



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
January 24, 2022**

1. CALL TO ORDER AND FLAG SALUTE

Mayor Frizzell called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present:

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

Also present were Community Planner Winchell, DBS Director Kleitsch, Finance Director Meyer and Strategic Planner Corbitt Loch.

3. APPROVAL OF MINUTES

Moved by Council Member Binda to approve the minutes for the December 13, 2021 business meeting, the January 4, 2022 work session and the January 10, 2022 Business Meeting. Council President Hurst asked that the January 10 minutes be amended to reflect that Council Member Binda abstained on the vote for Boards and Commissions LMC amendments.

The minutes were approved unanimously as amended.

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

The following persons made comments:

- Marjorie Carlson 98033
- Jennifer Cao 98037
- Elizabeth Lunsford
- Leslie 98028
- Ted Hikel 98037

6. PRESENTATIONS AND PROCLAMATIONS

6.A The proclamation honoring the life and legacy of Don Gough, former mayor, was read by Council Member Sutton.

6.B Council was presented with an award given to the city for public involvement in the development of the Housing Action Plan from the Washington Planning Association.

7. WRITTEN COMMUNICATIONS AND PETITIONS

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

Council members shared their concerns and information on upcoming events.

9. UNANIMOUS CONSENT AGENDA

Items B,C,D and E were removed from the consent agenda at the request of council members.

Council Member Sessions moved for unanimous consent of the following items:

1. Adopt resolution # 2022-02, a resolution of the city of Lynnwood, Washington adopting the planning calendar for the 2023-2024 budget.
2. Voucher Approval
 - a. Approve claims in the amount of \$1,954,721.94 for the period 01/01/22 through 01/13/22.
 - b. Approve payroll in the amount of \$1,255,171.47 dated 01/14/22.

9.B Moved by Council Member Sessions to authorize the consultant contract for the 196th St. & 52nd Ave Sewer Capacity project design.
In a roll call vote the motion passed 7-0.

9.C Moved by Council Member Sessions to approve the Maintenance Agreement with WSDOT regarding the 196th St SW (SR-524) Improvement project.
In a roll call vote the motion passed 7-0.

9.D Interlocal Agreement - Expenditure Authorization
Moved by Council President Hurst to authorize expenditure costs related to the City of Kirkland Jail for inmate housing services up to approximately \$574,000 per year.

In a roll call vote the motion passed 5-2.

9.E Consultant Contract Amendment
Moved by Council President Hurst to authorize the contract amendment #7 with Mackenzie Engineering, Inc., in the amount of \$231,040 and extend the contract term to April 30, 2024.

In a roll call vote the motion passed 6 -1.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A ARPA Funding Suggestions

Strategic Planner Loch lead a discussion regarding ARPA funding suggestions. Council members gave comments and asked questions.

Council took a break from 8-8:15 pm

10.B City Action Days and Summit Updates

Council President Hurst mentioned City Action Days meetings and plans for the Summit. The council discussed details of the schedule.

11. PUBLIC HEARING

12. NEW BUSINESS

Motion made by Council Member Sessions to extend meeting to 9:45 p.m.

Motion passed.

Moved by Council Member Altamirano-Crosby to allocate \$1.5M in ARPA funds to purchase COVID tests for Lynnwood residents.

Moved by Council Member Smith to postpone the motion to the February 14, 2022 meeting. *Motion passed 7-0.*

11. EXECUTIVE SESSION

The council went into Executive Session at 9:01 p.m. to discuss collective bargaining and current and potential litigation for a total of 45 minutes. The meeting was extended an additional 10 minutes until 9:55 p.m.

The meeting was adjourned at 9:55 p.m.