

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**  
2 **MONDAY, DECEMBER 5, 2011 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**  
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4 **Attendance:**

5 Mayor Don Gough	Councilmember Jim Smith (Excused)
6 Council President Mark Smith	Councilmember Benjamin Goodwin
7 Council Vice President Kerri Lonergan-Dreke	Councilmember Kimberly Cole
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  
14 Police Chief Jensen  
15 Deputy Chief Manser  
16 Interim Fire Chief Macke  
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19 **Comments & Questions on Memo Items**

20 M-1 Financial Plan & Ordinance for Bi Award Concurrence and Interlocal Agreement Amendments –  
21 212<sup>th</sup> Street SW Overlay with Mountlake Terrace/  
22 M-2 Purchase Approval: 2012 Diesel Fuel Purchases  
23 M-3 Ordinance and Resolution: Health Insurance Non-Represented Regular Full Time Employees  
24 M-4 Addendum to Interlocal Agreement with Okanogan County for Prisoner Housing in 2012  
25 • No discussion on M-1 through M-4  
26

27 **Discussion: Revenue Enhancements for Parks, Recreation & Cultural Arts Departments**

- 28 • Parks and Recreation Director Sordel, accompanied by Finance Director Hines led the discussion.
- 29 • Council Q&A  
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31 **Discussion: Update on Golf Course Business Plan**

- 32 • Parks and Recreation Director Sordel, accompanied by Fiance Director Hines led the discussion.
- 33 • Council Q&A  
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35 **Mid-Biennial Budget Amendment & Discussion**

- 36 • Finance Director Hines led the discussion
- 37 • Council Q&A  
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39 **Animal Control Program Options for 2012**

- 40 • Police Chief Jensen, accompanied by Deputy Chief Manser led the discussion.
- 41 • Council Q&A  
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43 **2012 Council Calendar**

- 44 • Council President Mark Smith led the discussion
- 45 • Council reviewed the draft 2012 meeting calendar
- 46 • It was the consensus of the Council to hold their annual retreat on Saturday, January 28<sup>th</sup>.

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**Executive Session, if needed**

- None

**Mayor Comments and Questions**

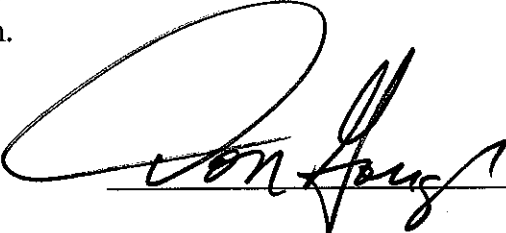
- None

**Council President and Council Comments**

- None

**Adjournment**

- The meeting was extended twice
  - o 10:00pm to 10:10pm for 10 minutes
  - o 10:10pm to 10:15pm for 5 minutes
- The meeting was adjourned at 10:15 p.m.



Don Gough, Mayor



Lorenzo Hines, Jr., Finance Director