

LYNNWOOD CITY COUNCIL Work Session

This meeting will be accessible remotely. Please visit https://www.lynnwoodwa.gov/Government/City-Council/City-Council-Meetings for information on joining or streaming this meeting. MONDAY, MARCH 7, 2022 6:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. COMMENTS AND QUESTIONS ON MEMO ITEMS
- 4. WORK SESSION ITEMS
 - A. Regional Growth Center Subarea Plan Briefing 30 minutes David Kleitsch, Director of Development and Business Services; Ashley Winchell, AICP, Community Planning Manager; and Kristen Holdsworth, AICP, Senior Planner 03_07_22 CC Memo.pdf Lynnwood Regional Growth Center History.pdf 03_07_22 CC Intro to RGC Presentation.pdf
 - B. Harris Ford Expansion Project Proposed Development Agreement and Street Vacation 20 minutes
 Ben Wolters, Economic Development Manager. David Mach, City Engineer.
 Staff_Report_-_Harris_Ford_Project_-_3-1-21___1_(1).pdf
 Harris_Ford_Dev_Agreement-Vacation_Ordinance_Schedule_-_Revised_2-17-2022.pdf
 Harris_Ford_Staff_Presentation_3-7-22__draft___1.pdf
 1526077v1_Development Agreement Harris Ford Review Draft (2_28_2022).pdf
 - C. Roberts Rules video training 15 minutes George Hurst, Council President RRMS Screen shot.pdf
 - D. In person city council meetings *30 minutes* George Hurst, Council President
 - E. Community Fair Report 20 minutes
 Jim Smith, Council Vice President

- F. Discussion of Potential Proclamations and Presentations for 2022 20 minutes George Hurst, Council President CAF 2022 Proclamations and Presentations.pdf
- MAYOR COMMENTS
- 6. COUNCIL COMMENTS

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MEMOS FOR FUTURE ACTION

Property Acquisition: Town Square Park - 0 minutes Sarah Olson, Deputy PRCA Director

Resolution: Authorizing Grant Applications to the Recreation & Conservation - 0 minutes
Sarah Olson, Deputy PRCA Director

RCO Authorizing Resolution 2022applications.pdf

MEMOS FOR YOUR INFORMATION

FYI: 2021 Annual Report on Recreation Discounts/Coupons/Promotions - 0 minutes

FYI: 2021 Annual Report of the History & Heritage Board - 0 minutes 2021 HHB Annual Report.pdf

FYI: 2021 Annual Report of the Human Services Commission - 0 minutes 2021HumanServicesCommissionAnnualReport.pdf

FYI: 2021 Annual Report of the Arts Commission - 0 minutes 2021 AC Annual Report.pdf

FYI: 2021 Annual Report of the Parks & Recreation Board - 0 minutes 2021 Board Annual Report.pdf