

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
January 11, 2010

1
2 10. CALL TO ORDER - The January 11, 2010 Business Meeting of the Lynnwood City
3 Council, held in the Council Chambers of Lynnwood City Hall, was called to order by
4 Mayor Gough at 7:00 p.m. The flag salute was led by Stephanie Wright.

5
6 20.

ROLL CALL

Mayor Don Gough

Acting Council President Stephanie Wright

Councilmember Ted Hikel

Councilmember Loren Simmonds

Councilmember Jim Smith

Councilmember Mark Smith

Councilmember Kerri Lonergan

Councilmember Kimberly Cole

Council Assistant Beth Morris

Others Attending:

Finance Director Moir

Assistant Finance Director Heilman

Economic Development Director Kleitsch

Public Works Director Franz

Deputy PW Director Elekes

Fire Chief Olson

Assistant Chief Macke

Community Development Director Krauss

Assistant Finance Director Haugan

City Attorney Frimodt

Acting Human Resources Director Itaoka

Community Devt. Deputy Director Osaki

Deputy City Clerk King

HR Analyst Charles

Development Services Supervisor Kay

7
8
9 30. APPROVAL OF MINUTES

10
11 *Motion made by Councilmember Jim Smith, seconded by Councilmember Hikel, to approve*
12 *the following minutes:*

13
14 A. *Special Business Meeting 12/7/09*

15 B. *Special Work Session 12/9/09*

16 C. *Business Meeting 12/14/2009*

17 D. *Work Session 1/4/10*

18
19 *Acting Council President Wright referred to the attendance section on page 30.B-2 and*
20 *noted that Councilmember Lisa Utter should be marked as excused.*

21
22 *Motion carried unanimously to approve the minutes as corrected.*

23
24 40. MESSAGES AND PAPERS FROM THE MAYOR

25
26 40.1 Mayor Gough welcomed the two new councilmembers – Kerri Lonergan and Kimberly
27 Cole.

1 40.2 He announced that over the holidays the City received over \$3.1 million to repair and
2 upgrade 36th Avenue and also to help move forward to completed the missing corner
3 (the Poplar Way) overpass.

4 40.3 He informed Council of the passing away of the Director for Human Resources Robin
5 Hall.

6
7 50. COUNCIL COMMENTS AND ANNOUNCEMENTS
8

9 50.1 Loren Simmonds welcomed the two new councilmembers. He announced that on
10 Thursday, January 14 from 7 to 9 p.m. there will be a Martin Luther King, Jr.
11 Celebration at the Lynnwood Convention Center.

12 50.2 Ted Hikel reminded everyone that the pool at Mountlake Terrace is available while the
13 Lynnwood pool is closed for renovations. He noted that he started serving on the
14 Lynnwood City Council 40 years ago. He is glad to be here and is looking forward to
15 the new year.

16 50.3 Stephanie Wright welcomed the two new councilmembers.

17 50.4 Jim Smith expressed his condolences to the family of Robin Hall. He congratulated and
18 welcomed the two new councilmembers. He noted that they had both jumped in at the
19 first work session and added to the discussion. He welcomed the Boy Scouts to the
20 meeting. He stated that this is the beginning of his 23rd year on the City Council and he
21 hopes his experience will prove to be a resource to others.

22 50.5 Mark Smith welcomed Councilmembers Lonergan and Cole. He is looking forward to
23 the new year and his term on the Council. He wished everyone a happy and prosperous
24 2010.

25 50.6 Kim Cole thanked everyone for welcoming them to the Council. She is honored and
26 excited to be serving on the Council. She congratulated those that were elected and re-
27 elected.

28 50.7 Kerri Lonergan thanked everyone for the warm welcome. She is very honored and
29 privileged to be serving on the Council. She voiced her intent to work to keep
30 government operating within its means. She encouraged constituents to keep in touch
31 with her regarding their concerns and to give her feedback.

32
33 60. PRESENTATIONS AND PROCLAMATIONS
34

35 Mayor Gough let the Council know that a proclamation was prepared to the City of
36 Lakewood for its four officers that were shot down. He noted that staff is also preparing
37 a proclamation with regard to the King County deputy as well.

38
39 A. Proclamation: Robin Hall Recognition
40

41 Mayor Gough read the proclamation declaring that Robin Hall's professional and human
42 contributions to the community as the City of Lynnwood's human resources director are
43 held in high esteem and appreciation for the outstanding service she gave to our city,
44 city family, and community.

