



LYNNWOOD CITY COUNCIL Work Session

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 the meeting.

MONDAY, DECEMBER 5, 2022 6:00 PM

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1. CALL TO ORDER
 2. ROLL CALL
 3. MAYOR COMMENTS
 4. COUNCIL COMMENTS
 5. COMMENTS AND QUESTIONS ON MEMO ITEMS
 6. WORK SESSION ITEMS
 - 6.A [Presentation: Public Facilities District Master Plan Improvements](#) - 30 minutes
Janet Pope, Executive Director, Lynnwood Public Facilities District
 - 6.B [Presentation and Ordinance to start transition from the Washington State Utility and Transportation Commission Solid Waste Hauler Tariffs](#) - 20 minutes
Marcie MacQuarrie, Deputy Public Works Director
 - 6.C [HASCO ILA Task Force Update](#) - 10 minutes
Council President Hurst
 - 6.D [Discussion: 2023 Salary Schedule](#) - 30 minutes
Evan Chinn, HR Director; Michelle Meyer, Finance Director; Cabot Dow, President, Cabot Dow Associates
 - 6.E [Review: 2023-2024 Budget](#) - 30 minutes
Michelle Meyer, Finance Director

ADJOURN

MEMOS FOR FUTURE ACTION

[2023 Council Meeting Calendar](#) - 0 minutes
George Hurst, Council President

[Reappointment: Parks & Recreation Board - 0 minutes](#)

Lynn D. Sordel, Director

[Reappointments: Human Services Commission - 0 minutes](#)

Lynn D. Sordel, Director

[Reappointments: Arts Commission - 0 minutes](#)

Lynn D. Sordel, Director

[Reappointment: Diversity, Equity, and Inclusion Commission - 0 minutes](#)

Douglas Raiford, Race and Social Justice Coordinator

[Reappointment: Diversity, Equity, and Inclusion Commission - 0 minutes](#)

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[Reappointment: Tourism Advisory Committee/Lodging Tax Advisory Committee - 0 minutes](#)

Ryan Bush, Tourism Project Manager

[Reappointment: Board of Ethics - 0 minutes](#)

Luke Lonie, City Clerk

[American Rescue Plan Act Subrecipient Contracts - 0 minutes](#)

Michelle Meyer, Finance Director

[American Rescue Plan Act Subrecipient Contract Approvals - 0 minutes](#)

Michelle Meyer, Director of Finance

[Ordinance: Declaration of Emergency Related to Remote Board and Commission Meetings - 0 minutes](#)

Julie Moore, Assistant City Administrator

[Code Amendment: Organics Procurement - 0 minutes](#)

Michelle Meyer, Director of Finance

MEMOS FOR YOUR INFORMATION

[Bi-Yearly Report to Council - Boards and Commissions Applications - 0 minutes](#)