



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
This meeting may be attended remotely. Please visit
<https://www.lynnwoodwa.gov/Government/City-Council/City-Council-Meetings> to join or stream this meeting.
MONDAY, MAY 23, 2022 6:00 PM

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. [Approval of Minutes](#) - 5 minutes
4. MESSAGES AND PAPERS FROM THE MAYOR
5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
6. PRESENTATIONS AND PROCLAMATIONS
 - A. [Proclamation: Memorial Day](#) - 5 minutes
Council Member Decker. Received by Myra Rintamaki, Gary Walderman and guests
 - B. [Human Resource Department Spotlight and Recognition](#) - 10 minutes
Evan Chinn
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. UNANIMOUS CONSENT AGENDA
 - A. [Interagency Agreement Funding Authorization: Wastewater Treatment Plant \(WWTP\) Aeration Blowers Upgrade](#) - 0 minutes
Public Works Director Franz
 - B. [One Washington Memorandum of Understanding](#) - 0 minutes
George Hurst, Council President
 - C. [Voucher Approval](#) - 0 minutes

10. BUSINESS ITEMS AND OTHER MATTERS

- A. [Confirmation of Diversity, Equity, and Inclusion Candidate Arra Rael](#) - *5 minutes*
Leah Jensen, DEIC Staff Liaison
- B. [Resolution: Sprague's Pond Property Acquisition](#) - *0 minutes*
Sarah Olson, Deputy PRCA Director
- C. [Ordinance: 2021 Miscellaneous Code Amendments](#) - *10 minutes*
Ben Wolters, Interim Planning Manager; Kirk Rappe, Planner
- D. [Ordinance - Vehicle license fees](#) - *10 minutes*
George Hurst, Council President
- E. [Ordinance - Utility tax relief](#) - *10 minutes*
George Hurst, Council President

11. PUBLIC HEARING

- A. [Public Hearing - 64th Ave W Street Vacation and Ordinance](#) - *20 minutes*
Ben Wolters, Economic Development Manager. David Mach, City Engineer.

12. NEW BUSINESS

- A. [Ordinance - 64th Ave W Street Vacation](#) - *15 minutes*
Ben Wolters, Economic Development Manager/David Mach, City Engineer
- B. [ARPA Allocations](#) - *20 minutes*
George Hurst, Council President

ADJOURNMENT