



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
January 10, 2022**

1. CALL TO ORDER AND FLAG SALUTE

The mayor called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present:

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

3. APPROVAL OF MINUTES - Councilmember Decker

3.A Approve minutes for the December 6, 2021 Work Session and the December 13, 2021 Business Meeting

Council member Smith had several changes to the December 13 meeting and asked that it be reviewed, corrected and brought back to council.

Moved by Patrick Decker; seconded by Jim Smith to Approve minutes from the December 6, 2021 work session.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Joshua Binda, Patrick Decker, Shannon Sessions, Shirley Sutton

Voting Against: None

4. MESSAGES AND PAPERS FROM THE MAYOR

Mayor Frizzell spoke to the issue of additional water bills due to new meters installed. She gave the email address UB@Lynnwoodwa.gov to reach people for utility bill questions. She also mentioned that there are programs for customers to take advantage of grants available.

5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes

Public comments were received by the following people:

- Ted Hikel
- Leslie
- Elizabeth Lunsford, 98037

6. WRITTEN COMMUNICATIONS AND PETITIONS

none

7. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Councilmember Sutton

Council members took turns expressing good wishes and sharing upcoming events.

8. UNANIMOUS CONSENT AGENDA - Councilmember Smith

Items listed below were distributed to council members in advance for study and were enacted with one motion. Council Vice President Smith read the following items into the record:

- Approve claims in the amount of \$6,626,081.49 for the period 12/04/2021 through 12/31/2021.
- Approve payroll in the amount of \$1,163,111.86 dated 12/17/2021.
- Approve payroll in the amount of \$1,187,780.56 dated 12/30/2021.

9. BUSINESS ITEMS AND OTHER MATTERS

9.A Resolution: 2022 Council Meeting Calendar

Moved by George Hurst; seconded by Jim Smith to Adopt Resolution #2022-01.
A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,
ESTABLISHING A SCHEDULE OF ANTICIPATED CITY COUNCIL MEETINGS
FOR CALENDAR YEAR 2022..

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Joshua Binda,
Patrick Decker, Shannon Sessions, Shirley Sutton

Voting Against: None

9.B Election: Council President

Jim Smith nominated George Hurst as president. Elected unanimously for
Council President.

9.C Election: Council Vice President

Those vying for vice president included Jim Smith and Julieta Altamirano-
Crosby. Each gave a statement as to why they should be vice president. Votes
were as follows:

Hurst- Smith

Smith- Smith

Sessions- Altamirano-Crosby

Altamirano-Crosby - Altamirano-Crosby
Binda- Altamirano-Crosby
Sutton- Smith
Decker- Smith

Smith was elected as Vice President 4-3

9.D Election: Council elects Liaisons and alternates for External Organizations

The following were voted by the council members to serve as liaisons for the following boards and commissions:

- Alliance for Housing Affordability- Council Member Binda nominated by Council Member Hurst, elected unanimously
- Community Transit- Sessions nominated Mayor Frizzell, elected unanimously. Note: this was done in order to have the mayor qualify for the Sound Transit Board.
- Lynnwood Tourism Advisory Board- Council Member Decker nominated by Council Member Smith. Elected unanimously.
- 911 board- elected Police Chief Jim Nelson elected as the Police representative.
- 911 board (council position). Council Member Sessions nominated Council Member Decker for this position. Council Member Hurst nominated himself. Votes were as follows:
 - Smith- Hurst
 - Sessions- Decker
 - Sutton- Hurst
 - Hurst- Hurst
 - Binda- Hurst
 - Decker- Decker
 - Altamirano-Crosby - Decker

Hurst elected 4-3

- County Health Board- Council Member Smith nominated Council Member Altamirano-Crosby who was elected unanimously.
- Snohomish County Tomorrow- Council Member Smith nominated Council Member Decker, also elected unanimously

9.E Appointments: Council President selects Liaisons and alternates for External Organizations based on their stated preferences.

Council President Hurst made the following appointments:

Arts Commission- 1 position: George Hurst

Finance Committee -3 positions: Josh Binda, Julieta Altamirano-Crosby

and George Hurst.

Disability Board – 2 positions: Shannon Sessions, Jim Smith

Diversity, Equity & Inclusion Commission- 1 position: Shirley Sutton

History and Heritage Board- 1 position: Shannon Sessions

Human Services Commission- 1 position: Shirley Sutton

Lynnwood Public Facilities District – 1 position: Julieta Altamirano-Crosby

Parks, Recreation & Cultural Arts- 1 position: Josh Binda

Planning Commission- 1 position: Patrick Decker

Sister City Board – 1 position: Julieta Altamirano-Crosby

South County Fire- shared position: George Hurst and Julieta Altamirano-Crosby

Veterans- 1 position: Shannon Sessions

- 9.F Ordinance - Boards & Commissions LMC amendments- Correction to add requirement for recordings and minutes timing.

Council President Hurst informed the council that the ordinance passed in 2021 did not include requirements to record or deadlines for minutes. The ordinance included in the packet includes both of these items. Council Members asked questions and gave comments.

A motion was made to postpone ordinance approval but did not pass. Council Member Binda chose to abstain from voting.

Moved by George Hurst; seconded by Jim Smith to Adopt ordinance #3411, AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO THE CITY'S BOARDS AND COMMISSIONS; AMENDING CHAPTER 2.24.100 OF THE LYNNWOOD MUNICIPAL CODE; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION..

Motion Passed: 6- 0

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

Voting Against: None

10. NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 7:45 p.m.