



**CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
February 14, 2022**

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1. CALL TO ORDER AND FLAG SALUTE

Mayor Frizzell called the meeting to order at 6:05 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

3. APPROVAL OF MINUTES

Moved by Council Member Smith to approve the January 31, 2022 work session minutes. *Motion passed.*

Motion made by Council Member Smith, to approve the January 29th minutes, amending to delete the priorities listed by quarter from the minutes and make them a memo item attached to the minutes.

*Motion passed.*

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were received.

6. PRESENTATIONS AND PROCLAMATIONS

6.A Proclamation: Black History Month

Council Member Binda read the proclamation for Black History Month, which was received by City of Lynnwood employees Lena Hopkins and Aaliyah Earvin.

7. WRITTEN COMMUNICATIONS AND PETITIONS

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

9. UNANIMOUS CONSENT AGENDA

Council Member Altamirano-Crosby read the unanimous consent of the following items:

1. Approve the draft resolution #2022-02 for Finance Committee meetings as recommended by the Finance Committee.
2. Authorize the mayor to enter into and execute and interlocal agreement between the City of Lynnwood and Snohomish Conservation District for joint cooperative services.
3. Voucher Approval
  - a. Approve claims in the amount of \$1,564,554.40 for the period 1/14/2022 through 1/28/2022.
  - b. Approve payroll in the amount of \$1,307,727.87 dated 1/28/2022.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Resolution to confirm emergency proclamation

*Moved by Council President Hurst to authorize resolution #2022-04 COVID 19 emergency proclamation for 90 days from passage of resolution. Motion passed.*

10.B Allocation of ARPA funds to purchase COVID tests for Lynnwood residents.

*The previously postponed motion (from the January 24, 2022 Business Meeting) to allocate \$1.5 M to purchase COVID tests was back on the floor. Motion failed.*

10.C DISCUSSION ITEM: American Rescue Plan Act (ARPA) Funding Suggestions

*Motion made by Council Member Smith to dedicate the Council Work Session on March 21st to a discussion about ARPA funds. Motion passed.*

10.D Resolution: PARC Plan 2022 Update Adoption (Item 3 of 3)

*Moved by Council Member Sessions to adopt resolution #2202-05, the 2022 PARC Plan Update. Motion passed.*

10.E DISCUSSION ITEM: Right of Way Acquisition: Scriber Creek Trail

The Parks Department presented a report on the Scriber Creek Trail acquisition.

11. NEW BUSINESS

12. EXECUTIVE SESSION

The council went into exec session at 8:05 p.m. to discuss Current and Potential Litigation, Legal risks for an estimated 30 minutes (8:35 p.m.).

ADJOURNMENT

The executive session was extended at 8:35 until 8:45 pm and again until 8:55 p.m. The executive session ended and the meeting was adjourned at 8:55 p.m.