## CITY OF LYNNWOOD CITY COUNCIL BUSINESS MEETING MINUTES July 13, 2020

10. CALL TO ORDER - The July 13, 2020 Business Meeting of the Lynnwood City Council,

held via Zoom, was called to order by Mayor Smith at 6:00 p.m.

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20. ROLL CALL

Mayor & Council: Mayor Nicola Smith

Council President Christine Frizzell

Council Vice President Shannon Sessions

Councilmember Ruth Ross

Councilmember Ian Cotton Councilmember George Hurst

Councilmember Julieta Altamirano-Crosby

Councilmember Jim Smith

Asst. City Administrator Art Ceniza Deputy City Clerk Debbie Karber Exec. Asst. to the Mayor Leah Jensen City Attorney Rosemary Larson

## Others Attending:

Finance Director Sonja Springer Strategic Planner Corbitt Loch

Dir. Ec. Devt/Interim CD David Kleitsch Project Tourism Mgmt. Christy Murray

Commander Chuck Steichen

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## 30. APPROVAL OF MINUTES

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18 19 Motion made by Councilmember Altamirano-Crosby, seconded by Councilmember Cotton, to approve the minutes of:

- Business Meeting ~ June 8, 2020 A.
- В. Special Work Session ~ June 11, 2020
- Work Session ~ June 15, 2020 *C*.
- D. Business Meeting ~ June 22, 2020
  - Special Work Session ~ June 25, 2020

The minutes were approved with amendments to the minutes of the Business Meeting of June 8, the Special Work Session of June 11, and the Work Session of June 15.

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40. MESSAGES AND PAPERS FROM THE MAYOR

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Mayor Smith reported on recent happenings around the City including the retirement of Chief of Police Tom Davis, a recent peaceful protest and march for justice and peace in the City, and work on the 2021-2022 Budget.

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50. CITIZENS COMMENTS AND COMMUNICATIONS

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The following individual made public comments:

City Council Minutes

July 13, 2020 Business Meeting

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1 Rosa Antoine, Lynnwood 98036 2 3 60. PRESENTATIONS AND PROCLAMATIONS 4 5 A. COVID 19 Update 6 7 Council received an update on the COVID-19 statistics around the city, county, state, 8 and nation from Commander Steichen. He gave an update on Lynnwood Connects 9 Check-In Calls. He discussed a vaccine update, low income face coverings, and a free food and face covering distribution event at Edmonds Community College in 10 partnership with the Lynnwood Food Bank, the Salvation Army, Verdant Health 11 12 Commission, WAGRO, Silver Creek Community Church, and Lynnwood Kiwanis. 13 Commander Steichen also gave an update on the Federal CARES Act funding. The Business Relief team has scored and identified 50 businesses within Lynnwood to 14 15 receive grant funds. Community Relief grants between \$500-\$1000 per household will 16 be distributed through the Communities of Color Coalition. 17 18 Council comments and questions followed. 19 20 70. WRITTEN COMMUNICATIONS AND PETITIONS 21 22 80. COUNCIL COMMENTS AND ANNOUNCEMENTS 23 24 Councilmembers commented on recent developments in the City. 25 90. BUSINESS ITEMS AND OTHER MATTERS 26 90.1 UNANIMOUS CONSENT AGENDA 27 28 Items listed below were distributed to Councilmembers in advance for study and were 29 enacted with one motion. Item C. – Voucher Approval was pulled and rescheduled for 30 the July 27 Business Meeting. 31 32 Council President Frizzell moved for unanimous consent of the following items: 33 34 Confirm appointment: Human Services Commission Applicant Kris A. 35 Hildebrandt 36 Appoint Kris Hildebrandt to position #2 of the Human Services Commission for a 37 term expiring December 31, 2022. 38 39 В. Contract: Consultant Engineering Services: Facility Plan for Lynnwood 40 Wastewater Treatment Plan 41 Authorize the Mayor to enter into and execute on behalf of the City an 42 Engineering Services contract with RH@ for preparing the Lynnwood 43 Wastewater Treatment Plant Facility Plan, in an amount not to exceed \$713,100.00 with an additional \$25,000.00 contingency for a total amount of 44 45 \$738,100.00. 46

	Moti	ion passed unanimously.
90.2	PUBLIC HEARINGS OR MEETINGS	
90.3	OTHER BUSINESS ITEMS	
	A.	Ordinance: Franchise Agreement with Level 3 for Operations of Communication
	11.	Facilities
		Motion made by Council President Frizzell, seconded by Councilmember Cotton
		to adopt Ordinance No. 3363, "AN ORDINANCE OF THE CITY OF
		LYNNWOOD, WASHINGTON, GRANTING A NON-EXCLUSIVE FRANCHISE TO LEVEL 3 COMMUNICATIONS, LLC TO INSTALL, OPERATE AND
		MAINTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE CITY;
		PRESCRIBING RIGHTS, DUTIES, TERMS, AND CONDITIONS WITH
		RESPECT TO THE FRANCHISE; AND PROVIDING FOR AN EFFECTIVE
		DATE."
		Council President Frizzell summarized the motion.
		Council President Frizzen summarized the motion.
		Upon a roll call vote, the motion passed unanimously (7-0).
	B.	Resolution - Addressing Budget Gap for 2020
		Motion made by Council Vice President Sessions, seconded by Councilmember
		Cotton, to adopt Resolution No. 2020-08, "A RESOLUTION OF THE CITY OF
		LYNNWOOD, WASHINGTON, RELATING TO THE 2019-2020 BUDGET AND
		THE PREPARATION OF THE MAYOR'S PROPOSED BUDGET FOR 2021-
		2022."
		Council Vice President Sessions summarized the motion. Councilmembers
		commented on the motion.
		commence on the motion.
		Upon a roll call vote, the motion passed (6-1) with Councilmember Smith voting
		against the motion.
	<b>C</b>	
	C.	Executive Session, if needed
		Not held.
100. N	NEW :	BUSINESS
110. A	ADJOURNMENT	
	The meeting was adjourned at 7:01 p.m.	

1 Nicola Smith, Mayor