



**CITY OF LYNNWOOD
CITY COUNCIL WORK SESSION MINUTES
January 4, 2022**

1. CALL TO ORDER

The meeting was called to order by Mayor Frizzell at 6:03 p.m. A quorum was present.

2. ROLL CALL

Present:

Mayor Christine Frizzell
Member Joshua Binda
Member Patrick Decker
Member Shannon Sessions
Member Jim Smith
Member Shirley Sutton
President George Hurst

Absent:

Member Julieta Altamirano-Crosby

3. COMMENTS AND QUESTIONS ON MEMO ITEMS

None

4. WORK SESSION ITEMS

4.A 2022 Draft Council Meeting Calendar

Council members reviewed the proposed 2022 meeting calendar. Council President Hurst asked the council if they would like to hold meetings on both January 18th and 19th due to the MLK holiday or approve with both meetings. Those commenting said that they would prefer to skip the 3rd Wed and move the 20th to the 21st due to Juneteenth.

4.B Discuss 2022 Council Liaisons | Elected Positions

Council President Hurst led conversations about the elected positions. He also spoke about his interest in running for President.

The council members spoke to their interest in various elected positions.

4.C Discuss: 2022 Council Liaisons | Appointed by Council President

The council members discussed what each of the positions entail and their interest in various liaison positions for appointment.

- 4.D Discuss: Annual Council Summit Agenda Ideas received by Council Members
Council President Hurst stated that he would like all of the the council members to send in ideas for discussion. He instructed them to send ideas to the Executive Assistant Harrison, who will compile them for review.
- 4.E Council break (as needed)
The council took a break from 7:20 to 7:30 pm.
- 4.F Boards & Commissions LMC amendments- Correction to add requirement for recordings and minutes timing. See lines 166-167
Council President Hurst explained that the recordings requirement was left out of the ordinance approved on December 13, 2021. Staff members spoke to issues that come up when considering how to execute this requirement. Staff sharing their concerns included IT Director Will Cena, Clerk Fitzthum and Executive Assistant Jensen. Cena addressed the technical issues including being at remote locations, who is responsible for recording the meetings, where can it be stored. Clerk Fitzthum shared the various storage mechanisms in place and stated that she is receiving a cost estimate for extra storage.

Another issue that came up was how the volunteers would be affected. Director Lynn Sordel stated that the fact that they are video recording the meeting will affect the culture of the meetings, as people tend to behave differently when they are recorded.

Jensen summed it up saying that staff would like to see more discussion on this issue and some solutions to these issues. Council members asked questions and discussed. Council members discussed the issue following the staff's presentation.

- 4.G ARPA Funding for street improvements
This item was removed from agenda.

5. MAYOR COMMENTS

The mayor announced that Don Gough, former mayor, has passed away and expressed her condolences.

6. COUNCIL COMMENTS

Council President Hurst noted that item G on the Agenda (ARPA funding for streets) has been postponed since the sponsor of the item, Council Member Altamirano-Crosby, was not at the meeting. Council members took turns making comments and sharing condolences on the death of Don Gough.

ADJOURN

The meeting was adjourned at 8:27 pm

MEMOS FOR FUTURE ACTION

MEMOS FOR YOUR INFORMATION

Clerical Correction to Ordinance 3406