



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, MAY 8, 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: Older Americans Month](#) - 5 minutes
Council Member Smith
 - 6.B [Proclamation: Asian Pacific American Heritage Month](#) - 5 minutes
Council Member Decker
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS
9. APPROVAL OF MINUTES
 - 9.A [Minutes Approval](#) - 5 minutes
10. UNANIMOUS CONSENT AGENDA
 - 10.A [American Rescue Plan Act Subrecipient Contract Approval: VOAWW Neighborhood Center](#) - 0 minutes
Michelle Meyer, Director of Finance
 - 10.B [Bid Award: 2023 Pavement Preservation Project](#) - 0 minutes
David Mach, City Engineer; Amie Hanson, Project Manager
 - 10.C [Contract: Water Tanks Improvements](#) - 0 minutes
Levi Moore, Civil Engineer and David Mach, City Engineer
 - 10.D [Contract: Lift Station #4 Relocation Project](#) - 0 minutes

Erin Duleba, Project Manager; David Mach, City Engineer; Bill Franz, Public Works Director

- 10.E [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director

11. BUSINESS ITEMS AND OTHER MATTERS

- 11.A [Council Discussion of CM Binda's Ethics Violation Findings and Settlement](#) - 30 minutes
Councilmember Decker

- 11.B [City Council Meetings Remote Attendance Policy](#) - 30 minutes
Council President Sessions

12. NEW BUSINESS

13. EXECUTIVE SESSION

- 13.A [Quarterly Litigation and Claims Update](#)

ADJOURNMENT