



**CITY OF LYNNWOOD**  
**CITY COUNCIL BUSINESS MEETING MINUTES**  
**April 11, 2022**

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

The City Attorney Lisa Marshall was present.

3. APPROVAL OF MINUTES

3.A Minutes Approval

Moved by Council Member Sutton to approve the minutes for the March 14<sup>th</sup> Business Meeting, March 16<sup>th</sup> Work Session, March 21<sup>st</sup> Work Session, and the March 24<sup>th</sup> Finance Committee.

*The minutes were approved.*

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were heard from two citizens.

6. PRESENTATIONS AND PROCLAMATIONS

6.A Council Member Sessions read the Arbor Day Proclamation.

7. WRITTEN COMMUNICATIONS AND PETITIONS

None

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

9. UNANIMOUS CONSENT AGENDA- Council Member Decker

Council Member Decker read the following items as the consent agenda:

A. Appoint Dale Clark to the History & Heritage Board Position 3 for a term expiring December 31<sup>st</sup>, 2024.

B. Approve the 2022 Tourism/Fund 101 budget adjustment of \$100,040 for FY 2022.

C. Voucher Approval

a. Approve claims in the amount of \$3,974,414.28 for the period 3/18/22 through 4/6/22.

b. Approve payroll in the amount of \$1,270,831.47 dated 3/25/22.

Consent agenda items were adopted as read.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Motion made by Jim Smith to adopt Ordinance # 3412 for amendments to LMC Titles 3 and 5 regarding Lynnwood business licensing amended to strike the language in the ordinance after the word "chapter." The motion passed 7-0.

Voting For: Jim Smith, George Hurst, Julieta Altamirano-Crosby, Joshua Binda, Patrick Decker, Shannon Sessions, Shirley Sutton Voting Against: None

10.B Motion made by George Hurst to adopt Ordinance #3413 Amendments to LMC Title 3 Fee Schedule for Body Worn Video Disclosure Actual Cost. The passed 7-0.

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Joshua Binda, Patrick Decker, Shannon Sessions, Shirley Sutton Voting Against: None

10.C Proposed changes to Council Rules

Moved by Jim Smith to table the motion postponed from March 28, 2022 to amend council rules. Motion Passed: 5- 2

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

11. NEW BUSINESS

Motion made by George Hurst to immediately authorize an AV upgrade for the Lynnwood Municipal Court Chamber not to exceed \$70,000 from American Rescue Plan Act funding and authorizing the Mayor to sign any required agreements. Motion passed 7-0.

ADJOURNMENT

The meeting was adjourned at 6:54 p.m.