



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
MONDAY, MARCH 11, 2024 6:00 PM

1. CALL TO ORDER
2. FLAG SALUTE - Council Member Binda
3. ROLL CALL - Council Executive Assistant Harrison
4. MESSAGES AND PAPERS FROM THE MAYOR
5. WRITTEN COMMUNICATIONS AND PETITIONS
6. PRESENTATIONS AND PROCLAMATIONS
 - 6.A [Heroes' Café: Flag gift to City of Lynnwood](#) - 10 minutes
Council Member Patrick Decker and Gary Walderman, Executive Director, Heroes' Cafe
 - 6.B [Words of appreciation from Director Lynn Sordel](#) - 5 minutes
Lynn Sordel - Parks, Recreation & Cultural Arts Department Director
 - 6.C [Proclamation: Women's History Month](#) - 10 minutes
Council Members Sutton and Altamirano-Crosby
7. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
8. COUNCIL COMMENTS AND ANNOUNCEMENTS - Council Member Coelho
9. PUBLIC HEARING
 - 9.A [Public Hearing: Ordinance Regarding The Undergrounding of Overhead Service Utilities.](#) - 10 minutes
Brian Kirk, Planner
 - 9.B [Public Hearing: Alderwood Towne Center Master Signage Plan Development Agreement](#) - 30 minutes
Ben Wolters, Economic Development Manager, Catherine Kato, Senior Planner and Karl Almgren, Community Planning Manager
10. APPROVAL OF MINUTES - Council Vice President Altamirano-Crosby

- 10.A [Minutes Approval](#) - *5 minutes*
 - 11. UNANIMOUS CONSENT AGENDA - Council President Hurst
 - 11.A [Voucher Approval](#) - *0 minutes*
Michelle Meyer, Finance Director
 - 11.B [Reappointment of Ed dos Remedios to the Civil Service Commission](#) - *0 minutes*
 - 11.C [Agreement: Additional Opioid Settlement Agreement Participation Form](#) - *0 minutes*
Julie Moore, Assistant City Administrator
 - 11.D [Alliance for Housing Affordability \(AHA\) Interlocal Agreement \(ILA\) Amendment](#) - *0 minutes*
Karl Almgren, AICP, Community Planning Manager
 - 12. BUSINESS ITEMS AND OTHER MATTERS
 - 12.A [PFD board appointment for position #3](#) - *10 minutes*
Council President Hurst
 - 12.B [Agreement: Koz on Alderwood Mall Blvd Multiple-Unit Housing Property Tax Exemption](#) - *10 minutes*
Sarah Cho, City Center Program Manager
 - 12.C [Request for Additional Audit - Postponed Motion](#) - *10 minutes*
 - 13. NEW BUSINESS
- ADJOURNMENT