

## LYNNWOOD CITY COUNCIL Business Meeting City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036 MONDAY, APRIL 10, 2023 6:00 PM

- 1. CALL TO ORDER
- 2. FLAG SALUTE Council Member Sutton
- 3. ROLL CALL
- 4. MESSAGES AND PAPERS FROM THE MAYOR
- 5. WRITTEN COMMUNICATIONS AND PETITIONS
- 6. PRESENTATIONS AND PROCLAMATIONS
  - 6.A Proclamation for Volunteer Week Council Member Decker 10 minutes City Council
  - 6.B Proclamation: Arbor Day Council Member Smith 5 minutes Council Member Smith
- 7. PUBLIC COMMENTS AND COMMUNICATIONS up to 30 minutes
- 8. COUNCIL COMMENTS AND ANNOUNCEMENTS Council Member Decker
- 9. PUBLIC HEARING
- 10. APPROVAL OF MINUTES Council Member Binda
- 11. UNANIMOUS CONSENT AGENDA Council Member Smith
  - 11.A Appointment: Tourism Advisory Committee (TAC) Position 6, Anthony Angel 0 minutes Ryan Bush, Tourism Project Manager
  - 11.B American Rescue Plan Act Subrecipient Contract Approval: Washington Kids in Transition - 0 minutes Michelle Meyer, Director of Finance
  - 11.C American Rescue Plan Act Subrecipient Contract Approval: Lynnwood Chamber of Commerce - 0 minutes Michelle Meyer, Director of Finance

- 11.D Final Contract Acceptance: 60th Ave. West Sewer Repair Project 0 minutes David Mach, City Engineer and Mike Whaley, Engineer
- 11.E Voucher Approval 0 minutes Michelle Meyer, Finance Director
- 12. BUSINESS ITEMS AND OTHER MATTERS
  - 12.A Ordinance: Sewer Comprehensive Plan Update 10 minutes Ehsan Shirkhani, Civil Engineer; Jared Bond, Deputy Public Works Director; William Franz, Public Works Director
  - 12.B National League of Cities Conference Debrief 10 minutes Council Vice President Altamirano-Crosby
- 13. NEW BUSINESS
- 14. EXECUTIVE SESSION, AS NEEDED

ADJOURNMENT