



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, SEPTEMBER 12, 2022 6:00 PM

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. [Minutes Approval](#) - *5 minutes*
4. MESSAGES AND PAPERS FROM THE MAYOR
 - A. [2023-2024 Preliminary Budget Overview](#) - *45 minutes*
Mayor Christine Frizzell; Finance Director Michelle Meyer
5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
6. PRESENTATIONS AND PROCLAMATIONS
 - A. [Proclamation: Hispanic Heritage Month](#) - *15 minutes*
Council Member Altamirano-Crosby
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. UNANIMOUS CONSENT AGENDA
 - A. [Consultant Contract: College Place Middle and Elementary Schools Pedestrian Improvement Projects](#) - *0 minutes*
David Mach, Amie Hanson
 - B. [Interlocal Agreement: City of Edmonds – Hwy 99 Revitalization Project](#) - *0 minutes*
David Mach, City Engineer
 - C. [Final Contract Acceptance: Lynnwood Operations and Maintenance Center \(LOMC\) Pole Building](#) - *0 minutes*

- D. [Consultant Contract Supplement: 188th St SW Flood Wall](#) - 0 minutes
David Mach, City Engineer; Nicholas Barnett, Engineering Supervisor
- E. [Approval: Lynnwood Convention Center Use Day Application](#) - 0 minutes
Sarah Olson, PRCA Deputy Director
- F. [Consultant Contract: On-Call Stormwater Services](#) - 0 minutes
- G. [Consultant Contract: Support Services for Stormwater Report and Regulations Update](#) - 0 minutes
- H. [Final Contract Approval: Heritage Park Water Tower Renovation Project](#) - 0 minutes
- I. [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director

10. BUSINESS ITEMS AND OTHER MATTERS

- A. [Ordinance: City Center Planned Action Ordinance](#) - 20 minutes
David Kleitsch, DBS Director; Ben Wolters, DBS Economic Development Manager; Karl Almgren, City Center Program Manager
- B. [American Rescue Plan Act Fund Action](#) - 60 minutes
Council President Hurst

11. PUBLIC HEARING

12. NEW BUSINESS

13. EXECUTIVE SESSION

- A. [Executive Session: Potential Litigation](#) - 20 minutes
Lisa Marshall

ADJOURNMENT