

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL**
2 **HELD TUESDAY, SEPTEMBER 8, 2020 AT 6:00 p.m. VIA ZOOM**
3

4 **Attendance:**

5 Mayor Nicola Smith
6 Council President Christine Frizzell
7 Council Vice President Shannon Sessions
8 Councilmember Ian Cotton
9 Councilmember Ruth Ross
10 Councilmember George Hurst
11 Councilmember Jim Smith
12 Councilmember Julieta Altamirano-Crosby
13
14 Assistant City Administrator Art Ceniza
15 Interim City Clerk Karen Fitzthum
16

Others:

Finance Director Sonja Springer
Public Works Director Bill Franz
Op. & Maint. Manager Jared Bond
Planning Manager Ashley Winchell
Commander Chuck Steichen
Communications Manager Julie Moore
Street & Storm Supervisor Rus Kroshko
Police Chief James Nelson

17 **Guests:**

18 Verdant Superintendent Lisa Edwards
19 Brett Hanson, Makenzie
20 Matt Wiggins, Roen Associates
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22
23 **Comments and Questions on Memo Items**
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25 **Memorandums for Future Agenda Items:**

- 26 • M-1 Justice Center Design Contract Amendment #2
- 27 • M-2 Interlocal Agreement - SnoPUD - 196th St SW Improvement Project Construction
- 28 • M-3 Ordinances: Six-Year Capital Facilities Plan (CFP) 2021-2026 and Six-Year Transportation
29 Improvement Program (TIP) 2021-2026
- 30 • M-4 Interlocal Agreement: Stormwater Commingling Agreement with the Central Puget Sound Regional
31 Transit Authority (Sound Transit)

32 **Memorandums for Your Information:**

- 33 • FYI-1 City Center: Update on 194th Street SW Extension & City Center
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- 35 • Mayor Smith solicited comments on Memorandum items. There was no discussion on these items.
36

37 **Introduction to Verdant Superintendent Lisa Edwards (02:00 video 1/2)**

- 38 • Mayor Smith introduced Supt. Lisa Edwards who made a presentation regarding Verdant's work in
39 the community.
- 40 • Comments and questions followed.
41

42 **COVID-19 Update (21:00 video 1/2)**

- 43 • Commander Steichen presented the COVID-19 update.
- 44 • Communications Manager Moore discussed the low-income mask distribution, the Mask Up
45 Lynnwood public relations effort, and CARES Act funding updates.
- 46 • Discussion about CARES Act grants followed.
47

48 **Briefing: Development Agreement and Binding Site Plan Code Amendments (1:19:25 video 1/2)**

- 49 • Planning Manager Winchell reviewed the proposed code amendments.

- 50 • Questions and answers followed.

51

52 **Briefing: Public Works Vegetation Management Program Update (09:30 video 2/2)**

- 53 • Operations and Maintenance Manager Bond and Street & Storm Supervisor Rus Kroshko discussed
54 the Public Works Vegetation Management Program including details about the Integrated Pest
55 Management Plan, the use of chemical herbicides, how well the alternative product worked, and how
56 they plan to return to the previous method.

57

58 **Community Justice Center Update and Budget Amendment (40:00 video 2/2)**

- 59 • Chief Nelson introduced this item. Project Manager Brett Hanson from Makenzie and Cost
60 Estimator Matt Wiggins made the presentation regarding the Community Justice Center. They
61 discussed the schedule, pre-design, the design process, project costs, and highlights.

62

63 *Motion made by Councilmember Smith, seconded by Councilmember Cotton, to extend the meeting to*
64 *9:15 p.m. Motion passed unanimously.*

65

- 66 • Comments and questions followed.

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68 *Motion made by Councilmember Cotton, seconded by Council Vice President Sessions, to extend the*
69 *meeting to the end of the agenda. Motion passed unanimously.*

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71 **Mayor Comments and Questions (1:35:00 video 2/2)**

- 72 • Mayor Smith gave an update on Sister City communications.

73

74 **Council President and Council Comments (1:37:00 video 2/2)**

- 75 • Council President Frizzell brought up a suggestion to eliminate the 2nd Thursday Covid-specific
76 meetings after this week and return to pre-Covid scheduling. There appeared to be consensus.
77 Council President Frizzell indicated she would bring a scheduling motion back.

78

79 **Executive Session – if needed**

- 80 • None.

81

82 **Adjourn**

- 83 • Meeting adjourned at 9:21 p.m.

84

85

86 *Nicola Smith*

87 [Nicola Smith \(Oct 13, 2020 17:21 PDT\)](#)

88 _____
Nicola Smith, Mayor