



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, AUGUST 8, 2022 6:00 PM

1. CALL TO ORDER AND FLAG SALUTE - Council Vice President Smith
2. ROLL CALL
3. APPROVAL OF MINUTES - Council Member Decker
 - 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. [Proclamation: Labor Day](#) - 5 minutes
Council Member Decker
 - B. [Finance Department Spotlight Presentation](#) - 10 minutes
Michelle Meyer, Finance Director
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Sutton
9. UNANIMOUS CONSENT AGENDA - Council Member Binda
 - A. [Voucher Approval](#) - 0 minutes
 - B. [EPA Compliance Contract 3463 Limit Increase](#) - 0 minutes
Jared Bond Deputy Public Works Director, Bill Franz Public Works Director
 - C. [Final Contract Acceptance – 48th Ave Sewer Main & 200th St Water Main Improvements](#) - 0 minutes
David Mach, Mike Whaley

10. BUSINESS ITEMS AND OTHER MATTERS

- A. [Ordinance Authorizing 2022 Bond Issuance](#) - 15 minutes
Michelle Meyer, Director of Finance
- B. [Ordinance: Complete Streets](#) - 5 minutes
David Mach, City Engineer; Sarah Olson, PRCA Deputy Director; Amie Hanson,
Project Manager
- C. [Approval: Lynnwood Convention Center Use Day Approvals](#) - 5 minutes
Sarah Olson, PRCA Deputy Director; Misty Burke, Community Events &
Outreach Coordinator

11. PUBLIC HEARING

12. NEW BUSINESS

13. EXECUTIVE SESSION

- A. [Executive Session: Potential Litigation](#) - 30 minutes
Lisa Marshall

14. CLOSED SESSION

- A. [Closed Session - Labor Negotiations](#) - 30 minutes
Lori Charles, HR Manager and Michelle Meyer, Finance Director

ADJOURNMENT