

CITY OF LYNNWOOD
CITY COUNCIL BUSINESS MEETING MINUTES
June 14, 2010

1
2 10. CALL TO ORDER - The June 14, 2010 Business Meeting of the Lynnwood City Council,
3 held in the Council Chambers of Lynnwood City Hall, was called to order by Mayor Gough
4 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

Council Assistant Beth Morris

Others Attending:

Interim Finance Director Dugan
Budget Analyst Harrigan
Economic Development Director Kleitsch
Public Works Director Franz
Fire Chief Olson
Assistant Chief Macke
Fire Marshal McNulty
Community Development Director Krauss
Planning Manager Garrett
Senior Planner Rivera
Assistant Finance Director Haugan
City Attorney Frimodt
Asst. Parks & Rec. Director Anderson
Project Tourism Manager Monroe
Community Affairs Director Yim
Deputy Chief Stanifer
Patrol Commander Steichen
Project Manager Mach
Parks & Recreation Director Sordel

7
8
9 30. APPROVAL OF MINUTES

- 10
11 A. *Special Work Session 5/19/2010*
12 B. *Business Meeting 05/24/2010*
13 C. *Special Work Session 5/26/2010*
14 D. *Special Work Session 6/1/2010*
15 E. *Work Session 6/7/2010*
16

17 *Motion made by Council Vice President Wright, seconded by Council President Hikel, to*
18 *adopt the minutes listed as items 30A-E. Motion passed unanimously.*
19

20 *Motion made by Council President Ted Hikel, seconded by Council Vice President Wright,*
21 *to excuse Councilmembers Lonergan and Cole from the May 26, 2010 Special Work*
22 *Session.*
23

24 40. MESSAGES AND PAPERS FROM THE MAYOR

1
2 Mayor Gough recognized the passing of Ron Oshima and expressed appreciation for his
3 contributions to the City.
4

5 50. COUNCIL COMMENTS AND ANNOUNCEMENTS
6

7 50.1 Councilmember Mark Smith encouraged people to sign up for the City's Get Movin'
8 program which is designed to help people get out and get active. Registrations are being
9 taken at the North Administration Building. He noted that on June 9 he attended the
10 grand opening of Shepherd's Garden which is a low-income housing facility. He
11 commended the other councilmembers who were on the Council at the time that
12 approved the rezone and the concomitant zoning agreement that allowed this project to
13 go forward.

14 50.2 Councilmember Cole expressed condolences to the family of Ron Oshima who was a
15 great supporter of several of the councilmembers. She thanked Lynn Sordel and his
16 staff and Mortenson, the contractor for the recreation center, for the opportunity of
17 going to their quarterly barbecue and taking a tour of the progress being made on the
18 construction site. She thanked Council President Hikel for the moving speech he gave
19 at the Shepherd's Garden opening. She thanked the City Attorney Eric Frimodt who has
20 been a delight to work with. She commended his thoughtfulness, professionalism, and
21 integrity in the face of challenges.

22 50.3 Councilmember Lonergan welcomed everyone to the meeting. She also thanked the
23 City Attorney Eric Frimodt and noted that he would be missed.

24 50.4 Councilmember Simmonds discussed the upcoming PaR 4 Kids 2010 Golf Tournament
25 which is being staged by the Lynnwood Parks and Recreation Foundation on Friday,
26 July 30 at the Lynnwood Golf Course. The proceeds from this event will go to the
27 Recreation Benefit Fund to provide financial assistance for children from lower income
28 families who wish to participate in recreation activities.

29 50.5 Council Vice President Wright acknowledged the many people who were present at the
30 meeting tonight. She reminded everyone that this is the first of several meetings they
31 will be having regarding the budget. She encouraged everyone to come to a meeting or
32 to email the Council to let them know what their priorities are.

33 50.6 Council President Hikel stated that the Latino Educational Training Institute is
34 sponsoring a salsa party on June 19 from 1 to 5 p.m. at St. Thomas More Church.

