

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
July 27, 2020

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- 10. CALL TO ORDER - The July 27, 2020 Business Meeting of the Lynnwood City Council, held via Zoom, was called to order by Mayor Smith at 6:00 p.m.
- 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

Asst. City Administrator Art Ceniza
 City Attorney Larson
 Deputy Clerk Debbie Karber
 Executive Asst. Leah Jensen

Others Attending:
 Operations & Maint. Mgr. Jared Bond
 Parks & Rec. Director Lynn Sordel
 Police Chief Tom Davis
 Deputy Police Chief Rodney Cohnheim
 Deputy Police Chief Jim Nelson
 Commander Cole Langdon
 Communications Manager Julie Moore
 Env. & Surface Water Supv. Derek Fada
 Computer Support Spec. Demetrius Lee

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- 30. APPROVAL OF MINUTES
 - 40. MESSAGES AND PAPERS FROM THE MAYOR (2:00)
 Mayor Smith reported on recent events around the city including a virtual retirement party for Police Chief Tom Davis and the *Step Up: Moving Racial Equity Forward* conference.
 - 50. CITIZENS COMMENTS AND COMMUNICATIONS
 None
 - 60. PRESENTATIONS AND PROCLAMATIONS (4:00)
 - A. Honoring Lynnwood Chief of Police Tom Davis
 Council honored Chief Davis as he is retiring from 33 years in law enforcement and 4 years as the Chief of Police in Lynnwood. Chief Davis expressed appreciation for the support and his time with the City.
 - B. COVID-19 Update (18:30)

1 Council received an update on the COVID-19 situation from staff. Communications
2 Manager Julie Moore reviewed current statistics in Snohomish County, Washington
3 State, and the City of Lynnwood. She issued reminders of ways to stay healthy and
4 discussed Governor Inslee’s new Safe Start restrictions. There was an update on the
5 conclusion of Federal Pandemic Unemployment Compensation program, distribution of
6 low income face coverings, and CARES Act funding relief programs for businesses and
7 community members. Councilmembers made comments and asked questions related to
8 COVID-19. Councilmember Smith requested more information about the cause of
9 higher numbers of COVID in the Hispanic populations and also justification for the
10 lockdown given the low number of deaths.

11

12 70. WRITTEN COMMUNICATIONS AND PETITIONS

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14 None

15

16 80. COUNCIL COMMENTS AND ANNOUNCEMENTS (44:30)

17

18 Councilmembers commented on recent developments in the City.

19 90. BUSINESS ITEMS AND OTHER MATTERS

20 90.1 UNANIMOUS CONSENT AGENDA (52:00)

21

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

24

25 *Councilmember Hurst requested removal of item B. Voucher Approval for further*
26 *review.*

27

28 *Councilmember Hurst moved for unanimous consent of the following item:*

29

30 *A. Resolution: Authorizing Grant Applications to the Recreation and*
31 *Conservation Office (RCO)*

32 *Authorize Mayor to sign Resolution 2020-09 authorizing submittal of grant*
33 *application to RCO for Scriber Lake Park Trail Rehabilitation*

34

35 *Motion passed unanimously.*

36

37 90.2 PUBLIC HEARINGS OR MEETINGS (53:00)

38

39 A. Interim Floodplain Development Regulations Ordinance

40

41 Mayor Smith introduced the purpose of the hearing and solicited any
42 conflicts of interest. Upon a roll call, there were no conflicts of interest
43 noted. The public hearing was opened at 6:55 p.m. The order, procedures,
44 and rules of the hearing were reviewed.

45

46 Environmental & Surface Water Supervisor Derek Fada and Operations &
47 Maintenance Manager Jared Bond made the staff presentation regarding

1 2020 Interim Floodplain Development Regulations. Councilmembers
2 asked questions of staff, and staff responded. Public comments were
3 solicited; seeing none, the public hearing was closed at 7:12 p.m. No
4 action was requested.
5

6 90.3 OTHER BUSINESS ITEMS
7

8 A. Ordinance Repealing Custodial Care Standards – LMC 2.37 (1:14:00)
9

10 *Motion made by Councilmember Cotton, seconded by Council Vice President*
11 *Sessions to adopt Ordinance No. 3364, “AN ORDINANCE OF THE CITY OF*
12 *LYNNWOOD, WASHINGTON, RELATING TO CUSTODIAL CARE*
13 *STANDARDS, REPEALING CHAPTER 2.37 LMC; AND PROVIDING FOR AN*
14 *EFFECTIVE DATE, SEVERABILITY AND SUMMARY PUBLICATION.”*
15

16 Councilmembers spoke to the motion.
17

18 *Upon a roll call vote, the motion passed unanimously (6-0). Councilmember*
19 *Altamirano-Crosby had technical difficulties and did not vote.*
20

21 B. Executive Session, if needed
22

23 Not held.
24

25 100. NEW BUSINESS (1:18:00)
26

27 *Councilmember Hurst moved to nominate Interim Police Chief Jim Nelson to the*
28 *Lynnwood 911 Board caucus. The motion was seconded by Councilmember Cotton.*
29

30 Councilmembers spoke to the motion.
31

32 *Motion passed unanimously.*
33

34 *Scheduling Motion made by Councilmember Hurst that on August 10 the Council review*
35 *and deliberate on the Mayor’s spending authority without Council approval as described*
36 *in LMC 2.92. The motion was seconded by Councilmember Smith.*
37

38 Councilmembers discussed pros and cons of the motion.
39

40 *Upon a roll call vote, the motion failed (3-4).*

41 *Yes: Smith, Cotton, Hurst*

42 *No: Ross, Sessions, Altamirano-Crosby, Frizzell*
43

44 Mayor Smith explained this topic is already in process and will be on the agenda as soon
45 as possible.
46

47 110. ADJOURNMENT
48

1 *Motion made by Councilmember Cotton, seconded by Councilmember Altamirano-*
2 *Crosby to adjourn the meeting. Motion passed unanimously.*

3
4 The meeting was adjourned at 7:33 p.m.

5
6 DocuSigned by:
7 *Nicola Smith*
8 291B3CE79E884DA...
9 _____
 Nicola Smith, Mayor