



**CITY OF LYNNWOOD  
CITY COUNCIL WORK SESSION MINUTES  
November 15, 2021**

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1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

A quorum was present

Present:

Member Jim Smith  
Member Shannon Sessions  
Member Julieta Altamirano-Crosby  
Member Patrick Decker  
Member Christine Frizzell  
Member Ruth Ross  
Mayor Nicola Smith  
President George Hurst

Also present were Attorney Larson present, Parks & Rec. Director Sordel, Karl Almgren, DBS Director Kleitsch and Planning Manager Ashley Winchell.

3. COMMENTS AND QUESTIONS ON MEMO ITEMS

None

4. WORK SESSION ITEMS

4.A Introduce: Parks & Recreation Board Applicant Katie Egresi

Lynn D. Sordel, Director introduced Ms. Egresi, Parks & Recreation Board Applicant, who shared her background and interests with council. The council made comments and asked questions. The mayor invited Egresi to join the next business meeting for her confirmation.

4.B Briefing: South Lynnwood Neighborhood Plan (1 of 3)

Director Klietsch introduced the subject stating that they have presented it to the Planning Commission. Ashley Winchell, Community Planning Manager,

presented the recommendations, stating that the public hearing is scheduled for November 22<sup>nd</sup> and approval on December 13<sup>th</sup>.

Winchell reviewed the community engagement history, the goals of the plan and policies associated with them and recommendations.

Council members asked questions and made comments.

#### 5. MAYOR COMMENTS

Mayor Smith thanked Council President Hurst for running the meeting when she was sick last week. She also mentioned that the new Community Transit CEO visited Lynnwood that day for a tour.

#### 6. COUNCIL COMMENTS

Council members made comments and announcement about happenings in Lynnwood.

#### 7. EXECUTIVE SESSION

Council went into executive session at 7:12 for potential litigation, collective bargaining and potential real estate transaction for 1.5 hours. Council Member Ross left the Executive Session at ~ 7:45 p.m.

7.A Executive Session - Potential Litigation Risks

7.B Executive Session - collective bargaining discussion

7.C Executive Session - real estate

#### ADJOURN

The meeting adjourned at 9:38 p.m.

#### MEMOS FOR FUTURE ACTION

Contract Amendment - Update Comprehensive Plan

Contract Award - Regional Growth Center Subarea Planning Services

Alliance for Housing Affordability (AHA) Interlocal Agreement update

Agreement: Reimbursement Agreement with the Central Puget Sound Transit Authority (Sound Transit) for the Procurement of Traffic Signal Equipment.

Consultant Contract: Lynnwood Waste Water Treatment Plant (WWTP) Sludge Hauling Design

Proposed Financial Policy Updates

MEMOS FOR YOUR INFORMATION

FYI: PARC Plan Update