



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers
19100 44th Ave W
Lynnwood WA 98036
MONDAY, JULY 12, 2021 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES: Council Member Altamirano-Crosby
 - A. Approval of Minutes -
 - [6.21.21 Work Session minutes for approval.pdf](#)
 - [6.24.21 Finance Committee Minutes MM.pdf](#)
 - [6.28.21 Business Meeting minutes for approval.pdf](#)
4. MESSAGES AND PAPERS FROM THE MAYOR
5. PUBLIC COMMENTS AND COMMUNICATIONS
6. PRESENTATIONS AND PROCLAMATIONS
7. WRITTEN COMMUNICATIONS AND PETITIONS
8. COUNCIL COMMENTS AND ANNOUNCEMENTS: Council Member Frizzell
9. CONSENT AGENDA: Council President Hurst
 - A. Voucher Approval
10. BUSINESS ITEMS AND OTHER MATTERS
 - A. Ordinance - Utility Payment Rules
Corbitt Loch, Michelle Meyer, and Bill Franz
[Ord Utility Payment Rules 070721.pdf](#)
11. Public Hearing
 - A. Hearing: Development and Access Enhancement Funding Agreement
Amendment (Lynnwood Link Extension) (2 of 3)
Karl Almgren, AICP, City Center Program Manager
[Attachment 1 - Staff Report](#)

[Attachment 2 - Draft Ordinance](#)
[Attachment 3 - Exhibit A](#)
[Attachment 4 - Quasi-Judicial Process](#)

B.

novo on 52nd Development Agreement - Public Hearing (2 of 3)

David Kleitsch, Director; Ashley Winchell, AICP, Community Planning Manager;
and Kristen Holdsworth, AICP, Senior Planner

[Council Briefing Staff Report 07.12.21.pdf](#)

[Attachment 1 - novo on 52nd DA Hearing PPT Slides.pdf](#)

[Attachment 2- Site Plan and Building Elevations.pdf](#)

[Attachment 3- Summary of Required Permits and Approvals.pdf](#)

[Attachment 4- DA Process.pdf](#)

[Attachment 5 - Development Agreement Request.pdf](#)

[Attachment 6- Response to Council Questions Inland Responses.pdf](#)

[Development Agreement novo on 52nd_06.30.21.pdf](#)

[Ordinance novo on 52nd DA_06.30.21.pdf](#)

12. NEW BUSINESS

13. ADJOURNMENT

Executive Session topics - Potential and current litigation