

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

5 **A. Roll Call:**

Mayor & Council:

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

Others Attending:

Jim Nelson, Police Chief
Chuck Steichen, Deputy Police Chief
Corbitt Loch, Acting Finance Director
DBS Director David Kleitsch
David Mach, Engineering Manager
Ashley Winchell, Planning Manager

Guests:

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

Brent Hanson, MacKenzie Architects
Thomas Teopfler, Public Financial Management
Steven Amanos, Public Financial Management

6 **A. Community Justice Center Project Update (2:00)**

7 Police Chief Nelson introduced representatives from MacKenzie Architects who reviewed the key
8 elements of the design for the Community Justice Center. Construction documents are 90%
9 complete and they are currently going through permitting and entitlements. The bond will be
10 presented for approval in March, bidding will take place in May with construction starting in
11 June of 2021.

12 Public Financial Management (PFM) was then brought on to discuss the bond strategy. They
13 stated that the city has plenty of debt capacity, even with the \$60M to fund the center.

14 Council members asked questions and made comments.

15 **B. Briefing: 2024 Comprehensive Plan Update (49:00)**

16 DBS Director David Kleitsch and Planning Manager Ashley Winchell discussed the next update to
17 the comprehensive plan, which is due to the state on June 30, 2024. The plan pulls information
18 from state and county policies and will plan through 2044. Presentations will be given to
19 council as they progress, with updates coming in April.

20 Council members asked questions and made comments.

21 **D. Mayor Comments and Questions**

22 None

23 **E. Council President and Council Comments (1:32:00)**

- 24 • Council President Hurst reminded members about recruiting businesses for the business
25 roundtable on March 17. He also mentioned that he will provide an update on a council
26 Facebook page in an upcoming meeting.

27 **Executive Session**

- 28 • None
29

30 The meeting was adjourned at 7:32 p.m.

31 *Nicola Smith*

32 Nicola Smith (Mar 23, 2021 17:26 PDT)

33 Nicola Smith, Mayor