



**CITY OF LYNNWOOD
CITY COUNCIL WORK SESSION MINUTES
December 6, 2021**

1. CALL TO ORDER

The meeting was called to order at 6:00 pm.

2. ROLL CALL

A quorum was present.

Present:

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

Finance Director Meyer was also present.

3. COMMENTS AND QUESTIONS ON MEMO ITEMS

Moved by Shannon Sessions; seconded by Julieta Altamirano-Crosby to Approve agenda with Snohomish county letter discussion added .

Motion Passed: 6 - 1

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

Voting Against: Ruth Ross

4. WORK SESSION ITEMS

4.A Council Liaison reports

Council members Hurst and Altamirano-Crosby stated that they sent their reports earlier and invited the rest to read them.

The remaining council members reported on the boards and commissions that they represent.

4.B Bond Authorizing Ordinance, 2022 Issuance

Finance Director Meyer explained that the issuance is to fund the bonds for the recreation center (2012 bonds) and the construction of the CJC. With the debt that the city currently has, the city still has a remaining \$35,000,000 in debt capacity.

Council members asked questions.

- 4.C Snohomish County proposed sales tax increase of .1 percent
Council President Hurst mentioned that he added this item at the last minute after seeing news stories stating that the county plans to pass HB 1059, with a vote scheduled for the 18th. He estimates that the amount going to Lynnwood would be about \$2M.

Council members discussed the options of imposing the HB 1059 tax themselves versus the county passing the bill. Frustration was expressed by several regarding being put in this position and the fact that there is no visibility to how the money from a similar tax has been used. Council Member Frizzell stated that she is sending a letter to county council requesting representation on the spending allocations.

Council members Sessions, Altamirano-Crosby, Hurst, Smith and Ross stated that they would like their names to be signed on to the letter.

- 4.D Boards & Commissions LMC changes
Council President Hurst stated that the changes have been sent to council members for review prior to the meeting. He asked the council members if they felt all meetings should be recorded. This was discussed by the council members and Hurst stated that we will add a sentence under procedures to require that all meetings shall be recorded.

Hurst then asked if the council should require minutes be completed by a certain time frame, which is not included in the LMC. He suggested 45 days, while Smith suggested 2 weeks after approval.

This will be presented in final form at the next business meeting.

- 4.E Council Rules Revisions
Council Member Smith gave an overview. Council Members made comments and asked questions. Smith stated that the final version will be up for approval at the next business meeting.

5. MAYOR COMMENTS

6. COUNCIL COMMENTS

Council members took turns making comments.

7. EXECUTIVE SESSION

The mayor announced that the council will go into executive session at 8:10 pm for one hour after a 10 minute break

7.A Executive Session - real estate

7.B Executive Session - Labor Relations

ADJOURN

The meeting was adjourned at 9:30 pm

MEMOS FOR FUTURE ACTION

Reappointment: Parks & Recreation Board

Reappointment: Human Services Commission

Reappointment: Arts Commission

Reappointments: Tourism Advisory Committee - Lodging Tax Advisory Committee

Reappointment to Board of Ethics

Construction Contract Award - Recreation Pool Re-plaster and Repairs

Consultant Contract: Lynnwood Water Comprehensive Plan 2023

Ordinance - Adopt Juneteenth as a holiday for the City of Lynnwood

Reappointment: Diversity, Equity and Inclusion Commission

MEMOS FOR YOUR INFORMATION

Board and Commission Updates to Council