



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, FEBRUARY 13, 2023 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
 - 6.A [Proclamation: Black History Month](#) - 10 minutes
Julie Moore, Assistant City Administrator
 - 6.B [Proclamation: Heroes' Café Day](#) - 10 minutes
Shannon Sessions, Council President; Julie Moore, Assistant City Administrator
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. PUBLIC HEARING
10. APPROVAL OF MINUTES
 - 10.A [Approval of Minutes](#) - 5 minutes
11. UNANIMOUS CONSENT AGENDA
 - 11.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 - 11.B [Consultant Contract Supplement: Scriber Lake Park Boardwalk Trail](#) - 0 minutes
Monica Thompson, Senior Park Planner
 - 11.C [2023 Finance Committee Meeting Calendar](#) - 0 minutes
Michelle Meyer, Finance Director

11.D [Travel Policy Update](#) - 0 minutes
Michelle Meyer, Finance Director

11.E [Prosecuting Attorney Services Contract Approval](#) - 0 minutes
Michelle Meyer, Finance Director

11.F [Final Contract Acceptance - 2021 Ramps and Sidewalk Project](#) - 0 minutes
David Mach, Mike Whaley

11.G [Final Contract Acceptance - 2021 Pavement Preservation Project](#) - 0 minutes
David Mach, Mike Whaley

12. BUSINESS ITEMS AND OTHER MATTERS

12.A [Ordinance to Approve 2023 Salary Schedule Corrections](#) - 15 minutes
Lori Charles, Interim HR Director

12.B [Ordinance: Update to Park, Recreation and Golf Fees](#) - 10 minutes
Lynn D. Sordel, Director

12.C [Ordinance: To start transition from the Washington State Utility and Transportation Commission Solid Waste Hauler Tariff to Direct Hauler Contract with City](#) - 5 minutes
Marcie MacQuarrie, Deputy Public Works Director

12.D [Photo Enforcement Ordinance Revision - LMC 11.18](#) - 45 minutes
Chief Jim Nelson

12.E [Ordinance - Prohibiting the Use of Dangerous Drugs in Public](#) - 30 minutes
Chief Jim Nelson

13. NEW BUSINESS

14. EXECUTIVE SESSION, AS NEEDED

ADJOURNMENT