

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

- 1. CALL TO ORDER
- 2. FLAG SALUTE Council Member Smith
- 3. ROLL CALL
- 4. MESSAGES AND PAPERS FROM THE MAYOR
- 5. WRITTEN COMMUNICATIONS AND PETITIONS
- 6. PRESENTATIONS AND PROCLAMATIONS- Council Vice President Altamirano-Crosby
 - 6.A Proclamation: Sister City and Friendship Cities Recognition 10 minutes Council Vice President Altamirano-Crosby
- 7. PUBLIC COMMENTS AND COMMUNICATIONS up to 30 minutes
- 8. COUNCIL COMMENTS AND ANNOUNCEMENTS Council Vice President Altamirano-Crosby
- 9. PUBLIC HEARING
- 10. APPROVAL OF MINUTES Council Member Hurst
 - 10.A Minutes Approval 5 minutes
- 11. UNANIMOUS CONSENT AGENDA Council President Sessions
 - 11.A Voucher Approval 0 minutes Michelle Meyer, Finance Director
 - 11.B Contract Supplement: Sewer Lift Station 14 Replacement 0 minutes Levi Moore, Civil Engineer and David Mach, City Engineer
- 12. BUSINESS ITEMS AND OTHER MATTERS
 - 12.A Ordinance: Six-Year Transportation Improvement Program (TIP) 2024 2029 -

10 minutes City Engineer David Mach and Civil Engineer Levi Moore

- 12.B Ordinance: Six-Year Capital Facilities Plan (CFP) 2024 2029 10 minutes City Engineer David Mach and Civil Engineer Levi Moore
- 13. NEW BUSINESS
 - 13.A Discussion: Blake Fix check-in 20 minutes Council President Sessions

ADJOURNMENT