MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD MONDAY, January 4, 2021 AT 6:00 p.m. VIA ZOOM

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

Executive Assistant Lisa Harrison

Others Attending:

Corbitt Loch. Interim Finance Director Robert Mathias, DBS

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Draft Council Meeting Calendar (1:36)

• Councilmembers discussed the draft calendar presented. It was decided that the calendar should be accepted as presented with the option to make changes once further information is available on workload (upcoming issues to address in a timely manner).

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Discussion: Council Liaison positions (11:10)

- Councilmembers discussed the various positions and wondered which alternate positions were required by the organizations' by-laws. Executive Assistant Lisa Harrison will follow up with that information.
- Council President Frizzell suggested a liaison position be created for South County Fire, which she volunteered to fill. Council Vice President Sessions also made the suggestion to add a position for Veteran's outreach, for which she volunteered.

Discussion: Annual Council Summit Agenda Ideas (40:29)

- Council President Frizzell reminded the council that the summit is scheduled for February 20, 2021 as a zoom meeting.
- Mayor Smith commented that many of the items proposed for the agenda are issues that she and the staff will be bringing forward to council during upcoming council meetings. She proposed that council leadership meet to decide what can be handled in meetings versus what should be addressed at the summit and provide a draft agenda for their input.
- Councilmembers agreed and will take this discussion off of the agenda for the next business meeting.

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Mayor Comments and Questions (49:27)

• Mayor Smith emphasized how important it is to remain vigilant on social distancing, wearing masks and washing hands, etc. in order to avoid the spread of Covid-19. She cited a recent case in Public Works: an employee tested positive and as such several who came in contact with them are now quarantined.

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Executive Session

• None

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The meeting was adjourned at 7:00 pm.

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Nicola Smith
Nicola Smith (Feb 24, 2021 16:27 PST)

42 Nicola Smith, Mayor