



**CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
December 13, 2021**

1. CALL TO ORDER AND FLAG SALUTE

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

2. OATH OF OFFICE

2.A Oath of Office - Mayor elect Christine Frizzell

County Council Member Stephanie Wright swore in mayor-elect Frizzell.

2.B Oath of Office - Council position 1 Council Member Elect Shirley Sutton

Judge Goodwin executed the oath of office for Council Member Shirley Sutton.

2.C Oath of Office - Council position 2 Council Member Elect Patrick Decker

Judge Goodwin performed the oath for Council Member Decker.

2.D Oath of Office - Council position 3 Council Member Elect Joshua Binda

Judge Goodwin performed the oath for Josh, who gave remarks thanking the council and his voters.

2.E Oath of Office - Municipal Court Judge Valerie Bouffiou

Judge Goodwin performed the oath for Judge Bouffiou.

3. ROLL CALL

Present:

Mayor Nicola Smith

Member Patrick Decker

Member Shannon Sessions

Member Julieta Altamirano-Crosby

Member Ruth Ross

Member Christine Frizzell

Member Jim Smith

President George Hurst

Also present were council member-elects Binda and Sutton as well as Finance Director Meyer.

1. APPROVAL OF MINUTES- Council Member Decker

Moved by Patrick Decker; seconded by Ruth Ross to Approve minutes for the

November 15, 2021 Work Session, the November 17, 2021 Work Session, the November 22, 2021 Business Meeting' the November 18, 2021 Finance Committee meeting and the November 29, 2021 Work Session.

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.A Approval of Minutes - Council Member Decker

5. MESSAGES AND PAPERS FROM THE MAYOR

The mayor announced that the equity survey has been extended through the holidays. She thanked the community and commended the staff for being Covid-resilient, and wished everyone the best in the new year.

6. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes

The Mayor read the rules for public comments. The following people spoke to the council:

- Ted Hikel, 98036
- Elizabeth Lunsford, 98036
- Leslie, 98038

7. PRESENTATIONS AND PROCLAMATIONS

7.A Proclamation: National Migrant's Day December 18 - Council Member Altamirano-Crosby

Council Member Altamirano-Crosby read the proclamation in English and Spanish. The Proclamation was received by Van Dinh-Kuno, a former refugee from Vietnam who has dedicated most of her adult life helping others at Refugee & Immigrant Services Northwest where she has been Executive Director since 1991.

7.B Proclamation: Outgoing Councilmembers Frizzell and Ross

Council President Hurst read the proclamation honoring Council Members Ross and Frizzell.

7.C Proclamation: Honoring Mayor Nicola Smith

Council Member Sessions read the proclamation honoring Mayor Nicola Smith.

8. WRITTEN COMMUNICATIONS AND PETITIONS

9. COUNCIL COMMENTS AND ANNOUNCEMENTS - (Begin with Councilmember Altamirano-Crosby)

Council members thanked the retiring council members and mayor for their service.

10. UNANIMOUS CONSENT AGENDA - Council Member Frizzell

Items listed below were distributed to council members in advance for study and were enacted with one motion. Council Member Frizzell asked council members if they had any changes to the consent agenda. She read the consent agenda which will be adopted as read.

1. Reappoint Georgia Borg-Leon, Janet Pope, Linda Jones and Jerry Irwin to the Tourism Advisory Committee for a term expiring December 31, 2022.
2. Reappoint Board member Holly Hernandez to Position 1 of the Parks & Recreation Board for a term expiring December 31, 2024.
3. Reappoint Mary Anne Dillon to Position 7 of the Human Services Commission for a term expiring December 31, 2024.
4. Reappoint Barry Miller to Position 2 of the Arts Commission for a term expiring December 31, 2024.
5. Reappoint Ty Tufono Chausse to the Board of Ethics position #2 for a 3 year term from January 2022 through December 2024.
6. Reappoint Commissioner Selam Habte to Position #6 on the Diversity, Equity and Inclusion Commission to a second term expiring 12/31/2024.
7. Authorize the Mayor to enter into and execute on behalf of the City a contract with RH2 for the Lynnwood Water Comprehensive Plan 2023, in an amount of \$281,258.57 with an additional 10% management reserve for a total amount not to exceed \$309,384.00. Sales taxes do not apply.
8. Approve the Collective Bargaining Agreement between the City and the Lynnwood Police Officers and Sergeants the period of January 1, 2022 to December 31, 2024.
9. Approve the Collective Bargaining Agreement between the City and the Lynnwood Police Support Services for the period of January 1, 2022 to December 31, 2024.
10. Approve the Collective bargaining agreement between the City and the Lynnwood Police Management Guild for the period of January 1, 2022 to December 31, 2024.
11. Authorize the Mayor to execute a contract with Encore Interiors, Inc., for Recreation Pool Re-plaster and Repairs in the amount of \$130,390.00.
12. Voucher Approval
 1. Approve claims in the amount of \$5,047,284.48 for the period 11/11/21 through 12/03/21.
 2. Approve payroll in the amount of \$1,169,943.67 dated 11/19/2021.
 3. Approve payroll in the amount of \$1,301,827.34 dated 12/03/2021.