35 50.7 Councilmember Jim Smith also expressed his appreciation to Eric Frimodt and wished
36 him well on his endeavors. He was also pleased to see the large crowd in attendance
37 tonight. He noted that he would be recommending that the Council pass on the *Chicken*
38 *v. Cow* issue (recently brought to the Council by a citizen) to the Planning Commission
39 for their consideration. He also recommended review of the grass ordinance. While
40 well-intended the ordinance appears to be taking a significant amount of code
41 enforcement's time and resources. He then informed councilmembers that he would be
42 bringing forward an issue during *New Business* regarding scheduling a discussion about
43 a city council-city manager form of government.
44

45 60. PRESENTATIONS AND PROCLAMATIONS
46

47 A. Presentation: American Ideals Oratory

1
2 The following students from Alderwood Middle School shared their winning speeches:

- 3 • Roshae Lowe: *The Declaration of Independence*
- 4 • Ty Peddycord: Abraham Lincoln - *Gettysburg Address*
- 5 • Samer Kouttainay: Martin Luther King, JR. – “*I Have a Dream*”

6
7 It was noted that Nico Malig was not present, but tied for first place with Samer
8 Kouttainay for the *I Have a Dream* speech. Mayor Gough presented those present with
9 Certificates of Recognition for their outstanding oratorical performances.

10
11 B. Award of Certificate Recognition

12
13 Mayor Gough presented a Certificate of Recognition to Paul and Jean Gersbach, who have
14 been recommended by the Historical Commission for their outstanding contribution to
15 historic preservation.

16
17 70. WRITTEN COMMUNICATIONS AND PETITIONS

18
19 Mayor Gough acknowledged that budget-related written materials received would be entered
20 into the record for the Budget hearing.

21
22 80. CITIZENS COMMENTS AND COMMUNICATIONS

23
24 80.1 Alvin Rutledge, 7101 Lake Ballinger Way, stated that he attended the Snohomish
25 County Council meeting last Wednesday and reported back on Case No. 10224 that
26 was brought up last week. The two co-owners spoke on the issue. He then discussed
27 the city manager issue which had been brought up before and tabled. He discussed
28 incorporated areas and fire department coverage. He recommended watching carefully
29 what happens in the unincorporated areas on the 4th of July. He recommended that Eric
30 Frimodt could be the alternate for the Council since the same firm will be representing
31 the City.

32 80.2 Sue Goans, 5125 194th Street SW, spoke in support of banning the fireworks
33 altogether. She also spoke in regards to the municipal code regarding commercial
34 trucks. She asked what to do if there is a code enforcement issue after regular business
35 hours. She commended the Office of Neighborhoods and Community Affairs for their
36 assistance.

37 80.3 Ellen Abellera, 7812 NE 155th Street, Kenmore, WA 98028, and a member of St.
38 Thomas More Parish in Lynnwood, read a letter to the Mayor and Council regarding
39 the proposed 2010 Budget actions affecting the Office of Neighborhoods and
Community Affairs (ONCA). She expressed alarm that ONCA was facing a possible
elimination or severe budget cut. She discussed positive contributions this department
has made to our very diverse community.

80.4 Roz Smith, 19409 56th Avenue W #202, Lynnwood, WA 98036, a resident and
member of the Board of Directors a Casa del Rey Condominiums, requested that the
Council seriously consider including funding for the proposed public works project
#FL-7 in the 2011-12 Budget. This involves replacement of the Scriber Creek culvert
at their driveway off 194th Street SW. She commended the public works staff

1 especially Steve Swain and Jared Bond. She relayed comments from Hydraulic
2 Engineer Christina Bandaragoda who they have engaged to assess their problem along
3 the creek which runs through the property. She endorses the projects and emphasizes
4 that time is of the essence as they continue to be at high-risk for such flooding again.
5 The owners and residents of the condominiums are very concerned about the
6 possibility of flooding in the near future. Ms. Bandaragoda expressed concern that
7 stormwater runoff from development upstream of the complex has led to an increase in
8 sedimentation in the channel and decreased water conveyance capacity over the past 30
9 years. She estimates that they are at 25% of the original capacity and the storm surge
10 has increased since the building was constructed because of the impervious surface
11 runoff upstream.

12 80.5 Michael Moore, 6815 188th Place SW, Lynnwood, WA, expressed frustration with the
13 new code regarding commercial vehicles. He discussed the hardship this is causing and
14 stated that he feels like he is getting pushed out of the City. He requested that the City
15 Council reconsider RCW 11.44.095 *Parking Prohibited in Residential Areas*. He also
16 distributed comments from his neighbors, Edward and Eileen Shelly, neighbors about
17 7 doors down on 188th Place.

