



**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 26, 2022 6:00 PM**

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1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. APPROVAL OF MINUTES
  - A. [Minutes Approval](#) - 0 minutes
4. MESSAGES AND PAPERS FROM THE MAYOR
5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
6. PRESENTATIONS AND PROCLAMATIONS
  - A. [IT Department Spotlight Presentation](#) - 15 minutes  
Will Cena, IT Director
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. UNANIMOUS CONSENT AGENDA
  - A. [Board of Ethics Candidate Confirmation: Steve Steward](#) - 0 minutes  
Luke Lonie, Interim City Clerk
  - B. [Final Contract Approval: Meadowdale Playfields Renovation Project](#) - 0 minutes
  - C. [Final Contract Approval: South Lynnwood Park Renovation Project](#) - 0 minutes
  - D. [Voucher Approval](#) - 0 minutes  
Michelle Meyer, Finance Director
10. PUBLIC HEARING
  - A. [Public Hearing: 2023-2024 Budget](#) - 30 minutes

Michelle Meyer, Finance Director

11. CLOSED SESSION

- A. [Closed Session - Labor Negotiations](#) - 10 minutes  
Lori Charles, HR Manager and Michelle Meyer, Finance Director

12. BUSINESS ITEMS AND OTHER MATTERS

- A. [Agreement - AFSCME Labor Agreement 2023-2025](#) - 5 minutes  
Lori Charles, HR Manager; Michelle Meyer, Finance Director
- B. [Sole Source - Pump Station 16 New Submersible Pump and Repairs](#) - 20 minutes  
Jared Bond, Deputy Director Public Works
- C. [Investigation Discussion: Council Member Smith](#) - 60 minutes  
Council President Hurst

13. NEW BUSINESS

ADJOURNMENT