



LYNNWOOD CITY COUNCIL Business Meeting

**Meeting will be held in Council Chambers, 19100 44th Ave W,
Lynnwood, WA 98036. This meeting is also accessible remotely. Please
visit <https://www.lynnwoodwa.gov/Government/City-Council/City-Council-Meetings> for information on joining or streaming this meeting.
MONDAY, MARCH 14, 2022 6:00 PM**

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1. CALL TO ORDER AND FLAG SALUTE
Led by Council Member Smith
 2. ROLL CALL
 3. APPROVAL OF MINUTES
 - A. Approve minutes for the January 18, 2022 Work Session, January 24, 2022 Work Session, the February 7, 2022 Work Session and the February 24, 2022 Finance Committee meeting minutes. - *5 minutes*
Council President Hurst
[1.18.22 WS Minutes.pdf](#)
[1.24.22 minutes.pdf](#)
[2.7.22 WS minutes.pdf](#)
[2.24.22_finance-committee_minutes revised.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 Altamirano-Crosby
 8. UNANIMOUS CONSENT AGENDA
Council Member Sessions
 - A. Property Acquisition: Town Square Park - *0 minutes*
Sarah Olson, Deputy PRCA Director
 - B. Voucher Approval - *0 minutes*
 9. BUSINESS ITEMS AND OTHER MATTERS

- A. Discussion: AWC State Legislature Housing Actions Update - *30 minutes*
Carl Schroeder, Association of Washington Cities
- B. Resolution: Authorizing Grant Applications to the Recreation & Conservation - *0 minutes*
Sarah Olson, Deputy PRCA Director
[RCO Authorizing Resolution_2022applications.pdf](#)
- C. Discussion: Fee Schedule Update - Body Worn Video Disclosure Actual Cost (1 of 3) - *30 minutes*
Karen Fitzthum, City Clerk and Chuck Steichen, Deputy Chief of Police
[1542232v3_Ordinance - Public Records Fees.pdf](#)
[Lynnwood Council BWC Redaction Fee Memo.pdf](#)
[City of Seattle Body Worn Video Redaction Cost Study.pdf](#)
- D. Council Rules changes regarding virtual attendance - *15 minutes*
George Hurst, Council President

10. PUBLIC HEARING

- A. Public Hearing: Development Agreement on Harris Ford - *30 minutes*
Ben Wolters, Economic Development Manager
[Staff Report - Harris Ford Project Public Hearing - 3-14-22 \(3\).pdf](#)
[1526077v1_Development Agreement - Harris Ford - Review Draft \(2_28_2022\).pdf](#)
[Harris Ford Staff Presentation 3-14-22 \(2\).pptx](#)
[Harris Ford Dev Agreement-Vacation Ordinance Proposed Schedule .pdf](#)
[Quasi-Judicial Process Attachment - Harris Ford Dev Agreement .pdf](#)

11. NEW BUSINESS

ADJOURNMENT