

CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
February 8, 2021

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3 10. CALL TO ORDER - The February 8, 2021 Business Meeting of the Lynnwood City  
4 Council, held via Zoom, was called to order by Mayor Smith at 6:00 p.m. A quorum was  
5 present.  
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7 20. ROLL CALL

Mayor & Council:

Mayor Nicola Smith  
Council President George Hurst  
Council Vice President Jim Smith  
Councilmember Julieta Altamirano-Crosby  
Councilmember Ian Cotton  
Councilmember Christine Frizzell  
Councilmember Ruth Ross  
Councilmember Shannon Sessions

Others Attending:

Asst. City Administrator Art Ceniza  
Interim City Clerk Karen Fitzthum  
City Attorney Rosemary Larson  
Executive Assistant Lisa Harrison

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10 30. APPROVAL OF MINUTES (1:00)  
11 *Motion made by Council Vice President Smith, seconded by Councilmember Cotton, to*  
12 *approve the minutes of:*  
13 *A. Finance Committee ~ January 28, 2021*  
14 *The above minutes were approved as written unanimously.*  
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- 16 40. MESSAGES AND PAPERS FROM THE MAYOR (2:00)  
17 Mayor Smith reiterated that the key communications goal for the city is availability and  
18 eligibility for vaccines. Supply is scarce and it is challenging to find an appointment.  
19 Information is available at [www.snohd.org/Covid](http://www.snohd.org/Covid) vaccine (425) 339-5278.  
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- 21 50. CITIZENS COMMENTS AND COMMUNICATIONS (5:00)

The following individuals made comments via Zoom:

- Ted Hikel, Lynnwood 98036
- Elizabeth Lunsford, Lynnwood 98206

- 26 60. PRESENTATIONS AND PROCLAMATIONS (13:00)

A. Proclamation: Black History Month

Council President Hurst read the Proclamation recognizing the month of February as  
Black History Month and calling upon public officials, educators, businesses, volunteers,  
and all people of Lynnwood to join in celebrating the great contributions of African

Americans to our city, state, and nation. Nazanin Lashgari, Chair of the Diversity, Equity, and Inclusion Commission, accepted the Proclamation and made brief remarks.

70. WRITTEN COMMUNICATIONS AND PETITIONS

None

80. COUNCIL COMMENTS AND ANNOUNCEMENTS (17:00)

- Councilmembers commented on the importance of black history month, encouraging citizens to read and have discussions with their families regarding this subject.

90. BUSINESS ITEMS AND OTHER MATTERS

90.1 UNANIMOUS CONSENT AGENDA (29:00)

*Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion.*

*Council Vice President Smith moved for unanimous consent of the following items:*

- *Authorize the Mayor to enter into and execute on behalf of the City, an interlocal agreement with City of Edmonds to construct the 76th Ave Overlay Project.*
- *Authorize the Mayor to enter into an inter-local agreement with Snohomish County for Jail Services from January 1, 2021 through December 31, 2023 with an annual estimated cost of \$500,000 per year.*
- *Authorize the Mayor to approve the Funding Authorization Amendment to the previously approved Interagency Agreement with DES, for an amount of \$292,305.65 including tax, and approve a purchase agreement with Ferguson Waterworks for that additional meters for \$690,721.21 including tax.*

*Voucher Approval*

- *Approve claims in the amount of 2,649,007.45 for the period 1/16/2021 - 1/29/2021.*
- *Approve payroll in the amount of \$1,122,101.03 dated 1/29/2021.*

*Motion passed unanimously.*

*Motion made by Council President Hurst, seconded by council member Ross, to confirm Jennifer McLaughlin to fill Positions #1 on the Diversity, Equity and Inclusion Commission for a term expiring December 31, 2022. Motion was passed unanimously. McLaughlin was present at the zoom meeting and thanked the council for the appointment.*

90.2 PUBLIC HEARINGS OR MEETINGS

None

90.3 OTHER BUSINESS ITEMS (34:00)

A. Discussion- Boards and Commissions Experience

Council President opened up a conversation about their liaison roles and experiences with various boards and commissions. Each council member had an opportunity to share their experience as liaisons and the value of meeting/interviewing each candidate.

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100. NEW BUSINESS

None

110. ADJOURNMENT (1:32:00)

The meeting was adjourned at 7:32 p.m.

*Nicola Smith*  
Nicola Smith (Feb 23, 2021 22:11 PST)

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Nicola Smith, Mayor