

**MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL  
HELD MONDAY, November 16, 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  
Executive Assistant Leah Jensen  
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  
Parks & Recreation Director Lynn Sordel  
Police Chief Jim Nelson  
Deputy Police Chief Chuck Steichen  
Police Department Connie Galer  
Judge Stephen Moore  
Human Resources Director Evan Chinn  
Development & Business Services Director David Kleitsch

**Guests:**

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**Comments and Questions on Memo Items**

None

**Municipal Court Judge - Election or Appointment**

- Interim City Clerk Fitzthum and Attorney Larson shared that the current Judge is appointed and working at capacity just under full time. In order to go to full time, the city would have to hold an election for Judge. Council members discussed, asked questions, and asked to see the timeline for the election cycle.

**Briefing: 196th St SW Improvement Project Bid Award (25:00)**

- Public Works Director Franz reviewed the bid results of the 196<sup>th</sup> St. project and mentioned that timing is important in order to get in ahead of Sound Transit’s construction. Comments and questions followed.

**Discussion - Preliminary Budget for 2021-2022 and 2021 Property Tax Levy (47:00)**

- Strategic planner Loch reviewed the answers to 7 questions sent to finance from the city council over the past few days. All department directors were present to aid with answers to additional questions.

- **Break (2:00:00)**

*Motion made by Council President Frizzell and seconded by Council Member Cotton, to extend the meeting to the end of the agenda. Motion passed unanimously. (2:48:00)*

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48 **Housing Policy Committee 2020 Report (3:54:00)**  
49 • Council President Frizzell and Council Member Hurst presented findings from the Housing Policy  
50 Commission including the current situation in Lynnwood and expected growth for the future. Hurst  
51 reviewed various options for housing policy and/or permitting. Frizzell mentioned that their work  
52 will be incorporated into work done by the community development team. Questions and comments  
53 followed.

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55 **Adjourn (4:04:05)**  
56 • Meeting adjourned at 10:12 p.m.

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59 DocuSigned by:  
60 *Nicola Smith*  
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Nicola Smith, Mayor