



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, JULY 11, 2022 6:00 PM

-
1. CALL TO ORDER AND FLAG SALUTE - Council Member Altamirano-Crosby
 2. ROLL CALL
 3. APPROVAL OF MINUTES - Council Member Sessions
 - A. [Minutes Approval](#) - *5 minutes*
 4. MESSAGES AND PAPERS FROM THE MAYOR
 5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
 6. PRESENTATIONS AND PROCLAMATIONS
 - A. [Retirement of Lynnwood Assistant City Administrator Art Ceniza](#) - *10 minutes*
 - B. [Parks, Recreation & Cultural Arts Department Spotlight and Recognition](#) - *10 minutes*
Lynn D. Sordel, Director
 7. WRITTEN COMMUNICATIONS AND PETITIONS
 8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council President Hurst
 9. UNANIMOUS CONSENT AGENDA - Council Member Sutton
 - A. [Consultant Contract Supplement: Lynnwood Engineering Design Manual](#) - *0 minutes*
Ehsan Shirkhani, Project Manager and Jared Bond, Engineering Manager
 - B. [Construction Contract Award For Veteran's Park Enhancement project.](#) - *0 minutes*
Cathy Robinson, Procurement & Contracts
 - C. [Voucher Approval](#) - *0 minutes*

10. BUSINESS ITEMS AND OTHER MATTERS

- A. [Ordinance: Repeal of obsolete Municipal Code provisions \(Fire Department\)](#). - 5
minutes
Corbitt Loch, Strategic Planner
- B. [Resolution: Adoption of Strategic Plan, 2022-2026](#) - 10 *minutes*
Corbitt Loch

11. PUBLIC HEARING

12. NEW BUSINESS

13. EXECUTIVE SESSION

- A. [Executive Session: Current and Potential Litigation, Legal risks](#) - 30 *minutes*
Mary Davis, City Clerk, Lisa Marshall, City Attorney

ADJOURNMENT