



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
June 28, 2021**

1. CALL TO ORDER

2. ROLL CALL

Present:

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

3. APPROVAL OF MINUTES- Council Member Sessions

3.A Motion to approve the following minutes as written: June 14, 2021 Business meeting, June 16 Work Session

Moved by Shannon Sessions; seconded by Christine Frizzell to Approve
Approve the minutes as written for the June 14, 2021 Business meeting and the
June 16, 2021 Work Session..

Motion Passed: 7- 0

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

Voting Against: None

4. MESSAGES AND PAPERS FROM THE MAYOR

The Mayor spoke about the heat wave and asked everyone to be careful. She announced the cooling stations that are located in Lynnwood.

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were received by the following residents:

- Elizabeth Lunsford 98037

6. PRESENTATIONS AND PROCLAMATIONS

7. WRITTEN COMMUNICATIONS AND PETITIONS

Mayor read two written comments sent via the Council website:

- Letter from Andy Lee
- Letter from Tamara, 32nd Dems in Seattle

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

Council members gave comments regarding 4th of July, the re-opening of Heroes cafe and other Lynnwood happenings.

9. CONSENT AGENDA- Council Member Decker

Council President Hurst moved items A and B from consent for consideration after other items (confirmation of new Civil Service Commissioners).

Moved by Patrick Decker; seconded by George Hurst to Adopt Moved to approve the following consent agenda items:

1. Approve the following motion: "Place all three of the following proposals on the docket for further evaluation: College District Subarea Plan Text Amendment (CPL-009773-2021); Highway 99 Subarea Plan Text Amendment (CPL-009774-2021); and Housing Hope Scriber Lake – Future Land Use (FLU) Map Comprehensive Plan Amendment and Concurrent Rezone (CPL-009777-2021)."
2. Authorize the Mayor to execute Contract Amendment #7 with Feldman & Lee P.S. for public defender services in the amount of \$1,440,000 and extend the contract termination date to June 30, 2023.
3. Authorize the Mayor to approve a Purchase Order in the amount of \$118,183.20 to Pacific Golf & Turf for the purchase of golf course equipment.
4. Voucher Approval
 1. Approve claims in the amount of \$2,123,085.01 for the period 6/4/21 through 6/17/21.
 2. Approve payroll in the amount of \$1,180,264.85 dated 6/18/21.

Motion Passed: 7 - 0

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

Voting Against: None

9.A Confirm Civil Service Commission Applicant Kent Landrum

Moved by George Hurst; seconded by to moved to confirm.

Motion : 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker,

Christine Frizzell, Ruth Ross, Shannon Sessions
Voting Against: None

9.B Confirm Civil Service Commission Applicant Myrle Carner.

Moved by Shannon Sessions; seconded by to Moved to confirm.

Motion : 7- 0

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

Voting Against: None

9.C Comprehensive Plan Amendments: - Finalize 2021 Docket (Proposed
Amendment List) (3 of 3)

9.D Contract Amendment - Public Defender Services

9.E Contract Award - Golf Course Equipment

9.F Voucher Approval

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Municipal Code Update: Chapter 2.04.073 Other Benefits - Councilmembers

Moved by George Hurst; seconded by Ruth Ross to Adopt Motion made to pass Ordinance #3392, an ordinance of the City Council of Lynnwood, Washington relating to other council benefits; amending LMC 2.04.073B, providing for severability; establishing an effective date; and providing for summary publication. .

Motion Passed: 7- 0

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

Voting Against: None

11. NEW BUSINESS

11.A Discussion: Court use of chambers during the CJC construction

Council President Hurst introduced Court Administrator Paulette Revoir. Hurst explained that the municipal court will not be able to stay in their building while the CJC construction is taking place (October through May). Paulette explained the hours and days they would prefer, security and other issues.

11.B) Discussion: Return to Chambers for Council Meetings

Council President Hurst explained that the leadership team, executive assistant,

clerk and IT had a practice session using all of the technology available. The decision was made to replace the “owl” camera with a stationary camera at the dias and a second one with the podium (ipad). Council members discussed returning with the technology, expressing concerns about using the swiveling owl camera and ability to see remote attendees. Further research will be done with the goal of returning to chambers on July 12, 2021.

12. ADJOURNMENT

The meeting adjourned at 7:08 p.m.

Nicola Smith, Mayor