



**LYNNWOOD CITY COUNCIL Work Session**

**This meeting will be held remotely. Please visit**

**[www.lynnwoodwa.gov/city-council](http://www.lynnwoodwa.gov/city-council) for log in information**

**MONDAY, DECEMBER 6, 2021 6:00 PM**

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1. CALL TO ORDER
  2. ROLL CALL
  3. COMMENTS AND QUESTIONS ON MEMO ITEMS
  4. WORK SESSION ITEMS
    - A. Council Liaison reports - *45 minutes*  
[Council liaison report 2021.GH.pdf](#)
    - B. Bond Authorizing Ordinance, 2022 Issuance - *20 minutes*  
Michelle Meyer, Director of Finance  
[Bond Ordinance\\_City of Lynnwood\\_LTGO Ref Bonds 2022.pdf](#)
    - C. Boards & Commissions LMC changes - *10 minutes*  
Council President Hurst  
[Board and Commission Code Amendments - Oct 2021 Tracked Changes Version.pdf](#)
    - D. Council Rules Revisions - *10 minutes*  
Council Vice President Smith  
[revised council rules\\_ with new 10.18 comments.pdf](#)
  5. MAYOR COMMENTS
  6. COUNCIL COMMENTS
  7. EXECUTIVE SESSION
    - A. Executive Session - real estate - *15 minutes*  
Lynn Sordel, Director of Parks, Recreation and Cultural Arts
    - B. Executive Session - Labor Relations - *45 minutes*  
Director Chinn, HR Manager Charles, Director Meyer, Chief Nelson, Deputy Chief Cohnheim

ADJOURN

## MEMOS FOR FUTURE ACTION

Reappointment: Parks & Recreation Board - *0 minutes*  
Lynn D. Sordel, Director

Reappointment: Human Services Commission - *0 minutes*  
Lynn D. Sordel, Director

Reappointment: Arts Commission - *0 minutes*  
Lynn D. Sordel, Director

Reappointments: Tourism Advisory Committee - Lodging Tax Advisory Committee - *0 minutes*  
Ben Wolters, Economic Development Manager

Reappointment to Board of Ethics - *0 minutes*  
Karen Fitzthum, Board of Ethics Liaison

Construction Contract Award - Recreation Pool Re-plaster and Repairs - *0 minutes*  
Cathy Robinson, Interim Procurement Manager  
[Procurement Report.pdf](#)

Consultant Contract: Lynnwood Water Comprehensive Plan 2023 - *0 minutes*  
Operations Manager Jared Bond

Ordinance - Adopt Juneteenth as a holiday for the City of Lynnwood - *0 minutes*  
Mayor Smith  
[MEMO\\_Juneteenth.pdf](#)  
[Ordinance Adding Juneteenth Holiday copy.pdf](#)

Reappointment: Diversity, Equity and Inclusion Commission - *0 minutes*

## MEMOS FOR YOUR INFORMATION

Board and Commission Updates to Council - *0 minutes*  
[Board&Commissions Report to Council 11.21.pdf](#)