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60. PRESENTATIONS AND PROCLAMATIONS (10:00)

A. Proclamation: Veteran’s Day. Council Vice President Shannon Sessions read the Veteran’s Day Proclamation for November 11, 2020.

70. WRITTEN COMMUNICATIONS AND PETITIONS

None received

80. COUNCIL COMMENTS AND ANNOUNCEMENTS (13:00)

Council members discussed various topics affecting the community.

90. BUSINESS ITEMS AND OTHER MATTERS (3:17:30)

90.1 UNANIMOUS CONSENT AGENDA (3:18)

Items listed below were distributed to Councilmembers in advance for study and were enacted with one motion.

Council President Frizzell moved for unanimous consent of the following items:

- *Appoint Whitney Stohr to position 5 of the Parks and Recreation Board for a term expiring December 31, 2022.*
- *Appoint Baba Darboe to position 4 and appoint of the Parks and Recreation Board for a term expiring December 31, 2022.*
- *Appoint Eric Amundson to the Tourism Advisory Committee for the term ending December 31, 2020.*
- *Reappoint Nick Coelho to Position 6 of the Parks & Recreation Board for a three-year term expiring December 31, 2023.*
- *Reappoint Lynn Hanson to Position 6 and reappoint Raniere to Position 7 of the Arts Commission for a three-year term expiring December 31, 2023.*
- *Reappoint Crys Donovan to Position 1 and reappoint Joshua Brown to Position 2 of the History & Heritage Board for a three-year term expiring December 31, 2023.*
- *Reappoint Christopher Collier to Position 3 and reappoint Pam Hurst to Position 5 of the Human Services Commission for a three-year term expiring December 31, 2023.*
- *Authorize the Mayor to execute contract amendment #3 with Zachor & Thomas, Inc., for prosecuting attorney services for an additional two years. The estimated monthly value for calendar year 2021 is \$46,600, for an estimated yearly total of \$559,200.*
- *Voucher Approval*
Approve claims in the amount of \$1,501,526.95 for the period 10/17/2020 - 10/30/2020. Approve payroll in the amount of \$1,073,616.70 dated 10/23/2020.

90.2 PUBLIC HEARINGS OR MEETINGS (36:00)

A. Public Hearing: Property Tax Levy for 2021

Finance Director Sonja Springer presented a recommendation for the Property Tax Levy which would lower the average home tax slightly (by \$1.49).

68 Public Comments:

- 69 • Ted Hikel, Lynnwood 98036

70
71 The Public Hearing was closed at 6:56 pm.

72
73 **B. Public Hearing: Preliminary Budget 2021-2022 (57:00)**

74 Finance Director Sonja Springer presented a high-level review of the proposed
75 budget. Questions and comments from council followed.

76 Public Comments:

- 77 • Ted Hikel, Lynnwood 98036
- 78 • Kim Baca, Lynnwood 98037
- 79 • Holly Hernandez, Lynnwood 98037

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81 The public hearing was closed at 8:03 p.m.

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83 90.3 OTHER BUSINESS ITEMS

84 **A. Ordinance: Granting of Land Use Extensions due to COVID emergency**

85 *Motion made by Council Member Cotton, seconded by Council Vice President*
86 *Shannon Sessions to adopt Ordinance # 3376. Based on a roll call vote, the motion*
87 *passed unanimously.*

88
89 100. NEW BUSINESS

90 *Motion made by council member Hurst and seconded to add a discussion about the*
91 *Marijuana prohibition in Lynnwood to the 11/18/2020 agenda. Motion was passed 4 to 2,*
92 *with Council President Frizzell and Council Vice President opposing.*

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94 110. ADJOURNMENT

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96 The meeting was adjourned at 8:33 p.m.

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98
99 DocuSigned by:

100 *Nicola Smith*

101 281B3CE79E8847A

Nicola Smith, Mayor