45
46 *Motion made by Council Hikel, seconded by Councilmember Simmonds, that the*
47 *Council concur in the proclamation. Motion passed unanimously.*
48

1 Councilmember Jim Smith reported that he had heard that Robin was quite a singer. He
2 was sorry he had never heard her sing and noted that she would be missed in many
3 ways.
4

5 Councilmember Ted Hikel agreed that she was a wonderful singer. He mentioned that
6 there will be a memorial for Robin Hall at the Shoreline Unitarian Universalist Church
7 at 14724 1st NE on Saturday, March 13 at 2 p.m.
8

9 Councilmember Lonergan expressed her condolences to Robin's family and to the
10 employees of the City of Lynnwood. She stated that she briefly worked with Robin
11 several years ago as a citizen volunteer and she left a strong impression on her. She was
12 looking forward to working with her and was shocked and saddened to hear about her
13 death last week.
14

15 B. Presentation: Distinguished Budget Presentation Award
16

17 Finance Director John Moir stated that they had received the Government Finance
18 Officers Association Award for Budget Presentation. He discussed the criteria for this
19 award and noted that the City has received this award in the past. He acknowledged Fran
20 Harrigan and Lisa King who worked tirelessly to develop the budget document itself.
21

22 70. WRITTEN COMMUNICATIONS AND PETITIONS - None
23

24 80. CITIZENS COMMENTS AND COMMUNICATIONS
25

- 26 80.1 Karin Virnig, 3222 208th Place SW, Lynnwood, WA 98036, expressed concern about
27 the lack of pedestrian access across the 196th Street Bridge and the fact that it will not
28 be completed until spring. Mayor Gough briefly reviewed the plans for this area. He
29 recommended that she speak with Public Works Director Bill Franz for more details.
30 Ms. Virnig stated that she would like to see Lynnwood become much more walkable.
31

32 90. BUSINESS ITEMS AND OTHER MATTERS
33

34 90.1 UNANIMOUS CONSENT AGENDA
35

36 *Councilmember Hikel moved for unanimous consent of the following agenda items:*
37

38 **A. Contract Addendum #2 for the Video Recording Services**

39 Authorize the Mayor to sign Contract Addendum #2 for the video recording services
40 with FX Video through September 1, 2010.
41

42 **B. Voucher Approval**

43 Approve claims and payroll in the amount of \$5,143,060.40 and \$3,580,893.78
44 respectively, and that the lists be made a part of the record of this Council meeting.
45

46 *The consent agenda was adopted unanimously.*
47

48 90.2 PUBLIC HEARINGS OR MEETINGS - None

1
2 90.3 UNFINISHED BUSINESS - None
3

4 90.4 OTHER BUSINESS ITEMS
5

6 A. Election Council President
7

8 B. Election Council Vice President
9

10 C. Election – Representatives and Alternates: Community Transit; Lynnwood
11 Tourism Advisory Committee; SnoCom; Snohomish County Emergency Radio
12 System (SERS); Snohomish County Tomorrow; Snohomish County Health
13 District Board
14

15 *Councilmember Mark Smith moved, Councilmember Jim Smith seconded, to*
16 *combine items A, B, and C, and approve the slate of nominees for all these offices*
17 *as listed on page 90.4C2 as follows:*
18

- 19 • *Council President - Ted Hikel*
- 20 • *Council Vice President - Stephanie Wright*
- 21 • *Community Transit Representative - Ted Hikel*
22 *Alternate - Kimberly Cole*
- 23 • *Lynnwood Tourism Advisory Council - Loren Simmonds*
- 24 • *Snocom Board:*
25 *Representative 1 - Ted Hikel*
26 *Representative 2 - Kimberly Cole*
27 *Alternate 1 - Chief Olson*
28 *Alternate 2 - Loren Simmonds*
- 29 • *Snohomish County Health District - Jim Smith*
- 30 • *Snohomish County Tomorrow Representative - Mayor Gough*
31 *Alternate - Stephanie Wright*
- 32 • *Snohomish Emergency Radio System (SERS) - Chief Jensen*
33 *Alternate - Loren Simmonds*
- 34 • *South County Cities Alliance (by Resolution) - Council President Ted Hikel*

35
36 *Motion passed unanimously.*
37

1 D. Resolution: Setting Council Calendar Dates

2
3 *Councilmember Vice President Wright moved, Council President Hikel seconded,*
4 *Resolution 2010-01, "A RESOLUTION OF THE CITY OF LYNNWOOD,*
5 *WASHINGTON ESTABLISHING A SCHEDULE OF ANTICIPATED CITY*
6 *COUNCIL MEETINGS FOR CALENDAR YEAR 2010."*

7
8 *Motion made by Council President Hikel, seconded by Councilmember Mark*
9 *Smith, to amend to add two other dates for work meetings for the Council:*

