

CITY OF LYNNWOOD  
CITY COUNCIL SPECIAL BUSINESS MEETING MINUTES  
January 21, 2020

10. CALL TO ORDER - The January 21, 2020 Special Business Meeting of the Lynnwood City Council, held in the Council Chambers of Lynnwood City Hall, was called to order by Mayor Nicola Smith at 7:00 p.m. The flag salute was led by Councilmember Ross.

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

Others Attending:

Finance Director Springer  
IT Director Cena  
Human Resources Director Chinn  
Acting City Clerk & Chief Procurement Officer Fitzthum  
City Attorney Larson

Assistant City Administrator Art Ceniza  
Council Executive Assistant Beth Morris

30. APPROVAL OF MINUTES (8:50 p.m.)

*Motion made by Councilmember Cotton, seconded by Councilmember Ross, to approve the minutes of:*

A. *Finance Committee Minutes – December 12, 2019*

B. *Work Session – January 15, 2020*

*The minutes were approved as presented.*

40. MESSAGES AND PAPERS FROM THE MAYOR (8:53 p.m.)

The Mayor commented on recent events and activities around the city.

50. CITIZENS COMMENTS AND COMMUNICATIONS

None

60. PRESENTATIONS AND PROCLAMATIONS

A. Introduction to Newly Promoted IT Director Will Cena (9:00 p.m.)

Human Resources Director Chinn gave an introduction of IT Director Will Cena who then made some comments.

1  
2 70. WRITTEN COMMUNICATIONS AND PETITIONS  
3

4 80. COUNCIL COMMENTS AND ANNOUNCEMENTS (9:05 p.m.)  
5

6 Councilmembers commented on recent developments in the City.

7 90. BUSINESS ITEMS AND OTHER MATTERS

8 90.1 UNANIMOUS CONSENT AGENDA (8:45 p.m.)  
9

10 *Items listed below were distributed to Councilmembers in advance for study and were*  
11 *enacted with one motion.*  
12

13 *Councilmember Ross moved for unanimous consent of the following items:*

14  
15 *A. Confirm: Planning Commission Candidate Layla Bush*  
16 *Confirm the appointment of Layla Bush to Position #6 on the Planning*  
17 *Commission, for a term expiring on December 31, 2023.*  
18

19 *B. Confirm: Planning Commission Candidate Patrick Robinson*  
20 *Confirm the appointment of Patrick Robinson to Position #5 on the Planning*  
21 *Commission, for a term expiring on December 31, 2023*  
22

23 *C. Confirm: Salary Commissioner Interview: Applicant Connie Ballard*  
24 *Confirm the appointment of Connie Ballard to the newly formed Salary*  
25 *Commission, for a term expiring on December 31, 2021.*  
26

27 *D. Confirm: Salary Commissioner Appointment: Applicant Michele McGraw*  
28 *Confirm the appointment of Michele McGraw to the newly formed Salary*  
29 *Commission, for a term expiring December 31, 2022*  
30

31 *E. Confirm: Salary Commissioner Appointment - David Parshall*  
32 *Confirm the appointment of David Parshall to the newly formed Salary*  
33 *Commission, for a term expiring December 31, 2023.*  
34

35 *F. Confirm: Ethics Board Applicant Richard O'Connor*  
36 *Confirm the appointment of Richard O'Connor for Position #1 on the Ethics*  
37 *Board for a term expiring January 21, 2023.*  
38

39 *G. Resolution - Calendar for 2021-2022 Budget*  
40 *Adopt Resolution 2020-02, A Resolution of the City of Lynnwood, Washington,*  
41 *adopting the Planning Calendar for the 2021-2022 Biennial Budget.*  
42

43 *Motion passed unanimously.*  
44

45 90.2 PUBLIC HEARINGS OR MEETINGS

46  
47 90.3 OTHER BUSINESS ITEMS

1  
2 A. Executive Session, if needed – None held  
3

4 100. NEW BUSINESS  
5

6 110. ADJOURNMENT  
7

8 The meeting was adjourned at 9:14 p.m.  
9

10 DocuSigned by:  
11

12 *Nicola Smith*  
13

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14 Nicola Smith, Mayor  
15