



**CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
July 12, 2021**

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1. CALL TO ORDER

2. ROLL CALL

6:03 Council Member Frizzell arrived

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 Altamirano-Crosby  
Moved by Julieta Altamirano-Crosby; seconded by George Hurst to Approve Minutes as written for June 21 Work Session, June 28 Business Meeting and June 24 Finance Committee meeting. .  
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

Mayor Smith noted "This is our first meeting back in Chambers, please give us some grace".

5. PUBLIC COMMENTS AND COMMUNICATIONS

The following people gave public comments:

- Elizabeth Lunsford 90837

6. PRESENTATIONS AND PROCLAMATIONS

7. WRITTEN COMMUNICATIONS AND PETITIONS

None

8. COUNCIL COMMENTS AND ANNOUNCEMENTS: Council Member Frizzell

Council members commented about being back in Chambers and various Lynnwood events.

9. CONSENT AGENDA: Council President Hurst

Moved by George Hurst; seconded by Patrick Decker to Approve Claims in the amount of \$2,360,873.94 for the period 6/18/21 through 6/25/21 and approve payroll in the amount of \$1,150,883.78 dated 7/2/21.

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 Voucher Approval

10. BUSINESS ITEMS AND OTHER MATTERS

Moved by Shannon Sessions; seconded by George Hurst to Adopt Ordinance #3392 - An ordinance of the City of Lynnwood, Washington, relating to utility accounts and payments, Special utility rates and utility rebates; repealing LMC 13.20.080; Adopting a new LMC 13.20.080; Amending chapter 13.34 LMC and providing for an effective date, severability and 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

10.A Ordinance - Utility Payment Rules

11. Public Hearing

11.A Hearing: Development and Access Enhancement Funding Agreement Amendment (Lynnwood Link Extension) (2 of 3)

The mayor read the rules and procedures for the public hearing.

DBS Director David Kleitsch introduced the subject and explained that it covers a small change to the development agreement with sound transit regarding access enhancement funding, simplifying the language regarding access to funds and corrects a clerical error.

The following gave public comments: Elizabeth Lunsford

Public Hearing was ended at 6:31 pm

## 11.B

novo on 52nd Development Agreement - Public Hearing (2 of 3)

The Mayor read the rules and procedures again for public hearings. Director Kleitsch, Community Planning Manager Winchell, and Senior Planner Holdsworth provided an overview of the item. Quasi judicial decision by the city council. There has been a request by the developer to 1) allow increased density to preserve income restricted housing units and 2) allow them to go over the height restriction (+3').

Both requests are consistent with the Lynnwood comprehensive plan. Council is up to approve the agreement on July 26th (Business Meeting).

Keith James of the developing company partnering with HASCO explained that to them 'affordable' means 60% of the medium income. Most would be 1-2 bedroom apartments. The development plan includes a fitness center and clubhouse as well as outdoor activities (walking path, community garden, bbq area, seasonal pool). Construction will take about 18-20 months, with demolition starting in October.

Council members asked questions and made comments about the project.

Public Comments:

- Hillary Lohman, current resident of existing Whispering Pines
- Karen Walls, 98037
- Dorian

Public hearing was closed at 7:36 PM.

12. NEW BUSINESS

13. ADJOURNMENT

The council entered executive session at 7:37 pm. The meeting was adjourned at 8:28 pm.