



LYNNWOOD CITY COUNCIL Business Meeting
City Hall Council Chambers 19100 44th Ave W Lynnwood WA 98036
This meeting may be attended remotely. Please visit
<https://www.lynnwoodwa.gov/Government/City-Council/City-Council-Meetings> to join or stream this meeting.
MONDAY, OCTOBER 10, 2022 6:00 PM

1. CALL TO ORDER AND FLAG SALUTE ~ Council President Hurst
2. ROLL CALL
3. APPROVAL OF MINUTES ~ Council Member Sutton
 - A. [Minutes Approval](#) - 0 minutes
4. MESSAGES AND PAPERS FROM THE MAYOR
 - A. [2023-2024 Preliminary Budget Presentation](#) - 45 minutes
Christine Frizzell, Mayor; Michelle Meyer, Finance Director
5. PUBLIC COMMENTS AND COMMUNICATIONS - up to 30 minutes
6. PUBLIC HEARING
 - A. [Public Hearing: 2023-28 Proposed Utility Rates](#) - 30 minutes
Public Works Director Bill Franz and Sergey Tarasov from FCS Consultants
7. PRESENTATIONS AND PROCLAMATIONS
 - A. [Proclamation: Indigenous Peoples' Day ~ Council Member Sessions](#) - 10 minutes
Doug Raiford, Race and Social Justice Coordinator
 - B. [Introduction to Lila Robinson Executive Assistant to the Mayor](#) - 10 minutes
Mayor Frizzell, Lila Robinson
8. WRITTEN COMMUNICATIONS AND PETITIONS
9. COUNCIL COMMENTS AND ANNOUNCEMENTS
10. UNANIMOUS CONSENT AGENDA ~ Council Member Binda
 - A. [Consultant Contract: School Safety Program](#) - 0 minutes

David Mach, City Engineer; Amie Hanson, Project Manager

- B. [#3534 – Golf Course Irrigation Pump Station Fabrication](#) - 15 minutes
Lynn Sordel, Parks, Recreation, and Cultural Arts Director
- C. [Re-appointment of Ms. Taylor Nordby to the Lynnwood Public Facilities District Board of Directors, Position #1.](#) - 0 minutes
Ben Wolters - Economic Development Manager
- D. [Voucher Approval](#) - 0 minutes

11. BUSINESS ITEMS AND OTHER MATTERS

- A. [Ordinance #3416: Vehicle License fee relief for Lynnwood residents.](#) - 30 minutes
George Hurst, Council President
- B. [Ordinance #3417: Utility tax relief for Lynnwood residents](#) - 30 minutes
George Hurst, Council President
- C. [Lease Extension for Development and Business Services Office Space](#) - 15 minutes
David Kleitsch, DBS Director
- D. [Final Contract Acceptance: Water Main Replacement Project](#) - 10 minutes
David Mach, City Engineer
- E. [Consultant Contract Supplement: Poplar Way Bridge](#) - 10 minutes
David Mach, City Engineer; Nicholas Barnett, Engineering Supervisor
- F. [American Rescue Plan Act Fund allocations](#) - 30 minutes
Council President Hurst

12. NEW BUSINESS

13. EXECUTIVE SESSION

- A. [Executive Session: Quarterly Update regarding Current and Potential Litigation, Legal risks](#) - 30 minutes
Luke Lonie, City Clerk, Lisa Marshall, City Attorney

ADJOURNMENT