



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
March 28, 2022**

1. CALL TO ORDER AND FLAG SALUTE

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

2. ROLL CALL

After roll call a moment of silence was devoted to fallen local police officers.

Present:

Mayor Christine Frizzell

Member Julieta Altamirano-Crosby

Member Joshua Binda

Member Patrick Decker

Member Shannon Sessions

Member Jim Smith

Member Shirley Sutton

Absent:

President George Hurst

3. APPROVAL OF MINUTES

3.A Minutes Approval

Council Member Sessions moved to approve minutes from the following 2022 council meetings: February 14 Business Meeting, February 15 Work Session, February 28 Business meeting, February 22 Work Session and March 7 Work Session. Motion passed.

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were heard by two residents.

6. PRESENTATIONS AND PROCLAMATIONS

Council member Smith read a proclamation honoring city attorney Rosemary Larson.

7. WRITTEN COMMUNICATIONS AND PETITIONS

7.A Mayor Frizzell announced that she is terminating the emergency proclamation established for Covid-19 effective March 29, 2022.

7.B Youth Task Force

Mayor Frizzell read a letter from Council President Hurst in his absence announcing a Youth Task Force consisting of council members Altamirano-Crosby, Sessions and Binda. The task group will provide a written report back to the Council no later than June 15, 2022.

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

9. UNANIMOUS CONSENT AGENDA

Council Member Sutton read the following items as the unanimous consent agenda:

1. Authorize the Mayor to sign the Memorandum of Understanding between the City of Lynnwood and Teamsters Local 763.
2. Authorize the Mayor to enter into and execute on behalf of the City, a contract with Award Construction Inc. of Ferndale, WA for the reconstruction of two Traffic Signals located along 196th Street SW at 76th Ave W and at 68th Ave W, in an amount not to exceed a total contract value of \$1,269,535.00.
3. Voucher Approval
 - a. Approve claims in the amount of \$494,225.86 for the period 3/05/2022 through 03/17/2022.
 - b. Approve payroll in the amount of \$1,248,602.03 dated 03/11/2022.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Motion re: changing council rules for virtual attendance.

A postponed motion to revised council rules to incorporate limitations on virtual attendance was brought back for consideration. *Council vice President Smith moved that the motion be postponed until the meeting on April 11, 2022. Motion passed.*

10.B Community Fair Action Items

Council Vice President Smith stated that the proposed community fair cannot move forward due to lack of administrative support. No action was taken.

11. PUBLIC HEARING

11.A Public Hearing - Body Worn Video Disclosure Fee Update

City Clerk Fitzthum and Deputy Chief of Police Chuck Steichen presented the recommended charges for body worn video for public records requests . No public comments were received.

12. NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 6:59 p.m.