



**CITY OF LYNNWOOD  
CITY COUNCIL WORK SESSION MINUTES  
November 29, 2021**

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1. CALL TO ORDER

2. OATH OF OFFICE

2.A Oath of Office - Council position 2

Judge Jeffery Goodwin conducted the oath of office for Patrick Decker, council position 2, short term.

3. ROLL CALL

Also present were Finance Director Meyer and Strategic Planner Loch.

Present:

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

Absent:

Member Jim Smith

4. COMMENTS AND QUESTIONS ON MEMO ITEMS

5. PRESENTATION - Honoring Excellence

The Mayor announced the Honoring Excellence awards which were presented by council members. Council President introduced and read the award for Kelly Schudde who received the Employee Award for her work to reimagine child care and fitness programs during COVID.

Council Member Altamirano-Crosby presented the Citizen Award to Phong Nyugen, owner of Anna's Home Furnishings, who was honored for his work on the Lynnwood Business Consortium and contributions to the business survey recently conducted.

Council Member Ross presented the Business Award to Harvy's Bike Shop who continues to refurbished old bikes and gave back to the community.

6. WORK SESSION ITEMS

6.A Discussion: Process for allocating ARPA funds

Strategic Palnner Loch shared with the council that he is hoping to resolve decision criteria, timing and next steps for ARPA spending. He shared two tools for evaluation of ideas- one from Loch and one from Council Member Decker. He proposed a timeline where decisions are made by March or April of 2022.

Council Member Decker shared his tool with council. Council members discussed and asked questions. Council discussed options for forming a small work group including staff and council to work through the tools and bring findings to council. They decided that the staff will come to council with an analysis of various items and come back to council for prioritizing and spend allocation.

6.B Review Mid-Biennium Budget Modifications

Director Meyer informed council that this is their last opportunity for discussion prior to passing the budget. She reviewed the proposed changes and answered questions.

7. MAYOR COMMENTS

8. COUNCIL COMMENTS

Council Members commented regarding holidays and new council members.

Moved by George Hurst; seconded by Christine Frizzell to Approve change January 3 work session to January 4th work session due to New Year's Day holiday.

Motion Passed: 6 - 0

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

Voting Against: None

9. EXECUTIVE SESSION, AS NEEDED

ADJOURN

The meeting was adjourned at 7:18 p.m.

