

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
January 11, 2021

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3 10. CALL TO ORDER - The January 11, 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 Christine Frizzell
Council Vice President Shannon Sessions
Councilmember Ruth Ross
Councilmember Ian Cotton
Councilmember George Hurst
Councilmember Julieta Altamirano-Crosby
Councilmember Jim Smith

Others Attending:

Interim Finance Director Corbitt Loch
Deputy P&R Director Sarah Olson
Robert Mathias, DBS

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 Councilmember Cotton, to approve the minutes of:*
12 *A. Work Session ~ December 7, 2020*
13 *B. Business Meeting ~ December 14, 2020*
14 *The above minutes were approved as presented.*
15
16 40. MESSAGES AND PAPERS FROM THE MAYOR
17 None
18
19 50. CITIZENS COMMENTS AND COMMUNICATIONS (4:00)
20 The following individuals made comments via Zoom:
21 • Elizabeth Lunsford, Lynnwood
22 • Ted Hikel, Lynnwood
23
24 60. PRESENTATIONS AND PROCLAMATIONS
25 None.
26
27 70. WRITTEN COMMUNICATIONS AND PETITIONS
28 None
29 80. COUNCIL COMMENTS AND ANNOUNCEMENTS (9:00)

30 Councilmembers commented on the pandemic and recent developments in the City.

31 90. BUSINESS ITEMS AND OTHER MATTERS

32 90.1 UNANIMOUS CONSENT AGENDA (18:00)

33

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

36

37 *Council President Frizzell moved for unanimous consent of the following items:*

38 *a. Approve claims in the amount of \$3,466,815.74 for the period 12/4/2020 -*
39 *12/30/2020.*

40 *b. Approve payroll in the amount of \$1,086,926.17 dated 12/18/2020.*

41 *c. Approve payroll in the amount of \$1,147,182.94 dated 12/31/2020*

42 *d. Approve claims and payroll in the amount of \$3,163,142.49 and \$1,132,517.77*
43 *respectively.*

44 *Motion passed unanimously.*

45

46 90.2 PUBLIC HEARINGS OR MEETINGS

47 None

48 90.3 OTHER BUSINESS ITEMS

49 A. Election - Council President (19:00)

50 Nominees: Christine Frizzell, George Hurst

51 Councilmembers commented on the candidates and each candidate spoke to their
52 qualifications.

53 *Upon a roll call vote, George Hurst was elected as Council President by a vote of*
54 *4 to 3.*

55

56 B. Election – Council Vice President (35:00)

57 Nominees: Christine Frizzell, Jim Smith

58 *Upon a roll call vote, Jim Smith was elected as Council Vice President by a vote*
59 *of 4 to 3.*

60

61 C. Resolution – 2021 Council Meeting Calendar (44:00)

62 Council Member Frizzell reviewed the 2021 Draft Council Meeting Calendar as
63 contained in the Council Agenda Packet as well as proposed amendments.

64 Discussion followed.

65

66 *Motion made by Council Member Frizzell, seconded by Council Member*
67 *Altamirano-Crosby, A RESOLUTION OF THE CITY OF LYNNWOOD,*
68 *WASHINGTON, ESTABLISHING A SCHEDULE OF ANTICIPATED CITY*
69 *COUNCIL MEETINGS FOR CALENDAR YEAR 2021.*

70 *Motion passed unanimously.*

71

72 D. Election: Council Liaisons and Alternates for External Organizations (50:00)

73

Councilmembers voted unanimously to elect the following positions:

- Alliance for Housing Affordability: Ian Cotton
- Community Transit: Mayor Nicola Smith (2nd year of 2- year term 2020-2021)
- Lynnwood Tourism Advisory Committee: Shannon Sessions
- Snohomish County 911 Board: Chief Nelson; George Hurst (2nd year of 2- year term 2020-2021)
- Snohomish County Health District: Christine Frizzell
- Snohomish County Tomorrow: Julieta Altamirano-Crosby

E. Council President Appointments: Council Liaisons to Internal Boards and Commissions (1:00)

Council President Hurst made the following appointments:

- Arts Commission: Julieta Altamirano-Crosby
- Audit & Ins./Finance Committee (2nd year of 2- year term 2020-2021): Rep 1 Christine Frizzell; Rep 2; George Hurst; Rep 3 Julieta Altamirano-Crosby
- Disability Board (2nd year of 2- year term 2020-2021): Rep 1 Shannon Sessions; Rep 2 Jim Smith
- History & Heritage Board: Shannon Sessions
- Human Services Commission: Ian Cotton
- Lynnwood Public Facilities District: Ian Cotton
- Diversity, Equity & Inclusion Commission: Jim Smith
- Parks & Recreation Board: Christine Frizzell
- Planning Commission: George Hurst; Christine Frizzell (Alternate)
- Sister City Committee: Julieta Altamirano-Crosby (2nd year of 2- year term 2020-2021)
- South County Fire: Jim Smith
- Veteran's Groups: Shannon Sessions

100. NEW BUSINESS (1:12:00)

Mayor Nicola Smith confirmed the availability of the new Council President and Vice President to attend the weekly Council Leadership Meeting at 10 a.m. on Tuesday January 12, 2021.

110. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Nicola Smith

Nicola Smith (Feb 24, 2021 16:27 PST)

Nicola Smith, Mayor