

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**  
2 **MONDAY, NOVEMBER 21, 2011 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**  
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4 **Attendance:**

5 Mayor Don Gough	Councilmember Jim Smith
6 Council President Mark Smith	Councilmember Ed dos Remedios
7 Council Vice President Kerri Lonergan-Dreke	Councilmember Kimberly Cole (Excused)
8 Councilmember Loren Simmonds	
9 Councilmember Ted Hikel	Assistant City Administrator Art Ceniza
	Council Assistant Beth Morris

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12 **Others:**

13 Finance Director Hines	Human Resources Director Itaoka
14 Public Works Director Franz	Parks & Recreation Director Sordel
15 Deputy PW Director Elekes	<b>MENG</b>
16 Project Manager Mach	Joel Davis, Rahul Nagalkar, Doug Smith
17 Project Manager Dixon	

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20 **Comments & Questions on Memo Items**

- 21 M-1 Reappointment: Arts Commissioners
- 22 M-2 Reappoint: Neighborhoods & Demographic Diversity Advisory Commissioner
- 23 M-3 Reappointment: Tourism Advisory Committee / Lodging Tax Advisory Committee
- 24 M-4 Reappoint: Planning Commissioner
- 25 M-5 Grant Agreement: Hospital District No. 2 and City of Lynnwood for Move 60 Teens! Program
- 26 M-6 Resolution: CDBG Grant Application for Sidewalks
- 27 • No questions on M-1 through M-6

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29 **2011-2012 Mid-Biennial Budget Amendments**

- 30 • Finance Director Hines led the discussion
- 31 • Council Q&A
- 32 • Discussion will be continued on the December 5<sup>th</sup> Work Session agenda

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34 **2012 Property Tax Ordinance**

- 35 • Finance Director Hines led the discussion
- 36 • Council Q&A

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38 **Discussion: Update on Golf Course Business Plan**

- 39 • Parks and Recreation Director Sordel led the discussion
- 40 • Council Q&A
- 41 • Will be continued on the December 5<sup>th</sup> Work Session agenda

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43 **Discussion: Revenue Enhancements for the Parks, Recreation & Cultural Arts Department**

- 44 • Parks and Recreation Director Sordel led the discussion
- 45 • Council Q&A
- 46 • Will be continued on the December 5<sup>th</sup> Work Session agenda