

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
 October 12, 2020

10. CALL TO ORDER - The October 12, 2020 Business Meeting of the Lynnwood City Council, held via Zoom, was called to order by Mayor Smith at 6:02 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
 Interim City Clerk Karen Fitzthum
 City Attorney Rosemary Larson
 Executive Assistant Leah Jensen
 Executive Assistant Lisa Harrison
 Comp. Support Specialist Demetrius Lee

Others Attending:

Public Works Director Bill Franz
 Ops & Maintenance Manager Jared Bond
 Project Manager Ehsan Shirkhani
 Strategic Planner Corbitt Loch
 Finance Director Sonja Springer
 Budget Supervisor Janella Lewis
 IT Director Will Cena
 Dir. Ec. Dev./Interim CD Kleitsch
 Parks & Rec. Director Lynn Sordel
 Project Tourism Mgr. Christy Murray
 Human Resource Dir. Evan Chinn

Guests: Janet Pope, Tourism Committee Candidate

30. APPROVAL OF MINUTES (3:17)

Motion made by Council Member Altamirano-Crosby and seconded by Council President Frizzell, to approve the minutes of:

- A. Work Session ~ September 8, 2020
- B. Special Council Meeting ~ September 10, 2020
- C. Business Meeting ~ September 14, 2020

The above minutes were approved as presented.

40. MESSAGES AND PAPERS FROM THE MAYOR
 None

50. CITIZENS COMMENTS AND COMMUNICATIONS (4:14)

The following individuals made comments via Zoom:

- Rosa Antoine, Lynnwood
- Ted Hikel, Lynnwood

60. PRESENTATIONS AND PROCLAMATIONS (14:09)

A. COVID 19 Update (14:32)

Council received an update on the COVID-19 situation from Communications Manager Moore. She discussed numbers for recent cases, school district updates, drive-thru testing options and the state-wide eviction moratorium extension.

B. Council Member Cotton read the proclamation honoring Indigenous Peoples' Day, October 12th. (25:46)

C. Presentation: Preliminary Budget for 2021-2022 (29:01)

Mayor Smith presented an overview of the 2021-2022 preliminary budget, including priorities and long-term strategies.

70. WRITTEN COMMUNICATIONS AND PETITIONS

None received

80. COUNCIL COMMENTS AND ANNOUNCEMENTS (45:52)

Councilmembers commented on the budget presentation and process.

90. BUSINESS ITEMS AND OTHER MATTERS

90.1 UNANIMOUS CONSENT AGENDA (56:46)

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

Council Vice President Sessions moved for unanimous consent of the following items:

A. Construction Contract Award: Lynnwood Primary Clarifier Repairs.

Authorize the Mayor to enter into, and execute on behalf of the City a construction contract with to Razz Construction for the rehabilitation of WWTP Primary Clarifiers, in an amount not to exceed \$1,021,572.50 with an additional 15% contingency for a total amount of \$1,174,808.38. Sales tax is included.

B. Voucher Approval

Approve claims in the amount of \$1,605,436.15 for the period of 9/19/2020 to 10/2/2020.

Approve Payroll in the amount of \$1,290,446.74 dated 9/25/2020.

Approve Payroll in the amount of \$16,258.14 dated 9/29/2020.

Motion passed unanimously.

90.2 PUBLIC HEARINGS OR MEETINGS

A. Confirm: Janet Pope for the Tourism Advisory Committee (59:42)

Motion was made to appoint Janet Pope, Activity Representative, to the Tourism Advisory Committee for the term ending December 31, 2020. Motion passed unanimously. Ms. Pope joined the zoom participants to greet the council.

1
2 B. Public Hearing: Surface Water Management 2020 Comprehensive Plan (2020-
3 2025)
4

5 Mayor Smith introduced this item and solicited any conflict of interest issues. Upon
6 a roll call of Council, there were no conflict of interest issues noted. Mayor Smith
7 opened the hearing at 7:03 p.m. and reviewed the purpose and procedures of the
8 hearing.
9

10 Staff Presentation: Operations and Maintenance Manager Bond and Manager Ehsan
11 Shirkhani made the staff presentation related to the Surface Water Management
12 Comprehensive Plan. Council comments and questions followed.
13

14 Public Comments:

- 15 • Ted Hikel, Lynnwood

16
17 The public hearing was closed at 7:30 p.m.
18

19 90.3 OTHER BUSINESS ITEMS
20

21 A. Ordinance: Surface Water Management 2020 Comprehensive Plan (2020-2025)
22 (1:30:35)
23

24 *Motion made by Council Vice President Sessions, seconded by Council member*
25 *Cotton, to adopt Ordinance No. 3375, "AN ORDINANCE ADOPTING THE*
26 *SURFACE WATER MANAGEMENT 2020 COMPREHENSIVE PLAN FOR THE*
27 *CITY OF LYNNWOOD FOR THE PERIOD 2020 THROUGH 2025; AND*
28 *PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY, AND*
29 *SUMMARY PUBLICATION."*
30

31 Councilmembers spoke to the motion.
32

33 *Upon a roll call vote, the motion passed unanimously (7-0).*
34

35 100. NEW BUSINESS (1:32:42)

36 None
37

38 110. ADJOURNMENT
39

40 The meeting was adjourned at 7:33 p.m.
41

42 DocuSigned by:
43 *Nicola Smith*
44 3C9E0C63DCF94A4...

45 Nicola Smith, Mayor