*
David Mach, City Engineer, and Amie Hanson, Project Manager
 - D. Consultant Contract Award for Park Capital Project Plan Services - *0 minutes*
Cathy Robinson, Procurement & Contracts
[Procurement Report_Contract 3402.pdf](#)
 - E. Consultant Contract Award For Zoning Code Update Services - *0 minutes*

Cathy Robinson, Procurement & Contracts
[Procurement Report_Contract 3215 Task Order 1.pdf](#)

F. Voucher Approval - *0 minutes*

9. BUSINESS ITEMS AND OTHER MATTERS

A. Motion to accept less than 3 candidates for Attorney Services - *10 minutes*
Council President Hurst

B. Confirm City Attorney Lisa Marshall and Contract Award to Kenyon Disend - *10 minutes*
Karen Fitzthum, Procurement Manager and City Clerk
[3413 - City Attorney Services Procurement Report.pdf](#)

10. NEW BUSINESS

A. Discussion: Fee and tax relief for Lynnwood residents - *60 minutes*
George Hurst, Council President
[5.26.20 Utility Tax vote_Minutes.pdf](#)
[10.25.21 Car tab vote_Minutes.pdf](#)
[2.28.22 Memo for 2022 Utility Tax and TBD Vehicle Fee repeal_Finance.pdf](#)

11. EXECUTIVE SESSION

A. Executive Session - real estate - *45 minutes*
Lynn Sordel, Director of Parks, Recreation and Cultural Arts

ADJOURNMENT