



**CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
May 23, 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

Absent:

Member Shirley Sutton

3. APPROVAL OF MINUTES

3.A Approval of Minutes

Council Member Smith requested to remove the April 25th Business Meeting minutes for format error, and the May 9th Business Meeting and the May 18th Work Session due to system errors that inhibited review.

The minutes for the April 28th Finance Committee, the May 2nd Work Session and the May 16th Work Session were approved.

4. MESSAGES AND PAPERS FROM THE MAYOR

5. PUBLIC COMMENTS AND COMMUNICATIONS

Public comments were heard from 10 citizens.

6. PRESENTATIONS AND PROCLAMATIONS

6.A Proclamation: Memorial Day

Council Member Decker read the proclamation for Memorial Day. Veterans were present to receive the proclamation.

6.B Human Resource Department Spotlight and Recognition

Human Resources Director Evan Chinn presented to recognize the city's Human Resources team.

7. WRITTEN COMMUNICATIONS AND PETITIONS

Mayor Frizzell read four written comments submitted by citizens.

8. COUNCIL COMMENTS AND ANNOUNCEMENTS

9. UNANIMOUS CONSENT AGENDA

Council Member Altamirano-Crosby moved for the unanimous consent of items A, B and C.

The consent agenda items were adopted as read

9.A Interagency Agreement Funding Authorization: Wastewater Treatment Plant (WWTP) Aeration Blowers Upgrade

Authorize the Mayor to approve the funding authorization interagency agreement with the Washington State Department of Energy Services for replacement of aeration blowers at the Wastewater Treatment Plant in an amount not to exceed a total contract value of \$1,819,672.01.

9.B One Washington Memorandum of Understanding

Authorize the Mayor to enter into a memorandum of understanding with other local governments for participation in settlement of the litigation with entities within the Pharmaceutical Supply Chain.

9.C Voucher Approval

Approve claims in the amount of \$4,199,079.65 for the period 05/02/22 through 05/15/22.

Approve payroll in the amount of \$1,254,276.56 dated 05/06/22.

10. BUSINESS ITEMS AND OTHER MATTERS

10.A Confirmation of Diversity, Equity, and Inclusion Candidate Arra Rael

Moved by George Hurst; seconded by Joshua Binda to confirm Diversity, Equity and Inclusion candidate Arra Real to position #3 until December 31, 2024.

Motion Passed: 4- 2

Voting For: George Hurst, Julieta Altamirano-Crosby, Joshua Binda, Shannon Sessions

Voting Against: Patrick Decker, Jim Smith

10.B Resolution: Sprague's Pond Property Acquisition

Moved by Shannon Sessions; seconded by Patrick Decker to adopt resolution 2022-08 authorizing the purchase of real property identified by Snohomish County Assessor's parcel number 0060840030015, known as the Elk's property, for the Sprague's Pond Park Addition.

Motion Passed: 6- 0

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

Voting Against: None

10.C Ordinance: 2021 Miscellaneous Code Amendments

Moved by Jim Smith; seconded by Patrick Decker to adopt ordinance 3415 for 2021 Miscellaneous Code Amendments.

Motion Passed: 6- 0

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

Voting Against: None

10.D Ordinance - Vehicle license fees

Moved by George Hurst; seconded by Joshua Binda to postpone the adoption of ordinance 3416, an ordinance of the city council of the City of Lynnwood, Washington, eliminating the vehicle license fee imposed by the Lynnwood Transportation Benefit District in the district's ordinance number 10 and providing for severability, summary publication and an effective date until the Business Meeting on October 10th, 2022.

Motion Passed: 6- 0

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

Voting Against: None

The council took a 10-minute break at 7:41 p.m.

10.E Ordinance - Utility tax relief

Moved by George Hurst; seconded by Patrick Decker to postpone the adoption of Ordinance 3417 an Ordinance of the City of Lynnwood, Washington, eliminating the city's utility tax on water distribution and sewage utilities amending section 3.41.030 of the Lynnwood Municipal Code and providing for severability, an effective date and summary publication until the Business Meeting on October 10th, 2022.

Motion Passed: 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 - 64th Ave W Street Vacation and Ordinance

Economic Development Manager Ben Wolters presented on the 64th Ave W Street/Harris Ford Expansion Project and proposed a vacation and ordinance. No public comments received.

12. NEW BUSINESS

12.A Ordinance - 64th Ave W Street Vacation

Moved by Shannon Sessions; seconded by Julieta Altamirano-Crosby to adopt Ordinance 3418 an Ordinance of the city council of the City of Lynnwood, Washington, vacating 64th Avenue West between 200th Street SW and Hwy 99 in the City of Lynnwood, Snohomish County, Washington, heretofore dedicated for street purposes, and providing for severability, an effective date and summary publication.

Motion Passed: 5-0

Abstained: Jim Smith

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

Voting Against: None

12.B ARPA Allocations

Moved by Julieta Altamirano-Crosby; seconded by Jim Smith to allocate \$400,000.00 from the ARPA funds to support the Lynnwood Food Bank for a period of 3 years.

Motion Passed: 6- 0

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

Voting Against: None

Moved by George Hurst; seconded by Julieta Altamirano-Crosby to allocate \$1,000,000.00 from the ARPA funds to support the Volunteers of America's development of a Neighborhood Center.

Motion Passed: 4- 2

Voting For: George Hurst, Julieta Altamirano-Crosby, Joshua Binda, Shannon Sessions

Voting Against: Jim Smith, Patrick Decker

Moved by George Hurst; seconded by Shannon Sessions to Approve as Amended the use of ARPA funding for the Scriber Lake Boardwalk not to exceed \$2,000,000.00 subject to grant approval of a equal or greater amount in 2022.

Motion Passed: 5- 1

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

Voting Against: Jim Smith

Moved by Shannon Sessions; seconded by Julieta Altamirano-Crosby to Approve as Amended the allocation of ARPA funds not to exceed \$65,000.00 to reimburse Silver Creek Church for parking lot repair and lighting.

Motion Passed: 6- 0

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

Voting Against: None

Moved by Shannon Session to extend the meeting until 9:10 p.m.

Motion Passed: 6- 0

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

Voting Against: None

Moved by Shannon Sessions to amend the first sentence of LMC 2.24.030.B to read "advisory body members shall be registered voters at their residence within Lynnwood City limits or wherever they currently reside."

Per City Attorney, this motion would require an ordinance.

Motion Withdrawn: 0- 0

Voting For: None

Voting Against: None

The council determined that they would discuss having staff bring forth an ordinance to amend the first sentence of LMC 2.24.030.B to read "advisory body members shall be registered voters at their residence within Lynnwood City limits or wherever they currently reside" during the Work Session on May 31st, 2022.

## ADJOURNMENT

The meeting was adjourned at 9:06 p.m.