11. BUSINESS ITEMS AND OTHER MATTERS

11.A Ordinance - South Lynnwood Neighborhood Plan (3 of 3)

Moved by Shannon Sessions; seconded by Christine Frizzell to Adopt Ordinance #3405, An ordinance of the City Council of the City of Lynnwood, Washington, Adopting a subarea plan for the South Lynnwood Neighborhood; providing severability, an effective date and summary publication..

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 - 2022 Salary Schedule

Council President Hurst asked that Council delay the reclassification decision until 2022. Council Member Smith agreed, and commented that he wants to see comparisons to other cities before approving these changes.

Moved by George Hurst; seconded by Jim Smith to Approve accept the salary schedule without the reclassification of different positions until the following year..

Motion Failed: 3- 4

Voting For: George Hurst, Jim Smith, Patrick Decker

Voting Against: Julieta Altamirano-Crosby, Christine Frizzell, Ruth Ross, Shannon Sessions

Moved by Christine Frizzell; seconded by Ruth Ross to Approve 3406, An ordinance of the City Council of the City of Lynnwood, Washington, relating to the classification of city employee positions, amending Exhibit A to Ordinance number 3380 as amended by Ordinance number 3401; and providing for severability, an effective date and summary publication..

Motion Passed: 5- 2

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

Voting Against: Jim Smith, Patrick Decker

11.C Ordinance Authorizing 2022 Bond Issuance

Moved by Shannon Sessions; seconded by Christine Frizzell to Adopt Ordinance #3407, an ordinance of the City of Lynnwood, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$25,800,000 aggregate principal amount of limited tax general obligation and refunding bonds in one or more series to provide funds to finance the City's community justice center project and other capital improvements. .

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.D Ordinance: Mid-Biennium Budget Modifications

Moved by George Hurst; seconded by Ruth Ross to Adopt Ordinance #3408, An ordinance of the City of Lynnwood, Washington, adopting Mid-biennial modifications to the 2021-2022 budget; providing for transmittal of the modified budget to the state; and providing for severability, an effective date and summary publication. .

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.E Ordinance - Adopt Juneteenth as a holiday for the City of Lynnwood

Moved by Christine Frizzell; seconded by Ruth Ross to Adopt Ordinance #3409, An ordinance of the City of Lynnwood, Washington, adding JUNE 19TH (JUNETEENTH) as a city holiday; amending Section 2.54.020 (HOLIDAYS GRANTED) of the Lynnwood Municipal Code; and providing for severability, an effective date and summary publication..

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.F Ordinance: Boards and Commissions amendments

Moved by Shannon Sessions; seconded by Patrick Decker to Adopt Ordinance #3410, An ordinance of the City of Lynnwood, Washington, relating to the City's Boards and Commissions; amending chapters 7 2.24, 2.26, 2.29, 2.60, 2.30 AND

2.28 of the Lynnwood municipal code and providing for severability, an effective date and summary publication..

Motion Passed: 6- 1

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

Voting Against: Christine Frizzell

11.G Resolution: Council Rules Revisions

Council President Hurst stated the per the city attorney line 118 in rule 7 must be changed to "by providing written notice" from "email" and delete and/or phone.

Moved by George Hurst; seconded by Jim Smith to Amend amend resolution #2021-09,a resolution of the City of Lynnwood, Washington relating to the council rules of procedure rule 7 to delete "email" and add "by providing written notice" and delete "and/or phone"..

Motion Passed: 7- 0

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

Voting Against: None

Moved by Patrick Decker; seconded by Christine Frizzell to Approve as Amended resolution #2021-09, a resolution of the City of Lynnwood, Washington relating to the council rules of procedure, revised rules as amended.

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. PUBLIC HEARING

13. NEW BUSINESS

Council members discussed the possibility of having in-person meetings in January. Mayor-elect Frizzell stated that she will find out from IT what equipment is on order and expected timing.

Moved by Julieta Altamirano-Crosby; seconded by Jim Smith to Confirm discuss allocating \$3M to streets using ARPA funds at a work session in January .

Motion Passed: 7 - 0

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

Voting Against: None

ADJOURNMENT

The meeting was adjourned at 8:13 P.M.

