

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
October 26, 2020

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- 10. CALL TO ORDER - The October 26, 2020 Business Meeting of the Lynnwood City Council, held via Zoom, was called to order by Mayor Smith at 6:01 p.m. A quorum was present.
- 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 Lisa Harrison
 Comp. Support Specialist Anita Hudson

Others Attending:
 Finance Director Sonja Springer
 Strategic Planner Corbitt Loch
 Budget Supervisor Janella Lewis
 Parks & Recreation Director Sordel
 IT Director Will Cena
 Dir. Ec. Dev./Interim CD Kleitsch
 Planner Kirk Rappe
 Planning manager Ashley Winchell
 Parks & Rec. Director Lynn Sordel
 Project Tourism Mgr. Christy Murray
 Human Resource Dir. Evan Chinn
 Deputy P&R Director Sarah Olson
 Police Chief Jim Nelson
 Deputy Police Chief Chuck Steichen
 Deputy Police Chief Rodney Cohnheim
 Connie Galer, Police Department
 Judge Stephen Moore
 Court Administrator Paulette Revoir
 Lisa Espedel, Supv Court Operations
 Camille Jackson, Supv Probation Officer

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Guests:

30. APPROVAL OF MINUTES

Motion made by Council Member Hurst and seconded by Council Member Cotton, to approve the minutes of:

- A. *Work Session ~ September 16, 2020*
- B. *Work Session ~ September 21, 2020*
- C. *Business Meeting ~ September 28, 2020*
- D. *Work Session ~ October 5, 2020 (amended to reflect legal counsel presence)*

The above minutes were approved as amended.

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- 40. MESSAGES AND PAPERS FROM THE MAYOR (2:31)
 Mayor Smith announced that in the interest of time during budget season the Covid-19 reports will be available at each meeting but not discussed. All will be emailed to

23 councilmembers prior to each meeting but time will not be allocated in each agenda unless
24 deemed exceptional. They will also be available on the city website.

25

26 50. CITIZENS COMMENTS AND COMMUNICATIONS (4:04)

27 The following individuals made comments via Zoom:

- 28 • Kerri Lonergan-Dreke, Lynnwood 98036
- 29 • Ted Hikel, Lynnwood 98036

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31 60. PRESENTATIONS AND PROCLAMATIONS (12:46)

32 A. Presentation: Director Will Cena presented team accomplishments, goals, and proposed
33 budget. Questions and comments followed.

34

35 B. Presentation: Preliminary Budget for Municipal Court. (43:01)

36 Judge Moore reviewed the budget plans for Municipal Court, assisted by court
37 administrator Revoir, Supervisor of Court Operations Espedel and Supervisor Probation
38 officer Jackson. Questions and comments followed.

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40 C. Presentation: Preliminary Budget for Parks, Recreation and Cultural Arts (1:11:39)

41 Director Sordel and Deputy Director Olson reviewed the department's accomplishments,
42 plans and budget. Questions and comments followed.

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44 D. Break (2:05:32 - 02:15:19)

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46 E. Presentation: Preliminary Budget for Police (2:15:46)

47 Police Chief Nelson presented the proposed budget. Questions and comments followed.

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49 *Motion made by Council President Frizzell and seconded by Council Member Cotton, to*
50 *extend the meeting to the end of the agenda. Motion passed unanimously. (02:55:44)*

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52 70. WRITTEN COMMUNICATIONS AND PETITIONS

53 None received

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55 80. COUNCIL COMMENTS AND ANNOUNCEMENTS (3:02:45)

56 Councilmembers discussed various topics happening in the community.

57 90. BUSINESS ITEMS AND OTHER MATTERS (3:17:30)

58 90.1 UNANIMOUS CONSENT AGENDA (3:18)

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

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63 *Council Member Cotton moved for unanimous consent of the following items:*

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65 A. *Voucher Approval*

- 66 • *Approve claims in the amount of \$1,515,180.62 for the period 10/3/2020 -*
67 *10/16/2020.*

- 68 • *Approve payroll in the amount of \$1,101,074.19 dated 10/9/2020.*

69 • *Motion passed unanimously.*

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71 B. Council member Smith asked that the council revisit the salary commission
72 ordinance at the next meeting and propose a new ordinance for future business
73 meeting. This will be scheduled by council leadership.
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75 90.2 PUBLIC HEARINGS OR MEETINGS (3:19:00)

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77 A. Public Hearing: Ordinance Providing for the Granting of Land Use Extensions

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79 Mayor Smith introduced this item and solicited any conflict of interest issues. Upon
80 a roll call of Council, there were no conflict of interest issues noted. Mayor Smith
81 opened the hearing and reviewed the purpose and procedures of the hearing.
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83 Staff Presentation: Planner Kirk Rappe and Planning manager Ashley Winchell
84 made the staff presentation related to the Land use Extensions, explaining that
85 developers need more time to complete their projects due to Covid interruptions and
86 delays. Council comments and questions followed.
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88 Public Comments:

- 89 • Ted Hikel, Lynnwood 98036
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91 The public hearing was closed at 9:36 p.m.
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93 90.3 OTHER BUSINESS ITEMS

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95 100. NEW BUSINESS

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98 110. ADJOURNMENT

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100 The meeting was adjourned at 9:37 p.m.
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102 DocuSigned by:

103 *Nicola Smith*

104 281B3CE79E884DA...

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Nicola Smith, Mayor