

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
February 22, 2010

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2 10. CALL TO ORDER - The February 22, 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 Councilmember Loren Simmonds
5

6 20.

ROLL CALL

Mayor Don Gough

Council President Ted Hikel

Council Vice President Stephanie Wright

Councilmember Loren Simmonds

Councilmember Jim Smith

Councilmember Mark Smith

Councilmember Kerri Lonergan

Councilmember Kimberly Cole

Others Attending:

Assistant Fire Chief Gates

City Attorney Frimodt

Acting Human Resources Director Itaoka

Council Assistant Beth Morris

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9 30. APPROVAL OF MINUTES

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11 *Motion made by Councilmember Stephanie Wright, seconded by Councilmember Loren*
12 *Simmonds, to approve the minutes of the Business Meeting 2/8/2010 and the Work Session*
13 *2/16/2010. Motion passed unanimously.*

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15 *Motion made by Council President Hikel, seconded by Council Vice President Wright, to*
16 *excuse Councilmember Kimberly Cole from the 2/16/2010 and 2/17/2010 Work Sessions*
17 *and Councilmember Jim Smith from the 2/17/2010 Work Session. Motion passed*
18 *unanimously.*

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20 40. MESSAGES AND PAPERS FROM THE MAYOR – Mayor Gough relayed to Council
21 staff's appreciation of the constructive retreat over the weekend.
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23 50. COUNCIL COMMENTS AND ANNOUNCEMENTS

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25 50.1 Kimberly Cole extended gratitude to staff, the Council and the Mayor for the
26 productive retreat.

27 50.2 Mark Smith echoed the positive comments regarding the Council-Staff Retreat.

28 50.3 Jim Smith also expressed appreciation to the staff. He thanked Council for the excused
29 absence.

30 50.4 Ted Hikel stated that a funeral for Marie Little would take place at the Maplewood
31 Presbyterian Church.

32 50.5 Stephanie Wright extended appreciation to staff, Council, Beth Morris and everyone
33 that made Saturday a very constructive day.

1 50.6 Loren Simmonds also thought the retreat was very profitable. He was encouraged by
2 the fact that two department heads mentioned to him that they felt the day was very
3 beneficial. He recommended that a letter of appreciation from the Council and/or staff
4 be sent to the facilitator and Stephanie Simpson.

5 50.7 Kerri Lonergan echoed the positive comments about the retreat. She appreciated the
6 staff's candor in presenting to the Council their ideas about increased efficiency. She
7 looks forward to working with staff to implement those changes. She also expressed
8 concerns about a very serious budget deficit situation and the City's hiring of an
9 Assistant City Administrator.

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11 60. PRESENTATIONS AND PROCLAMATIONS - None

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13 70. WRITTEN COMMUNICATIONS AND PETITIONS - None

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15 80. CITIZENS COMMENTS AND COMMUNICATIONS

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17 80.1 Al Rutledge, 7101 Lake Ballinger Way, Edmonds, discussed information he had
18 distributed regarding adult entertainment in Boise, Idaho. He also brought up a bill in
19 Olympia regarding videos and entertainment. He then discussed a concern about who
20 should be responsible for picking up leaves that drop into others' yards which had
21 been discussed in Everett several years ago. He offered to provide more information
22 about this in the future.

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24 90. BUSINESS ITEMS AND OTHER MATTERS

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26 90.1 UNANIMOUS CONSENT AGENDA

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28 *Motion made by Councilmember Jim Smith for unanimous consent of the following*
29 *item:*

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31 ***A. Voucher Approval***

32 *Approve claims and payroll in the amount of \$1,253,657.48 and \$1,133,876.13*
33 *respectively, and that the lists be made part of the record of this Council meeting.*

34
35 *Motion approved unanimously.*

36
37 90.2 PUBLIC HEARINGS OR MEETINGS

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39 90.3 UNFINISHED BUSINESS

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41 90.4 OTHER BUSINESS ITEMS

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43 A. Executive Session: Labor Negotiations ASCFME

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45 Council recessed into Executive Session at 7:23 p.m. for 15 minutes until 7:38 p.m. At 7:38
46 p.m. Council extended 10 minutes to 7:48 p.m. At 7:48 p.m. they extended to 7:53 p.m. At
47 7:53 p.m. they extended five minutes to 7:58 p.m. At 7:58 p.m. Council extended five
48 minutes to 8:03 p.m.

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2 After a short break the Business Meeting reconvened at 8:07 p.m. at which time they went
3 into a Work Session.

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5 B. Recess to Work Session: Discuss Time Capsule Items, Council Rules, Committees

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7 Time Capsule - The Council discussed possible contents of the time capsule. It was the
8 consensus of the Council to consider including: a book or list of names of all who have
9 served the City, a Proclamation recognizing Marie Little's contributions as City Historian,
10 the new book that is being put together about Lynnwood's first 50 years, a progression of
11 pictures of different areas, and a map of the current city limits.

12
13 Council Rules - The Council discussed possible amendments to the Council Rules regarding
14 Work Session proceedings. There was consensus to have council members who have
15 specific rule amendments put those in writing and bring them to the Council to see if there is
16 support to discuss them. There was also discussion about procedures for requesting work
17 products from staff.

18
19 Committees - The Council discussed putting two committees in place and the possible roles
20 of those committees. It was the consensus of the Council to create a finance committee and
21 a public works committee which would meet on the third Wednesday night following any
22 presentations that might be scheduled. The committees will begin tentatively in April.

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24 Council came out of the Work Session at 9:16 p.m. and reconvened the Business Meeting.

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26 100. NEW BUSINESS

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28 1. *Councilmember Loren Simmonds made a motion, seconded by Councilmember Kerri*
29 *Lonergan, to invite Ms. Anne Kinney from the Government Finance Officers Association*
30 *on Tuesday, March 9, 2010 to make a Priorities of Government (POG) presentation to*
31 *the City Council with expenditures up to \$1,000.00. The motion passed unanimously.*
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33 2. *Councilmember Loren Simmonds made a motion, seconded by Council Vice President*
34 *Stephanie Wright, to schedule a Special Work Session on Tuesday, March 9, 2010, time*
35 *TBD, to facilitate this presentation. The motion passed unanimously.*
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37 3. *Council Vice President Stephanie Wright made a motion, seconded by Councilmember*
38 *Kimberly Cole, to reschedule the April 21, 2010 Work Session and move it to*
39 *Wednesday, April 14, 2010 due to the 50th Birthday Celebration festivities being*
40 *scheduled that evening. The motion passed unanimously.*

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42 110. STAFF REPORTS

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44 120. ADJOURNMENT

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46 *Motion made by Councilmember Mark Smith, seconded by Councilmember Kerri*
47 *Lonergan, to adjourn the meeting. Motion passed unanimously.*
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1 The meeting was adjourned at 9:40 p.m.

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Don Gough, Mayor

John Moir
Finance Director