



CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
February 28, 2022

1. CALL TO ORDER AND FLAG SALUTE

2. ROLL CALL

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

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 Clerk Fitzthum, Community Planner Winchell

3. APPROVAL OF MINUTES- Council Member Altamirano-Crosby

3.A Minutes from the January 28, 2022 Finance Committee Meeting.

Council Member Altamirano-Crosby moved that the council approve the minutes from the January 28, 2022 Finance Committee meeting. *The minutes were approved as amended.*

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were heard

6. PRESENTATIONS AND PROCLAMATIONS

Motion made by Council President Hurst to read a proclamation in support of Ukraine. Motion passed.

The proclamation was read by Council President Hurst, accepted by Vera Yeremeyev, a Lynnwood resident and Ukrainian immigrant.

7. WRITTEN COMMUNICATIONS AND PETITIONS

None

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

9. UNANIMOUS CONSENT AGENDA- Council President Hurst

Council President Hurst read the following items as the unanimous consent agenda:

1. Authorize the Mayor or her designee to execute the Interlocal Cooperation Agreement between Snohomish County and the City of Lynnwood to accept conservation futures funds for acquisition of real property.
2. Authorize the Mayor to enter into and execute on behalf of the City, a Contract with Perteet Inc. not to exceed a total contract value of \$1,800,000.
3. Authorize the Mayor to execute a contract with Mithun Inc. for park capital project plan services in the amount of \$450,000.
4. Approve award of Contract 3215, Task Order 1 to Platform Design, LLC dba Framework, for zoning code update services for an estimated value of \$250,000.
5. Voucher Approval
 1. Approve claims in the amount of \$5,284,443.92 for the period 1/29/22 through 2/17/22.
 2. Approve payroll in the amount of \$1,305,985.87 dated 2/11/22.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A *Motion made by Council President Hurst for the appointment of Ms. Naz Lashgari to the Lynnwood Planning Commission, Position #3. Motion passed.*

10.B *Council President Hurst moved to change the number of candidates required under LMC 2.06.030 from 3 to 1 for the appointment of the City Attorney Motion passed.*

10.C *Council President Hurst moved to Authorize the mayor to enter into a contract with Kenyon Disend for City Attorney services for a 5 year term, with an optional 5 year term for an estimated value of \$400,000 per year, and confirm the appointment of Lisa Marshall as the City Attorney. Motion passed.*

11. NEW BUSINESS

11. A DISCUSSION: Lynnwood Fee and Tax relief

Council President Hurst introduced the subject and gave his opinion about tax relief and car tab fee removal. Council member Smith reviewed the Utility tax history. Council members made comments and asked questions.

11. B DISCUSSION: In-person Council Meetings

Council President Hurst announced that council will be returning to chambers for the March 14, 2022 Business Meeting. Council discussed several aspects regarding executive sessions, remote participation and security.

12. EXECUTIVE SESSION

The council entered executive session at 8:30 p.m. to discuss real estate for 45 minutes.

ADJOURNMENT

The executive session ended and the meeting was adjourned at 9:09 p.m.

Approved by Council 3.28.22