

CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
July 27, 2020

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- 10. CALL TO ORDER - The July 27, 2020 Business Meeting of the Lynnwood City Council, held via Zoom, was called to order by Mayor Smith at 6:00 p.m.
- 20. ROLL CALL

Mayor & Council:  
 Mayor Nicola Smith  
 Council President Christine Frizzell  
 Council Vice President Shannon Sessions  
 Councilmember Ruth Ross  
 Councilmember Ian Cotton  
 Councilmember George Hurst  
 Councilmember Julieta Altamirano-Crosby  
 Councilmember Jim Smith

Asst. City Administrator Art Ceniza  
 City Attorney Larson  
 Deputy Clerk Debbie Karber  
 Executive Asst. Leah Jensen

Others Attending:  
 Operations & Maint. Mgr. Jared Bond  
 Parks & Rec. Director Lynn Sordel  
 Police Chief Tom Davis  
 Deputy Police Chief Rodney Cohnheim  
 Deputy Police Chief Jim Nelson  
 Commander Cole Langdon  
 Communications Manager Julie Moore  
 Env. & Surface Water Supv. Derek Fada  
 Computer Support Spec. Demetrius Lee

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- 30. APPROVAL OF MINUTES
  - 40. MESSAGES AND PAPERS FROM THE MAYOR (2:00)  
 Mayor Smith reported on recent events around the city including a virtual retirement party for Police Chief Tom Davis and the *Step Up: Moving Racial Equity Forward* conference.
  - 50. CITIZENS COMMENTS AND COMMUNICATIONS  
 None
  - 60. PRESENTATIONS AND PROCLAMATIONS (4:00)
    - A. Honoring Lynnwood Chief of Police Tom Davis  
 Council honored Chief Davis as he is retiring from 33 years in law enforcement and 4 years as the Chief of Police in Lynnwood. Chief Davis expressed appreciation for the support and his time with the City.
    - B. COVID-19 Update (18:30)

1 Council received an update on the COVID-19 situation from staff. Communications  
2 Manager Julie Moore reviewed current statistics in Snohomish County, Washington  
3 State, and the City of Lynnwood. She issued reminders of ways to stay healthy and  
4 discussed Governor Inslee’s new Safe Start restrictions. There was an update on the  
5 conclusion of Federal Pandemic Unemployment Compensation program, distribution of  
6 low income face coverings, and CARES Act funding relief programs for businesses and  
7 community members. Councilmembers made comments and asked questions related to  
8 COVID-19. Councilmember Smith requested more information about the cause of  
9 higher numbers of COVID in the Hispanic populations and also justification for the  
10 lockdown given the low number of deaths.

11  
12 70. WRITTEN COMMUNICATIONS AND PETITIONS

13  
14 None

15  
16 80. COUNCIL COMMENTS AND ANNOUNCEMENTS (44:30)

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18 Councilmembers commented on recent developments in the City.

19 90. BUSINESS ITEMS AND OTHER MATTERS

20 90.1 UNANIMOUS CONSENT AGENDA (52:00)

21  
22 *Items listed below were distributed to Councilmembers in advance for study and were*  
23 *enacted with one motion.*

24  
25 *Councilmember Hurst requested removal of item B. Voucher Approval for further*  
26 *review.*

27  
28 *Councilmember Hurst moved for unanimous consent of the following item:*

- 29  
30 A. *Resolution: Authorizing Grant Applications to the Recreation and*  
31 *Conservation Office (RCO)*  
32 *Authorize Mayor to sign Resolution 2020-09 authorizing submittal of grant*  
33 *application to RCO for Scriber Lake Park Trail Rehabilitation*

34  
35 *Motion passed unanimously.*

36  
37 90.2 PUBLIC HEARINGS OR MEETINGS (53:00)

38  
39 A. Interim Floodplain Development Regulations Ordinance

40  
41 Mayor Smith introduced the purpose of the hearing and solicited any  
42 conflicts of interest. Upon a roll call, there were no conflicts of interest  
43 noted. The public hearing was opened at 6:55 p.m. The order, procedures,  
44 and rules of the hearing were reviewed.

45  
46 Environmental & Surface Water Supervisor Derek Fada and Operations &  
47 Maintenance Manager Jared Bond made the staff presentation regarding

1 2020 Interim Floodplain Development Regulations. Councilmembers  
2 asked questions of staff, and staff responded. Public comments were  
3 solicited; seeing none, the public hearing was closed at 7:12 p.m. No  
4 action was requested.  
5

6 90.3 OTHER BUSINESS ITEMS  
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8 A. Ordinance Repealing Custodial Care Standards – LMC 2.37 (1:14:00)  
9

10 *Motion made by Councilmember Cotton, seconded by Council Vice President*  
11 *Sessions to adopt Ordinance No. 3364, “AN ORDINANCE OF THE CITY OF*  
12 *LYNNWOOD, WASHINGTON, RELATING TO CUSTODIAL CARE*  
13 *STANDARDS, REPEALING CHAPTER 2.37 LMC; AND PROVIDING FOR AN*  
14 *EFFECTIVE DATE, SEVERABILITY AND SUMMARY PUBLICATION.”*  
15

16 Councilmembers spoke to the motion.  
17

18 *Upon a roll call vote, the motion passed unanimously (6-0). Councilmember*  
19 *Altamirano-Crosby had technical difficulties and did not vote.*  
20

21 B. Executive Session, if needed  
22

23 Not held.  
24

25 100. NEW BUSINESS (1:18:00)  
26

27 *Councilmember Hurst moved to nominate Interim Police Chief Jim Nelson to the*  
28 *Lynnwood 911 Board caucus. The motion was seconded by Councilmember Cotton.*  
29

30 Councilmembers spoke to the motion.  
31

32 *Motion passed unanimously.*  
33

34 *Scheduling Motion made by Councilmember Hurst that on August 10 the Council review*  
35 *and deliberate on the Mayor’s spending authority without Council approval as described*  
36 *in LMC 2.92. The motion was seconded by Councilmember Smith.*  
37

38 Councilmembers discussed pros and cons of the motion.  
39

40 *Upon a roll call vote, the motion failed (3-4).*

41 *Yes: Smith, Cotton, Hurst*

42 *No: Ross, Sessions, Altamirano-Crosby, Frizzell*  
43

44 Mayor Smith explained this topic is already in process and will be on the agenda as soon  
45 as possible.  
46

47 110. ADJOURNMENT  
48

1            *Motion made by Councilmember Cotton, seconded by Councilmember Altamirano-*  
2            *Crosby to adjourn the meeting. Motion passed unanimously.*

3  
4            The meeting was adjourned at 7:33 p.m.

5  
6            DocuSigned by:

7            *Nicola Smith*

8            291B3CE79E884DA...

9            \_\_\_\_\_  
             Nicola Smith, Mayor