

CITY OF LYNNWOOD
SPECIAL COUNCIL MEETING MINUTES
June 11, 2020

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- 10. CALL TO ORDER - The June 11, 2020 Special Council Meeting of the Lynnwood City Council, held via Zoom, was called to order by Council President Frizzell at 3:04 p.m.
- 20. ROLL CALL

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

Others Attending:
 Finance Director Sonja Springer
 Strategic Planner Corbitt Loch
 Interim Planning Manager Ashley Winchell
 South County Interim Fire Chief Hovis
 Director Economic Development / Interim
 Community Development Kleitsch

Asst. City Administrator Art Ceniza
 Acting City Clerk Karen Fitzthum
 City Attorney Larson

FINANCIAL IMPACTS OF COVID-19

Director Kleitsch discussed the background of the Economic Development Infrastructure Fund (EDIF). There was discussion around the funding of this fund, potential uses, and the possibility of pausing funding.

Finance Director Springer presented an updated summary of the General Fund Revenue – Expenditure “Gap” for 2020. She summarized that the Total Revenue Shortage in 2020 as a result of COVID-19 and from 2019 revenue shortfall is \$9,441,900. General fund departments (especially Community Development and Economic Development) have identified additional expenditure reductions to their budgets and have brought the remaining “gap” down to \$3,174,300. She summarized that considering all the funds in the city, it is almost a \$9 million reduction in revenue because of COVID-19. Comments, questions, and answers followed.

Strategic Planner Loch introduced a tool which was presented to staff this week as a way to identify the most important and critical services the City provides. The information gleaned from using this tool will help make further decisions about expenditure reductions. Comments, questions, and answers followed. The Council was very impressed and requested a copy. Strategic Planner Loch indicated he would provide a copy.

ADJOURNMENT

1 The meeting was adjourned at 4:40 p.m.

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DocuSigned by:

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Nicola Smith

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281B3CE79E884DA...Nicola Smith, Mayor