

**MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL
HELD MONDAY, November 16, 2020 AT 6:00 p.m. VIA ZOOM**

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Attendance:

Mayor Nicola Smith
Council President Christine Frizzell
Council Vice President Shannon Sessions
Councilmember Ian Cotton
Councilmember Ruth Ross
Councilmember George Hurst
Councilmember Jim Smith
Councilmember Julieta Altamirano-Crosby
Assistant City Administrator Art Ceniza
Executive Assistant Leah Jensen
Interim City Clerk Karen Fitzthum
Executive Assistant Lisa Harrison
City Attorney Rosemary Larson

Others:

Finance Director Sonja Springer
Budget Supervisor Janella Lewis
Strategic Planner Corbitt Loch
Public Works Director, Bill Franz
Parks & Recreation Director Lynn Sordel
Police Chief Jim Nelson
Deputy Police Chief Chuck Steichen
Police Department Connie Galer
Judge Stephen Moore
Human Resources Director Evan Chinn
Development & Business Services Director David Kleitsch

Guests:

Comments and Questions on Memo Items

None

Municipal Court Judge - Election or Appointment

- Interim City Clerk Fitzthum and Attorney Larson shared that the current Judge is appointed and working at capacity just under full time. In order to go to full time, the city would have to hold an election for Judge. Council members discussed, asked questions, and asked to see the timeline for the election cycle.

Briefing: 196th St SW Improvement Project Bid Award (25:00)

- Public Works Director Franz reviewed the bid results of the 196th St. project and mentioned that timing is important in order to get in ahead of Sound Transit’s construction. Comments and questions followed.

Discussion - Preliminary Budget for 2021-2022 and 2021 Property Tax Levy (47:00)

- Strategic planner Loch reviewed the answers to 7 questions sent to finance from the city council over the past few days. All department directors were present to aid with answers to additional questions.

- **Break (2:00:00)**

Motion made by Council President Frizzell and seconded by Council Member Cotton, to extend the meeting to the end of the agenda. Motion passed unanimously. (2:48:00)

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48 **Housing Policy Committee 2020 Report (3:54:00)**
49 • Council President Frizzell and Council Member Hurst presented findings from the Housing Policy
50 Commission including the current situation in Lynnwood and expected growth for the future. Hurst
51 reviewed various options for housing policy and/or permitting. Frizzell mentioned that their work
52 will be incorporated into work done by the community development team. Questions and comments
53 followed.

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55 **Adjourn (4:04:05)**
56 • Meeting adjourned at 10:12 p.m.

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59 DocuSigned by:
60 *Nicola Smith*
61 _____
Nicola Smith, Mayor