



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
May 24, 2021**

1. CALL TO ORDER 6:00 pm

Council President Hurst called a point of order and asked to move the housing action plan (item C) before the final vote for vacancy (item B).

2. ROLL CALL

Present:

Mayor Nicola Smith
Member Christine Frizzell
Member Ruth Ross
Member Shannon Sessions
Member Julieta Altamirano-Crosby
Vice President Jim Smith
President George Hurst

3. APPROVAL OF MINUTES

Moved by Jim Smith; seconded by Ruth Ross to approve minutes for the following meetings:

- April 19, 2021 Work Session Revised May 3, 2021 Work Session
- May 10, 2021 Business Meeting
- May 12, 2021 Special Work Session
- May 13, 2021 Special Work Session

Motion Passed: 7 - 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Christine Frizzell, Ruth Ross, Shannon Sessions, Nicola Smith

Voting Against: None

4. MESSAGES AND PAPERS FROM THE MAYOR

Mayor Smith read letter from Finance Director regarding still waiting to hear from feds for use of the American Rescue Act. Once we receive the guidance the staff will put together recommendations for the council.

The Mayor also stated that individual filings for candidacy were due last Friday, and asked that all refrain from using any city resources for campaigning, including comments at council meetings and citizen comments.

5. PUBLIC COMMENTS AND COMMUNICATIONS

The following individuals presented public comments:

- Elizabeth Lunsford, 98037

6. PRESENTATIONS AND PROCLAMATIONS

Proclamation: LGBTQ+ Pride Month

Councilmember Ross read the proclamation for Pride Month. Jennifer McLaughlin, member of the Diversity, Equity and Inclusion Commission was on hand to accept it.

7. WRITTEN COMMUNICATIONS AND PETITIONS None

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

Council members commented on Memorial Day and encouraged participation at Veterans Park virtual event at 11 am, assistance available at the foodbank, and vaccines.

9. CONSENT AGENDA

Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion. Council President asked to remove item E: Agreement Lynnwood 40th Multiple Unit Housing Property Tax Exemption.

- A. Authorize the Mayor to execute a five-year lease agreement with the State of Washington/Edmonds College for golf course operations, equipment maintenance and storage in the amount of \$227,460.
- B. Authorize the Mayor to execute contract amendment 3 with BHC Consultants for consulting services related to the South Lynnwood Sub-Area Plan project and establishing a new contract amount of \$212,047.
- C. Authorize the Mayor to execute a five-year lease agreement with the State of Washington/Edmonds College for a police vehicle impound lot in the amount of \$402,000.
- D. Authorize the Mayor to execute the initial lease agreement with the State of Washington/Edmonds College police evidence storage facility in the amount of \$147,500 and the optional month-to-month lease amount of \$7,375.

E. Authorize the Mayor to enter into and execute on behalf of the City a supplement to the contract with Herrera Environmental Consultants Inc. in an amount of \$104,496 for a total contract amount not to exceed a value of \$337,238.23.

F. Voucher Approval

- a. Approve claims in the amount of \$1,764,818.62 for the period 5/01/2021 - 5/14/2021.
- b. Approve payroll in the amount of \$1,126,693.33 dated 5/07/2021.

Moved by Julieta Altamirano-Crosby to pass the consent agenda removing item E.

Motion Passed: 7 - 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Christine Frizzell, Ruth Ross, Shannon Sessions; Voting Against: None

Motion made by Council President Hurst, seconded by Jim Smith, to authorize the Mayor to enter into and execute on behalf of the City an MFTE Agreement with Lynnwood 40th for the twelve-year tax exemption program subject to PDR and SEPA approval. He stated he would want to review the ordinance on this type of tax exemption before he will support it again. Motion Passed: 6 - 0

10. PUBLIC HEARING: Six-Year Capital Facilities Plan (CFP) and Six-Year Transportation Improvement Program (TIP) 2022 - 2027

The mayor announced the start of the public hearing and read the rules for the hearing. No conflicts of interest exist with council members and the mayor.

Public Works Director Franz, engineer Sadia Faiza and David Mach reviewed the plans for improvements throughout the city. Questions and comments were taken from council members.

With no public comments, the Public Hearing closed at 6:49 pm.

11. BUSINESS ITEMS AND OTHER MATTERS

A. Housing Action Plan - Council Action

This item was moved up in the agenda to occur before the final vote for council position #2.

Moved by Christine Frizzell; seconded by Ruth Ross to Adopt Motion made to approve ordinance #2021-05, adopting the housing action plan.

Motion Passed: 7- 0

B. Executive Session

Council members went into executive session for 20 minutes to have a final discussion about the top three candidates prior to their vote.

C. Final Vote for Council Position #2

Council conducted a final vote for the appointment for the position #2 vacancy. Patrick Decker received 5 votes, and Nick Coelho received 1 vote.

Motion made by Jim Smith; seconded by Shannon Sessions to affirm the appointment of Patrick Decker to the Lynnwood City Council Position #2, to serve until the election and qualification of a newly elected councilmember in accordance with law.

Motion Passed: 6- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

12. NEW BUSINESS

13. ADJOURNMENT

The meeting was adjourned at 7:27 pm.

Nicola Smith, Mayor