

**MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL
HELD MONDAY, November 2, 2020 AT 6:00 p.m. VIA ZOOM**

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Attendance:

Mayor Nicola Smith
Council President Christine Frizzell
Council Vice President Shannon Sessions
Councilmember Ian Cotton
Councilmember Ruth Ross
Councilmember George Hurst
Councilmember Jim Smith
Councilmember Julieta Altamirano-Crosby
Assistant City Administrator Art Ceniza
Interim City Clerk Karen Fitzthum
Executive Assistant Lisa Harrison
City Attorney Rosemary Larson

Others:

Finance Director Sonja Springer
Budget Supervisor Janella Lewis
Strategic Planner Corbitt Loch
Public Works Director, Bill Franz
Operations & Maintenance Manager Jared Bond
Parks & Recreation Director Lynn Sordel
Deputy Parks & Recreation Director Sarah Olson
Development & Business Services Director David Kleitsch
Project Tourism Manager Christy Murray
Police Chief Jim Nelson
Deputy Police Chief Chuck Steichen
Public Works Manager Marcie MacQuarrie

Guests:

Whitney Stohr, Park & Rec Board candidate
Baba Darboe, Park & Rec Board candidate
Eric Amundson, Tourism Advisory Committee candidate

Comments and Questions on Memo Items

None

Interview: Parks and Recreation board Candidate Whitney Stohr (2:24)

- Parks & Recreation Director Lynn Sordel introduced Ms. Stohr.
- Council members interviewed Ms. Stohr and thanked her for her willingness to serve.

Interview: Parks and Recreation board Candidate Baba Darboe (25:09)

- Parks & Recreation Director Lynn Sordel introduced Mr. Darboe.
- Council members interviewed Mr. Darboe and thanked him for is interest in serving the community.

Interview: Tourism Advisory Committee Candidate Eric Amundson (44:20)

- Project Tourism Manager Christy Murray introduced Mr. Amundson, a general manager of the Hampton Inn & Suites.
- Council members interviewed Mr. Amundson and thanked him for his interest in serving on the advisory committee.

Presentation-Preliminary Budget for Public Works (54:36)

- Public Works Director Bill Franz reviewed the proposed budget for the executive department, assisted by Public Works Manager Marcie MacQuarrie and Operations & Maintenance Manager Jared Bond.
- Questions and comments from the council followed.

50 **Presentation-Preliminary Budget for Capital Funds (1:25:24)**

51 • Parks & Recreation Director Lynn Sordel, Public works Director Bill Franz and Deputy Parks &
52 Recreation Director Sarah Olson presented this budget along with highlights and strategic plans.
53 Questions and comments followed.

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55 • **Break (2:29:28)**

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57 *Motion made by Councilmember Cotton and seconded by Council President Frizzell, to extend the*
58 *meeting to the end of the agenda. Motion passed unanimously.*

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60 **Presentation-Second Quarter 2020 Financial Report (2:41:56)**

61 • Financial Director Sonja Springer presented the second quarter results.
62 • Comments and questions followed.

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64 **Discussion- Proposed Budget for 2021-2022 (3:02:28)**

65 Director Sonja Springer initiated the discussion on the budget presentations given in earlier meetings.
66 She informed council that that they are scheduled to approve the budget on November 23rd. Council
67 comments and questions followed.

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69 **Adjourn (4:04:05)**

70 • Meeting adjourned at 10:00 p.m.

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72 **Executive Session – Possible Litigation**

73 *Council recessed into Executive Session with the city attorney to discuss potential litigation. Executive*
74 *Session started at 10:03pm and ended at 10:28 pm.*

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76 DocuSigned by:

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Nicola Smith, Mayor