



**CITY OF LYNNWOOD
CITY COUNCIL WORK SESSION MINUTES
June 21, 2021**

1. Roll Call

Present:

Member Patrick Decker
Member Christine Frizzell
Member Ruth Ross
Member Shannon Sessions
Mayor Nicola Smith
President George Hurst
Member Jim Smith
Member Julieta Altamirano-Crosby

2. Comments and Questions on Memo Items

3. Work Session Item

3.A Introduction: Civil Service Commission Applicant Kent Landrum

Kent Landrum was introduced by Lori Charles, Human Resources Manager. He is the chief pastor of his church, Northwest church. Mr. Landrum shared his background with the council and his commitment to hiring good, qualified officers to maintain the quality we have now. Council members asked questions and made comments.

3.B Introduction: Civil Service Commission Applicant Myrle Carner.

Applicant Myrle Carner was introduced by Lori Charles, Human Resources Manager and asked Carner to share his background with council. Carner is a veteran of the Seattle Police force and lives in Lynnwood. Council members asked questions and made comments. The mayor invited both candidates to join the council at the next meeting.

3.C 2020 Financial Audit Entrance Conference

Finance Director Michelle Meyer introduced Marlon Deppen, Wendy Choy and

Haji Adams from SAO which works with the Washington State Auditors Office. They are an independent agency that works for the cities and report to the Washington State Auditor. Their work Includes federal grant compliance audit and the Coronavirus Relief Fund. They will be providing weekly updates to the Finance Director. Council members asked questions and made comments.

- 3.D Briefing No. 5/6: Connect Lynnwood: Active and Accessible Transportation Plan and Complete Streets Policy
Public Works Director Bill Franz, Sarah Olson, Deputy Director PRCA Department and Amie Hanson, Project Manager introduced the consultants from Nelson/Nygaard to discuss the transportation plan and complete streets. They are currently in the middle of community engagement to share the plan and in the final stages of the work. Drusila van Hengel shared the story map being used for community engagement. She mentioned that the survey has been out since May, however only 30 people have responded. Council members made comments and asked questions. They will send Lisa Harrison a link to the survey so that council members can encourage participation.
- 3.E Boards and Commissions LMC revisions
Council President Hurst and Julie Moore, Public Affairs Officer addressed whether or not they should remove requirement that members of boards and commissions must be registered voter. Council members made comments and suggestions. They then discussed the pros and cons of limiting the number of terms a member can serve.

President Hurst stated that they have run out of time and will resume the conversation at a later meeting.

4. Mayor Comments and Questions
5. Council Comments
6. Adjournment

The meeting was adjourned at 8:51 p.m.

Nicola Smith

Nicola Smith (Jul 20, 2021 12:18 PDT)

Nicola Smith, Mayor