



**CITY OF LYNNWOOD**  
**CITY COUNCIL BUSINESS MEETING MINUTES**  
**June 14, 2021**

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1. CALL TO ORDER 6:00 PM

2. 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

3. APPROVAL OF MINUTES: Councilmember Frizzell

3.A Approval of minutes for the following: May 24, 2021 Business meeting, May 27, 2021 Finance Committee meeting, June 1, 2021 Worksession and June 7, 2021 Worksession.

Moved by Christine Frizzell; seconded by Jim Smith to adopt the minutes as written. Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

4. MESSAGES AND PAPERS FROM THE MAYOR

The Mayor read a report from Finance Director Michelle Meyer who stated that funding from the American Rescue act will be \$10.9 Million over the next two years. Final rule will be available after July 17th.

5. PUBLIC COMMENTS AND COMMUNICATIONS

The mayor reviewed the rules and protocols regarding public comments and the public

hearing. Public comments were received by 1) Elizabeth Lunsford, zip code 98037 and 2) Ted Hikel, zip code 98036

6. PRESENTATIONS AND PROCLAMATIONS

6.A Proclamation: Recognition of Juneteenth

Council Member Patrick Decker read aloud the Juneteenth proclamation. Jennifer McLaughlin, Diversity Equity and Inclusion Commissioner and Lena Hopkins, Human Resources Analyst received the Proclamation. Lena Hopkins described the zoom and drive through events the City is hosting to celebrate Juneteenth in Lynnwood.

7. WRITTEN COMMUNICATIONS AND PETITIONS

None

8. COUNCIL COMMENTS AND ANNOUNCEMENTS: Council President Hurst

Council Members spoke about upcoming events, the election cycle and appreciation for parks.

9. CONSENT AGENDA: Councilmember Ross

Moved by Ruth Ross; seconded by Jim Smith to Approve Approve the unanimous consent agenda be approved which includes:

- a. Approve claims in the amount of \$5,117,724.72 for the period of 5/15/2021 - 6/03/2021.
- b. Approve payroll in the amount of \$1,175,384.98 dated 5/21/2021.
- c. Approve payroll in the amount of \$1,158,527.75 dated 6/04/2021.

Approved as read. Motion Passed: 7 - 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

10. PUBLIC HEARING

10.A Hearing: Comprehensive Plan - 2021 Proposed Amendment List (2 of 3)

Mayor Smith read the rules and procedures for the public hearing, stating that public comments will be received after the presentation.

David Kleitsch, Director of DBS, Ashley Winchell, AICP, Community Planning Manager and Kristen Holdsworth, AICP, Senior Planner presented the overview of the comprehensive plan. Director Kleitsch explained that this process is

to develop a list of items should be further evaluated by staff. There will be briefings and hearings before the comprehensive plan can be changed and adopted.

Projects include:

1. College District subarea plan
2. Highway 99 subarea plan
3. Housing Hope Scriber Lake

On June 28 council should make a motion on what they would like further evaluate. The amendments will be considered by Council in the fall.

Public comments:

- 1) Nick Kula (no zip code given)
- 2) Fred Safstrom (no zip code given)

Staff addressed questions that were brought up by public comments. Council members asked questions. The hearing was closed at 7:00 PM.

## 11. BUSINESS ITEMS AND OTHER MATTERS

- 11.A Ordinance: Six-Year Transportation Improvement Program (TIP) 2022-2027  
Voting starts with Julieta Altamirano-Crosby.

Moved by George Hurst; seconded by Ruth Ross to Adopt Adopt Ordinance #3389, a Six-Year Transportation Improvement Program (TIP) 2022-2027.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

- 11.B Ordinance: Six-Year Capital Facilities Plan (CFP) 2022-2027  
Voting starts with Patrick Decker.

Moved by Shannon Sessions; seconded by George Hurst to adopt the Six-Year Capital Facilities Plan (CFP) 2022-2027, ordinance #3390.

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

11.C Discussion: Council Liaison Updates on Boards and Commissions

Council President Hurst stated that it has been a while since we have heard about any of the commissions and asked that each speak briefly about the groups they serve on as liaisons.

- Council member Sessions discussed projects being handled by the History and Heritage Board, the LOEFF board, the Tourism Advisory Committee, and Veterans. She mentioned that Heroes Café is opening up again on June 22 at the New Life Church.
- Council Vice President Smith updated the council on Loeff, Public Facilities District and South County Fire.
- Council member Ross stated that she has not been able to attend Human Services meetings due to Health issues.
- Council President Hurst- updated the council on the Sno911 board and the Diversity, Equity and Inclusion commission.
- Council member Altamirano-Crosby discussed Sister cities, the Arts commission, and Snohomish County Tomorrow.
- Council member Frizzell share an update on the Health District Board, Human Services and Parks & Recreation.

11.D Ordinance: Amendment to LMC 10.02.010 (adoption of new state drug laws)  
Voting starts with Christine Frizzell

Motion made by George Hurst; seconded by Jim Smith to adopt Ordinance #3391, an amendment to LMC 10.02.010 (adoption of new state drug laws).

Motion Passed: 7- 0

Voting For: George Hurst, Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Ruth Ross, Shannon Sessions

Voting Against: None

12. NEW BUSINESS

Motion made by George Hurst; seconded by Ruth Ross to direct the planning commission to explore zoning for marijuana retail and production in Lynnwood and that the development and business services department to advise Council by July 12 on a planning Commission schedule.

Motion Failed: 2 - 5

Voting For: George Hurst, Ruth Ross

Voting Against: Jim Smith, Julieta Altamirano-Crosby, Patrick Decker, Christine Frizzell, Shannon Sessions

13. ADJOURNMENT

The meeting was adjourned at 8:08 pm.

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Nicola Smith, Mayor