



**LYNNWOOD CITY COUNCIL Business Meeting**  
**City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036**  
**MONDAY, OCTOBER 9, 2023 6:00 PM**

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1. CALL TO ORDER
2. FLAG SALUTE - Council Member Binda
3. ROLL CALL
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
  - 6.A [Proclamation: Fire Prevention Week - Council Member Smith](#) - 10 minutes  
Julie Moore, Assistant City Administrator
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Begin with Council Member Smith
9. APPROVAL OF MINUTES - Council VP Altamirano-Crosby
  - 9.A [Minutes Approval](#) - 5 minutes
10. UNANIMOUS CONSENT AGENDA - Council Member Hurst
  - 10.A [Voucher Approval](#) - 0 minutes  
Michelle Meyer, Finance Director
  - 10.B [Contract: On-Call Sub-Surface Inspection Services](#) - 0 minutes  
Andrew Johnson, Construction Project Manager and David Mach, City Engineer
11. BUSINESS ITEMS AND OTHER MATTERS
  - 11.A [Ordinance: Essential Public Facilities & Outpatient Substance Abuse Facilities \(6 of 6\)](#) - 30 minutes  
Karl Almgren, Community Planning Manager
  - 11.B [Discussion: Use of City Attorney](#) - 10 minutes  
Shannon Sessions, Council President

- 11.C [Discuss PFD board member positions that are up for re-appointment](#) - 45  
*minutes*  
Council Members Smith and Decker

12. NEW BUSINESS

13. EXECUTIVE SESSION

- 13.A [Executive Session: Potential Litigation Pursuant to RCW 43.30.110\(1\)\(i\)](#) - 20  
*minutes*

ADJOURNMENT