1 MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL 2 HELD MONDAY, JUNE 17, 2020 AT 7:00 p.m. VIA ZOOM 3 4 Attendance: 5 Mayor Nicola Smith Others: 6 Council President Christine Frizzell Project Tourism Manager Christy Murray 7 Council Vice President Shannon Sessions Human Resources Director Chinn 8 Councilmember Ian Cotton 9 Councilmember Ruth Ross 10 Councilmember George Hurst 11 Councilmember Jim Smith 12 Councilmember Julieta Altamirano-Crosby 13 14 Assistant City Administrator Art Ceniza 15 Interim City Clerk Karen Fitzthum 16 17

Interview: Linda Jones for the Tourism Advisory Committee

 Project Tourism Manager Murray introduced Linda Jones as a candidate for the Tourism Advisory Committee. Linda Jones introduced herself. Councilmembers made comments and asked questions of Ms. Jones.

23 Interview: Diversity, Equity and Inclusion Commission Candidates for Position #1 and Position #6

- Human Resources Manager Evan Chinn introduced Megan Fujimori as a candidate for Position #1
 of the Diversity, Equity and Inclusion Commission. Megan Fujimori introduced herself, and
 Councilmembers made comments and asked interview questions.
- Human Resources Manager Evan Chinn introduced Otmane Riad as a candidate for Position #6 of the Diversity, Equity and Inclusion Commission. Otmane Riad reviewed his background, and Councilmembers made comments and asked interview questions.

Council Liaison Reports

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Councilmembers reported back to the Council on their involvement as liaisons to various commissions and committees.

- Councilmember Altamirano-Crosby reported on her involvement with the Sister City Committee, the Parks & Recreation Board, and Snohomish County Tomorrow.
- Council Vice President Sessions reported on her participation as Vice President of the City Council and as a liaison to the LTAC (Lynnwood Tourism Advisory Committee), the Disability Board, and the History & Heritage Board, and Veteran's Committee.
- Councilmember Smith reported on the Human Services Commission study and the Disability Board.
- Councilmember Hurst reported on the Planning Commission, Snohomish 911 Board, 911 Personnel Committee, the Emergency Communication System and Facilities Program Advisory Board, and the Housing Policy Committee.
- Councilmember Cotton reported on the Alliance for Housing Affordability (AHA), LTAC, and the Public Facilities District (PFD).

- 47 • Councilmember Ross reported on the Arts Commission and the Diversity, Equity & Inclusion 48 Commission (DEIC).
- 49 Council President Frizzell reported on her responsibility as Council President and her involvement 50 with the Citizens Patrol, the Housing Policy Committee and the Health District.
- 51 Mayor Smith also reported on the Community Transit Board and Sound Transit Board.

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53 Executive Session - if needed

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Mayor Comments and Questions

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Council President and Council Comments

- Councilmember Smith noted it was nice to see some of the community come out to support the Police Department recently.
- Councilmember Hurst asked about having a town hall style Zoom meeting. Council President Frizzell noted that there will be a planning meeting regarding this this week. Councilmember Hurst asked to discuss the idea of freezing Council salaries through the next biennium at the next business meeting.
- Councilmember Altamirano-Crosby announced free COVID-19 testing available at the Lynnwood Food Bank tomorrow from 9:30 a.m.-4:30 p.m.

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Adjourn

• Meeting adjourned at 8:33 p.m.

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DocuSigned by: 73

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Niverstand, Mayor

Meda Smith