



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 27, 2022 6:00 PM

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. APPROVAL OF MINUTES
4. MESSAGES AND PAPERS FROM THE MAYOR
5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
6. PRESENTATIONS AND PROCLAMATIONS
 - A. [Proclamation: All Are Welcome](#) - 10 minutes
Mayor Christine Frizzell
 - B. [Proclamation: Pride Month](#) - 10 minutes
Julie Moore, Communications Manager
 - C. [Proclamation: Independence Day](#) - 10 minutes
Council President Hurst
 - D. [Municipal Court Spotlight Presentation](#) - 10 minutes
Judge Valerie Bouffiou, Court Administrator Revoir, Operations Supervisor Lisa Haus, Legal Specialist Ashley Gibbs-Adcock, and Legal Specialist Monica Dinius
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. UNANIMOUS CONSENT AGENDA
 - A. [Construction Contract Award: 2022 Ramps & Sidewalks Project \(Blue Ridge Dr.\)](#) - 0 minutes
David Mach, Public Works Manager; Amie Hanson, Project Manager
 - B. [Contract Supplement: Sanitary Sewer Lift Station 8 Improvements](#) - 0 minutes

David Mach, City Engineer

- C. [Contract Supplement: 196th St SW Improvement Project](#) - 0 minutes
David Mach, City Engineer

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

10. BUSINESS ITEMS AND OTHER MATTERS

- A. [Confirm Board of Ethics Candidate Jim Strum](#) - 5 minutes
Karen Fitzthum, Liaison for the Board of Ethics

- B. [Confirm Diversity, Equity, and Inclusion Candidate Nancy Canales-Montiel](#) - 5 minutes
Doug Raiford

- C. [Construction Contract Change Order for services related to the new Community Justice Center project.](#) - 20 minutes
Chuck Steichen, Deputy Chief Police; Cathy Robinson, Procurements & Contracts

- D. [Ordinance: Six-Year Capital Facilities Plan \(CFP\) 2023 - 2028](#) - 0 minutes
City Engineer David Mach and Civil Engineer Levi Moore

- E. [Ordinance: Six-Year Transportation Improvement Program \(TIP\) 2023 - 2028](#) - 0 minutes
City Engineer David Mach and Civil Engineer Levi Moore

11. PUBLIC HEARING

12. NEW BUSINESS

- A. [American Rescue Plan Act Fund Continued Discussion- Police vacancies](#) - 20 minutes
Council President Hurst

- B. [Ordinance: HB 1329 and Declaration of Emergency Regarding Physical Location](#) - 10 minutes
City Attorney Lisa Marshall

ADJOURNMENT