



**CITY OF LYNNWOOD
CITY COUNCIL WORK SESSION MINUTES
October 18, 2021**

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. ROLL CALL

Present:

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

Councilmember Sessions joined the meeting at 6:02 pm

3. COMMENTS AND QUESTIONS ON MEMO ITEMS

None

4. WORK SESSION ITEMS

4.A Council Rules Revisions

Council member Smith stated that the committee has met several times and would like feedback if people have look through the documents. He stated that he hopes to have it adopted next Monday in the consent agenda. Council members made comments and asked questions.

4.B Discussion of proposed Contract Award - Community Recovery Center Design Services

Finance Director Meyer, Police Chief Nelson and Purchasing and Contracts Manager Robinson were there to answer questions. Chief Nelson stated that they are there to get feedback from council for the contract award for the new

recovery center. Council members asked questions about the timeline and other information submitted to council.

4.C Ordinance: Discussion for Vehicle License Fee

Finance Director Meyer, Public Works Director Franz and Public Works Manager Mach were available for comment. Franz spoke to his concerns about adequate funding for transportation projects that would be lost with the loss of this fund. Council President mentioned that Lynnwood is one of very few cities in Washington that has both a sales tax and tab fee. He mentioned that the voters in Lynnwood voted to get rid of the car tab fee. Mayor Smith mentioned that she will have Director Kleitsch do a write up about the Economic Development Infrastructure Fund.

5. MAYOR COMMENTS

Mayor Smith announced that Council Member Sessions has been selected to represent Lynnwood in the Everett Link Elected Leadership Group coordinated by Sound Transit.

6. COUNCIL COMMENTS

ADJOURN

The meeting was adjourned at 7:54 p.m.

MEMOS FOR FUTURE ACTION