- 10
11 • *Special Work Session: Council Annual Retreat on January 30, 2010 from*
12 *8:30 a.m. to 4 p.m.*
13 • *Special Work Session: Council and Staff Retreat on February 20, 2010*
14 *from 8:30 a.m. to 4 p.m.*

15
16 *The motion to approve Resolution 2010-01, including the dates of January 30 and*
17 *February 20 which are two special work sessions being added to it and with*
18 *instruction to conform the items appropriately, passed unanimously.*

19
20 E. Ordinance: Correcting Council Work Session Meeting Times

21
22 *Motion made by Council President Hikel, seconded by Council Vice President*
23 *Wright, to adopt Ordinance No. 2815, "AN ORDINANCE OF THE CITY OF*
24 *LYNNWOOD, WASHINGTON, AMENDING LMC 2.04.030 RELATING TO THE*
25 *TIME OF CITY COUNCIL WORK SESSIONS, AND PROVIDING FOR*
26 *SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION."*
27 *Upon a roll call vote, the motion carried unanimously (7-0).*

28
29 100. NEW BUSINESS

30
31 Council Vice President Wright stated that they have received a request from the Snohomish
32 County Council to select three city councilmembers to jointly participate with three county
33 councilmembers in a hearing for an open space land use application. The hearing will be
34 held on February 10 at 10:30 a.m. at the Snohomish County Council Chambers. Anyone
35 interested should submit their names to Council President Hikel.

36
37 Councilmember Mark Smith congratulated Council President Hikel and Council Vice
38 President Wright. Council President Hikel thanked Councilmember Mark Smith. He stated
39 that he is looking forward to working with all of the councilmembers, especially with the
40 two new councilmembers in the mix. He is also pleased that he will be working with
41 Council Vice President Wright in the upcoming year. He noted that he looks forward to
42 working with a united council on some difficult issues to make great progress for the City.
43 He commended the staff also and stated he is very happy to be working with all of them.

44
45 110. STAFF REPORTS - None

46
47 90.4F. Executive Session: Litigation Updates, Red Light, Right of Way Vacation and
48 Property Acquisition.

1
2 Mayor Gough explained that on January 25 there will be a formal public hearing
3 on the right of way associated with the Legacy Hotel project. Next week the
4 Council will have the opportunity to ask questions in the normal format to
5 prepare for the hearing. He explained that this is a very complex item. Because
6 of the complexity of this item and the fact that the discussion of the Council may
7 affect the value of the property, it is appropriate for the Council to have an
8 opportunity to discuss the matter in Executive Session. However, because this is
9 a very public item, there will be a brief public presentation immediately
10 preceding the Executive Session. He pointed out that the merits of the right of
11 way will not be discussed tonight as that must be saved for the hearing.
12

13 Public Works Director Franz distributed two maps and also displayed them on
14 the overhead. He stated that upon working with the developer on his application
15 the administration has worked out a development scenario with him that balances
16 many different interests such as swapping of land. It is therefore contingent on
17 approval of the street vacation. The administration has not presupposed what the
18 Council's decision will be on the right-of-way vacation, but in the normal course
19 of working with the developer they have prepared such a scenario. He explained
20 the location of the proposed development, which is at the terminus of Ash Way
21 and 26th Avenue West to the West of Alderwood Mall Parkway (down the hill
22 from Target). The Lynnwood Legacy Hotel project is on a site which is about 3½
23 acres. There are two separate hotels planned for the property. He reviewed
24 specifics about the development proposal. Development Services Supervisor for
25 Public Works Arnold Kay further discussed the project and implications for the
26 lift station parcel.
27

28 Council Questions:
29

30 Council President Hikel asked about access. Mr. Kay reviewed this.
31

32 Councilmember Mark Smith asked about the location of the rebuilt Interurban
33 Trail. Director Franz stated that it will be generally in the same location. Mayor
34 Gough suggested that this question could be answered more fully next week.
35 Councilmember Mark Smith asked about ownership of a piece of property.
36 Director Franz stated that it is right-of-way that the City does not wish to vacate.
37

38 Council recessed at 8:03 into Executive Session. It was announced that the
39 Executive Session would last for approximately one hour, until 9:00, for the
40 purpose of discussing just that aspect which is appropriate for Executive Session
41 associated with price, terms and conditions as to the various sale and acquisition
42 of pieces of property that have been outlined and for the purpose of litigation that
43 is already underway.
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45 120. ADJOURNMENT

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47 The meeting was adjourned at 9:00 p.m.
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Don Gough, Mayor

John Moir
Finance Director