



**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, JUNE 13, 2022 6:00 PM**

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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. [Public Works Department Spotlight and Recognition](#) - 10 minutes  
Public Works Director Bill Franz
  - B. [Proclamation: Juneteenth](#) - 10 minutes  
Council Member Sutton and Race & Social Justice Coordinator Doug Raiford
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. UNANIMOUS CONSENT AGENDA
  - A. [Consultant Contract Amendment for design services related to the Scriber Lake Park Boardwalk Trail project.](#) - 0 minutes  
Cathy Robinson, Procurement and Contracts Division
  - B. [Consultant Contract Amendment for permit review and inspection services related to the Lynnwood Link Light Rail project.](#) - 0 minutes  
Cathy Robinson, Procurement and Contracts Division
  - C. [Resolution: Adopting the Snohomish County Comprehensive Solid and Hazardous Waste Management Plan](#) - 0 minutes

Marcie MacQuarrie, Public Works Manager

D. [Voucher Approval](#) - *0 minutes*

10. BUSINESS ITEMS AND OTHER MATTERS

A. [Briefing: Town Square Park Acquisition Financing Options \(1 of 2\)](#) - *60 minutes*  
Lynn D. Sordel, Director; Sarah Olson, Deputy Director; Michelle Meyer, Finance Director; David Kleitsch, DBS Director

11. PUBLIC HEARING

A. [Public Hearing: Six-Year Capital Facilities Plan \(CFP\) and Six-Year Transportation Improvement Program \(TIP\) 2023 - 2028.](#) - *30 minutes*  
City Engineer David Mach and Civil Engineer Levi Moore

12. NEW BUSINESS

A. [American Rescue Plan Act Accountant Request](#) - *20 minutes*  
Michelle Meyer, Finance Director

13. EXECUTIVE SESSION

A. [Executive Session - real estate](#) - *45 minutes*  
Director Lynn Sordel, Deputy Director Sarah Olson

ADJOURNMENT