

## LYNNWOOD CITY COUNCIL Business Meeting City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036 MONDAY, JULY 24, 2023 6:00 PM

- 1. CALL TO ORDER
- 2. FLAG SALUTE Council Member Sutton
- 3. ROLL CALL
- 4. MESSAGES AND PAPERS FROM THE MAYOR
- WRITTEN COMMUNICATIONS AND PETITIONS
- 6. PRESENTATIONS AND PROCLAMATIONS-Â Council President Sessions
  - 6.A Proclamation: Disability Awareness Day 10 minutes
    Council President Sessions
- 7. PUBLIC COMMENTS AND COMMUNICATIONS up to 30 minutes
- 8. COUNCIL COMMENTS AND ANNOUNCEMENTS Begin with Council Member Decker
- 9. APPROVAL OF MINUTES Council Member Binda
  - 9.A Minutes Approval 5 minutes
- 10. UNANIMOUS CONSENT AGENDA Council Member Smith
  - 10.A Voucher Approval 0 minutes
    Michelle Meyer, Finance Director
  - 10.B Confirmation: Planning Commission Position No. 1, Ms. Susan (Sue) Phillips 0
    minutes
    Karl Almgren, AICP, Community Planning Manager
  - 10.C American Rescue Plan Act Subrecipient Contract Approvals 0 minutes Michelle Meyer, Director of Finance
- 11. BUSINESS ITEMS AND OTHER MATTERS
  - 11.A Resolution: To Accept Less than three Persons for the Police Chief Position

## pursuant to LMC 2.06.030 - 10 minutes

- 11.B Council Confirmation of Mayor Frizzell's Appointment for Chief of Police 30 minutes

  Mayor Frizzell
- 11.C Briefing on Blake Decision Fix, Repealing of Chapter 10.42 (Use of Drugs in Public), and Adopting of Second Engrossed Second Substitute Senate Bill 5536 by Reference 30 minutes

  Coleman Langdon
- 12. NEW BUSINESS
- 13. EXECUTIVE SESSION
  - 13.A Executive Session: Data Security per RCW 42.30.110(1)(a)(ii) 30 minutes

**ADJOURNMENT**