



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, FEBRUARY 26, 2024 6:00 PM

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1. CALL TO ORDER
 2. FLAG SALUTE - Council Member Coelho
 3. ROLL CALL - Council Executive Assistant Harrison
 4. MESSAGES AND PAPERS FROM THE MAYOR
 5. WRITTEN COMMUNICATIONS AND PETITIONS
 6. PRESENTATIONS AND PROCLAMATIONS
 7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
 8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Council Member Parshall
 9. APPROVAL OF MINUTES - Council Member Sutton
 - 9.A [Minutes Approval](#) - 5 minutes
Luke Lonie, City Clerk
 10. UNANIMOUS CONSENT AGENDA - Council Member Decker
 - 10.A [Voucher Approval](#) - 0 minutes
Michelle Meyer, Finance Director
 - 10.B [Bid Award: 204th St SW Improvements & College Place Improvements Project](#) - 0 minutes
Amie Hanson, Project Manager; David Mach, City Engineer
 - 10.C [Additional Construction Contract Authority: Traffic Signal Rebuild Program](#) - 0 minutes
Maisha Mahmud, Project Manager and David Mach, City Engineer
 - 10.D [Additional Construction Contract Authority: 188th St. SW Floodwall Project](#) - 0 minutes
Michael Whaley, Project Manager and David Mach, City Engineer
 - 10.E [Contract Supplement: Construction Management Support On-Call with KPG](#)

[Psomas](#) - 0 minutes

Nicholas Barnett, Engineering Services Supervisor and David Mach, City Engineer

10.F [Bid Award: Scriber Lake Park Boardwalk Construction](#) - 0 minutes

Monica Thompson, Senior Park Planner

10.G [Approval: Lynnwood Event Center Use Day Allocations](#) - 0 minutes

Sarah Olson, PRCA Deputy Director

11. BUSINESS ITEMS AND OTHER MATTERS

11.A [Ordinance: Garden Senior Village Development Agreement](#) - 30 minutes

Joe LaBlanche, JD, Planner; Ben Wolters, AICP, Economic Development Manager; Karl Almgren, AICP, Community Planning Manager

11.B [Assistant Court Administrator GSO Salary Ordinance Pay Grade Change proposal](#) - 15 minutes

Annie Vandenkooy, HR Director

11.C [Purchase and Sale Agreement: Open Space Property Acquisition](#) - 5 minutes

Sarah Olson, PRCA Deputy Director; Monica Thompson, Senior Park Planner

11.D [Additional Audit Clarification](#) - 10 minutes

11.E [American Rescue Plan Act Allocation Review](#) - 5 minutes

Michelle Meyer, Finance Director

12. NEW BUSINESS

13. EXECUTIVE SESSION

13.A [Executive Session: Quarterly Claims Update per RCW 42.30.110\(1\)\(i\)](#) - 10 minutes

Darcy Kirschner, Deputy City Clerk, and Luke Lonie, City Clerk

ADJOURNMENT