



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, DECEMBER 12, 2022 5:30 PM

2021 WASHINGTON STATE AUDIT EXIT CONFERENCE

[2021 Audit Exit Conference](#) - 30 minutes

June Li, Assistant Audit Manager, SAO; Haji Adams, Audit Manager, SAO; Michelle Meyer, Finance Director

1. CALL TO ORDER
2. FLAG SALUTE - Council Member Sutton
3. ROLL CALL
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
 - 6.A [Police Department Spotlight and Annual Awards](#) - 20 minutes
Chief James Nelson
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Binda
9. PUBLIC HEARING
10. APPROVAL OF MINUTES - Council Member Decker
 - 10.A [Minutes Approval](#) - 5 minutes
11. UNANIMOUS CONSENT AGENDA - Council Member Smith
 - 11.A [Voucher Approval](#) - 0 minutes
 - 11.B [Reappointment: Diversity, Equity, and Inclusion Commission](#) - 0 minutes

Douglas Raiford, Race and Social Justice Coordinator

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

Douglas Raiford, Race and Social Justice Coordinator

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

Ryan Bush, Tourism Project Manager

11.E [Reappointment: Parks & Recreation Board](#) - *0 minutes*

Lynn D. Sordel, Director

11.F [Reappointments: Human Services Commission](#) - *0 minutes*

Lynn D. Sordel, Director

11.G [Reappointments: Arts Commission](#) - *0 minutes*

Lynn D. Sordel, Director

11.H [Reappointment: Board of Ethics](#) - *0 minutes*

Luke Lonie, City Clerk

12. BUSINESS ITEMS AND OTHER MATTERS

12.A [Resolution: 2023 Council Meeting Calendar](#) - *5 minutes*

George Hurst, Council President

12.B [Ordinance: 2021-2022 Final Budget Amendments](#) - *20 minutes*

Michelle Meyer, Finance Director

12.C [Ordinance: Code Amendment Organics Procurement](#) - *10 minutes*

Michelle Meyer, Director of Finance

12.D [American Rescue Plan Act Subrecipient Contract Approvals](#) - *15 minutes*

Michelle Meyer, Director of Finance

12.E [Ordinance: 2023 Salary Schedule](#) - *30 minutes*

Evan Chinn, HR Director; Michelle Meyer, Finance Director

12.F [Ordinance: 2023-2024 Budget](#) - *30 minutes*

Michelle Meyer, Finance Director

13. NEW BUSINESS

ADJOURNMENT