



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
May 9, 2022**

1. CALL TO ORDER AND FLAG SALUTE

The mayor called the meeting to order at 6:27 p.m.

2. ROLL CALL

Member Sutton was absent.

Present:

Mayor Christine Frizzell

President George Hurst

Member Julieta Altamirano-Crosby

Member Joshua Binda

Member Patrick Decker

Member Shannon Sessions

Member Jim Smith

3. APPROVAL OF MINUTES

3.A Minutes Approval - Council Member Binda

Approve minutes from the following 2022 council meetings: April 18th Work Session and the April 20th Work Session. Minutes approved.

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were heard from four citizens.

6. PRESENTATIONS AND PROCLAMATIONS

6.A Proclamation: Cinco de Mayo

Council Member Altamirano-Crosby read the proclamation for Cinco de Mayo.

7. WRITTEN COMMUNICATIONS AND PETITIONS

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

9. UNANIMOUS CONSENT AGENDA

Council Member Smith moved for the unanimous consent of items A, B and C.

The consent agenda items were adopted as read.

9.A Contract Amendment: Scriber Creek Trail Design & Construction Engineering (Parametrix)

Authorize the mayor to enter into and execute on behalf of the city supplements #19 construction engineering for phase 2 and #20 design engineering for phase 3 to the contract with Parametrix Incorporated not to exceed a total contract value of \$2,173,139.07.

9.B Construction Contract Award: 2022 Pavement Preservation Project (176th St SW)

Authorize the mayor to enter into and execute on behalf of the city a contract with Cadman Materials Incorporated not to exceed a total contract value of \$1,443,568.00.

9.C Voucher Approval

Approve claims in the amount of \$4,199,079.65 for the period 4/19/22 through 5/1/22.

Approve payroll in the amount of \$1,347,853.95 dated 4/22/22.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A American Rescue Plan Act funding for recreation scholarships

Moved by Joshua Binda; seconded by George Hurst to approve \$25,000 in ARPA funding for scholarships on registration for recreational classes through the Parks, Recreation and Cultural Arts Department. There was a 3-3 tie by council members who were present at the meeting. Mayor Frizzell voted in favor of the motion.

Motion Passed: 4- 3

Voting For: Christine Frizzell, George Hurst, Joshua Binda, Shannon Sessions

Voting Against: Jim Smith, Julieta Altamirano-Crosby, Patrick Decker

Moved by Jim Smith; seconded by Patrick Decker to amend agenda to remove item 11A.

Motion Failed: 1- 5

Voting For: Jim Smith

Voting Against: George Hurst, Julieta Altamirano-Crosby, Joshua Binda, Patrick Decker, Shannon Sessions

The Council took a 10-minute break at 8:02 p.m.

Moved by Shannon Sessions; seconded by Julieta Altamirano-Crosby to continue the meeting to the end of the agenda.

Motion : 6- 0

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

Voting Against: None

11. PUBLIC HEARING

11.A Public Hearing: Ordinance regarding Miscellaneous Development Code Amendments Development & Business Services Director David Kleitsch, Planner Kirk Rappe and Planning Manager Ashley Winchell presented the annual proposed corrections and updates to Title 1, 19, and 21 of the Lynnwood Municipal Code. No public comments were received.

12. EXECUTIVE SESSION

The council moved into executive session at 8:22 p.m.

13.A Executive Session – Potential Real Estate Transaction

13.B Executive Session: Potential Litigation, Legal Risks

13. NEW BUSINESS

The council returned from executive session at 8:52 p.m.

Moved by George Hurst; seconded by Julieta Altamirano-Crosby to authorize the city to initiate an investigation of allegations of inappropriate conduct of a council member.

Motion Passed: 6 - 0

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

Voting Against: None

ADJOURNMENT

The meeting was adjourned at 8:55 p.m.