

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL**
2 **HELD MONDAY, MARCH 15, 2021 AT 6:00 p.m. VIA ZOOM**
3
4

A. Roll Call:

Mayor & Council:

Mayor Nicola Smith
Council President George Hurst
Council Vice President Jim Smith
Councilmember Ruth Ross- absent
Councilmember Ian Cotton
Councilmember Christine Frizzell
Councilmember Julieta Altamirano-Crosby
Councilmember Shannon Sessions

Asst. City Administrator Art Ceniza
Interim City Clerk Karen Fitzthum
Executive Assistant Lisa Harrison

Others Attending:

Parks & Recreation Director Lynn Sordel
Deputy P&R Director Sarah Olson
Misty Burton Burke, Parks and Recreation
Permits Supervisor Christopher Wright
David Kleitsch, DBS Director
Karl Almgren, City Center Program Manager
Building Official - Robert Mathias
Public Works Director Bill Franz
Project Manager Amie Hanson
Engineering Manager David Mach

5
6 **B. Comments and Questions on Memo Items**

7 None

8 **C. Interview: Human Services Commission Applicant Christine Thomas (2:00)**

9 Parks & Recreation Director Lynn Sordel introduced Christine, who shared her background and
10 interest in joining the commission.

11 Council members asked questions and thanked her for her interest.

12 **D. Briefing: City Center Update and Development Standards (14:00)**

13 DBS Director David Kleitsch and City Center Program Manager Karl Almgren shared new
14 learnings and follow-ups from the February 1st meeting including the massing study model for
15 2044. The plan includes meeting the needs for traffic mitigation as development progresses.

16 Council members asked questions and made comments.

17 **E. Discussion: Special Event Permitting (56:00)**

18 Misty Burton Burke of Parks and recreation, Deputy director Sarah Olson and Permits Supervisor
19 Christopher Wright informed the council that they will be contracting a study to determine the
20 best way to structure special events permitting fees for temporary/short-term events versus
21 larger special events to better serve the community.
22

23 **F. Break (1:30:00)**
24

25 **G. Briefing No. 2: Transportation, Pavement Preservation Program (1:38:00)**

26 Public Works Director Bill Franz, Project Manager Amie Hanson and Engineering Manager David
27 Mach explained the wear and tear on roads over time and various methods of repair used by
28 the city. They reviewed the paving program, costs and what is at stake. Council members asked
29 questions and made comments.

30 *Motion made by councilmember Frizzell, seconded by councilmember Sessions, to extend the*
31 *meeting through the end of the agenda. Motion passed unanimously (2:55:00).*
32

33 **H. Mayor Comments and Questions (3:01:00)**

34 Mayor Smith announced that vaccination availability is slow but growing, with 1,000 doses
35 delivered that day to the Boeing site. She urged everyone to check with their health care
36 providers and the vaccination sites to see when they are eligible for the vaccine.

37 **I. Council President and Council Comments**

38 Council members shared various messages. A request was made for an executive session to be
39 held immediately prior to the March 29th meeting regarding possible litigation.

40 **Executive Session**

- 41 • None

42
43 The meeting was adjourned at 9:09 p.m.

44
45 *Nicola Smith*
46 [Nicola Smith \(Apr 27, 2021 15:16 PDT\)](#)

47 _____
Nicola Smith, Mayor