

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
April 12, 2021

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3 10. CALL TO ORDER - The April 12, 2021 Business Meeting of the Lynnwood City Council,
4 held via Zoom, was called to order by Mayor Smith at 6:00 p.m. A quorum was present.

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6 20. ROLL CALL

Mayor & Council:

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

Others Attending:

Communications Manager Julie Moore

Guests:

Asst. City Administrator Art Ceniza
Interim City Clerk Karen Fitzthum
Assistant City Attorney Curtis Chambers
Executive Assistant Lisa Harrison

Joshua Binda, DEI Commission
Daniela Altamirano-Crosby, DEI Commission

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8
9 30. APPROVAL OF MINUTES (00:1:00)

10 *Motion made by Council Member Altamirano-Crosby, seconded by Council Vice President*
11 *Smith to approve the following minutes as written:*

- 12 • *March 15, 2021 Work Session,*
13 • *March 17, 2021 Work Session*
14 • *March 22, 2021 Business Meeting*
15 • *March 25, 2021 Finance Committee Meeting and*
16 • *March 29, 2021 Work Session*

17 40. MESSAGES AND PAPERS FROM THE MAYOR (00:2:00)

18 Mayor Smith announced the passing of officer Mark Brinkman, who died
19 unexpectedly while off duty. She spoke about his qualities and how dedicated he was
20 to the City's residents.

21
22 Regarding the Covid pandemic, the mayor mentioned that money is coming from the
23 Federal government, but the amount and information about how it can be used is still
24 to be determined. Cases continue to rise despite vaccinations so all must maintain due
25 diligence.
26

27 50. CITIZENS COMMENTS AND COMMUNICATIONS (00:6:08)

28 Members of the public were welcomed to speak to council. The following made
29 comments at the meeting:

- 30 • Sebastian Moraga, freelance reporter for Lynnwood Times
- 31 • Maxwell Chen
- 32 • Elizabeth Lunsford

33 Written comments were also read aloud from Debbie Gaff.

34

35 60. PRESENTATIONS AND PROCLAMATIONS (00:14:00):

36 Three proclamations were read aloud at the meeting:

- 37 1. Stand Against Racism: read by Council President Hurst, received by Daniela
38 Altamirano Crosby and Joshua Binda from the Diversity, Equity and Inclusion
39 Commission.
- 40 2. Arbor Day: read by Council Member Frizzell
- 41 3. Earth Day: ready by Council Member Sessions

42

43 70. WRITTEN COMMUNICATIONS AND PETITIONS

44 None

45

46 80. COUNCIL COMMENTS AND ANNOUNCEMENTS (00:23:00)

47 Council members each expressed their sadness regarding officer Brinkman's passing.
48 Several also encouraged interested citizens to apply for the open council member vacancy.

49

50 90. BUSINESS ITEMS AND OTHER MATTERS

51 90.1 UNANIMOUS CONSENT AGENDA

52 Items listed below were distributed to Councilmembers in advance for study and
53 were enacted with one motion. Motion made by Council Vice President Smith,
54 seconded by Council President Hurst to approve the following:

55

- 56 A. Confirm Marcia Hawks to serve in position 3 of the Board of Ethics for a
57 term expiring January 21, 2021.
- 58 B. Authorize the Mayor to enter into and execute on behalf of the City a
59 Construction Agreement with Ziplly to outline the roles and responsibilities
60 associated with the construction of a Joint Utility Trench.
- 61 C. Authorize the Mayor to execute a construction service contract with Premier
62 Field Development, Inc. in the amount of \$1,977,091.04, including sales tax.
- 63 D. Authorize the Mayor to execute a construction service contract with
64 Accord Contractors, Inc. in the amount of \$402,096.24 including sales
65 tax.
- 66 E. Authorize the Mayor to enter into and execute on behalf of the City an Interlocal
67 Agreement with Alderwood Water and Wastewater District to outline the roles and
68 responsibilities associated with the construction of various water utility
69 improvements as part of the 196th St SW Improvement Project.

70

- 71 F. Voucher Approval
72 1. Approve claims in the amount of \$3,777,453.53 for the period 3/13/2021 -
73 4/2/2021.
74
75 2. Approve payroll in the amount of \$1,116,560.89 dated 3/26/2021.

76 Motion passed unanimously.

77
78 90.2 PUBLIC HEARINGS OR MEETINGS
79 None

80 90.3 OTHER BUSINESS ITEMS

- 81 A. Discussion: City Council Facebook Page (00:34:00)
82 Executive Assistant to the City Council Lisa Harrison presented the pros and
83 cons of having a council-centric Facebook page versus joining the City
84 Facebook page. Council asked questions and comments, leaning towards
85 joining the City Facebook as the best solution.
- 86 B. Election: Liaison to Alliance for Housing Affordability Board
87 Christine Frizzell and Julieta Altamirano- Crosby were nominated to serve as
88 liaison to the AHA. Votes were 3 for Altamirano-Crosby and 2 for Frizzell.
89 Altamirano-Crosby will be the new liaison.
90
- 91 C. Scheduling motion: Council vacancy interviews
92 Motion made by Moved by George Hurst; seconded by Jim Smith to
93 Schedule Special Council Meetings Wednesday, May 12 and Thursday, May 13,
94 2021 from 6:00pm – 9:00 pm via zoom. The purpose is to interview candidates for
95 the open council position #2, vacated by Ian Cotton, which will end on December
96 31, 2021.
97
98 Motion: 5- 0; Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby,
99 Christine Frizzell, Shannon Sessions; Voting Against: None

100
101 100. NEW BUSINESS
102 Discussion: Boards and Commissions
103 Council President Hurst led a discussion regarding compliance with training and
104 other requirements by the various boards and commissions. He asked council
105 members to think about whether they should have a small task group to work with
106 staff in revising the LMC and other documents. Several council members
107 expressed interest in getting feedback from current staff liaisons.

- 108 A. Executive Session, Potential and current litigation (1:10:00)
109

110 110. ADJOURNMENT

111
112 The meeting was adjourned at 7:44 p.m.

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114 
115 Nicola Smith (Apr 27, 2021 15:17 PDT)

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117 _____
Nicola Smith, Mayor