18 80.6 Jane O'Neil, 7101 188th Place, Lynnwood, WA stated that she lives down the street
19 from Michael Moore and that she was also representing her neighbor Betty Reid who
20 lives at 7114 188th Place SW, Lynnwood, WA. She read Ms. Reid's statement saying
21 that has no problem with Michael Moore parking his business vehicles on their street
22 and she also has no problem with her immediate neighbor parking his business vehicle
23 on their street. She is not in agreement with RCW 11.44.095 *Parking Prohibited in*
24 *Residential Areas* and respectfully asked that the City rescind the decision. Ms. O'Neil
25 then read her statement which claimed that none of Mr. Moore's vehicles have caused
26 a traffic flow issue, nor have they been an eyesore. She felt that RCW 11.44.095 is a
27 reflection of poor business sense because having commercial vehicles parked in front
28 of a business owner's home is a form of advertisement and helps with meeting the
29 neighbors. Forcing business people to park on their lawns or in private storage creates
30 multiple issues. Forcing people to purchase off-site vehicle storage causes creates
31 additional business expense, reduces the business owner's profit, and therefore has less
32 money to stimulate the economy; results in less family time, and more pollution.

33 80.7 Judy Brinks, 17826 – 54th Place West, criticized the Mayor's handling of the budget,
34 the TIP program, and more taxes. She expressed sympathy for City Attorney Frimodt's
35 situation, but wished him the best.

36 37 90. BUSINESS ITEMS AND OTHER MATTERS

38 39 90.1 UNANIMOUS CONSENT AGENDA

40
41 *Councilmember Jim Smith moved for unanimous consent of the following items:*

42
43 *A. Confirmation of Appointment: Neighborhoods and Demographic Diversity Advisory*
44 *Commission Applicant*
45 *Appoint Ka Hyeon Lee to Position #7 of the Neighborhoods and Demographic Diversity*
46 *Advisory Commission for a term expiring December 31, 2010.*
47

1 *B. Confirmation of Appointment: Parks & Recreation Board Applicant.*
2 *Appoint Brett Koenig to Position #1 of the Parks and Recreation Board for a term expiring*
3 *May 31, 2012.*

4
5 *C. Resolution: Lynnwood Public Facilities District Board Member Recruitment and*
6 *Appointment Process*
7 *Adopt the Resolution #2010-07 amending the recruitment and appointment process for*
8 *nominations to the LPFD Board.*

9
10 *D. South County Tomorrow Inter-Jurisdictional Affordable Housing Partnership*
11 *Approve the City's participation in the SCT Inter-jurisdictional Affordable Housing*
12 *Partnership:*

13
14 *E. Contract: Alarm Services and Monitoring*
15 *Authorize the Mayor to enter into and execute on behalf of the City a contract with Guardian*
16 *Security Systems Inc. for the Alarm Service and Monitoring in the amount of \$1,706.08 per*
17 *month \$20,473.00 annually.*

18
19 *F. Police Equipment Grant*
20 *Approve police equipment grant application under Edward Byrne Memorial Justice*
21 *Assistance Grant Program. The purpose is to acquire e-ticketing equipment for the Traffic*
22 *Section to enhance efficiency and effectiveness.*

23
24 *G. Contract: Medical Program Director*
25 *Approve the extension of the service contract with Dr. Richard Campbell for three (3) years*
26 *to provide oversight to the paramedics in the Lynnwood Fire Department.*

27
28 *H. Contract: Fire Department Uniform Rental Agreement*
29 *Authorize Mayor to sign a contract extension of the current rental agreement with Cintas*
30 *Company for uniforms, until such time as a new proposal is submitted and approved.*

31
32 *I. Voucher Approval*
33 *Approve claims and payroll in the amount of \$1,355,341.31 and \$1,122,333.37 respectively,*
34 *and that the lists be made a part of the record of this Council meeting.*

35
36 *Motion passed unanimously.*

37
38 **90.2 PUBLIC HEARINGS OR MEETINGS**

39
40 **A. Hearing and Ordinance: Six-Year Transportation Improvement Plan (TIP)**

41
42 Mayor Gough reviewed the purpose of the hearing and the order of speaking. He
43 opened the hearing on the Six-Year TIP at 8:18 p.m.

44
45 Staff Presentation: Project Manager David Mach reviewed the summary of the Six-
46 Year TIP as contained in Council's packet.

47

1 Public Testimony and Comment:

2
3 Willis Cole, 18020 48th Avenue W, Lynnwood, WA 98037, addressed a safety issue
4 on 48th Avenue W from 180th Street SW to 183rd Street SW there are no sidewalks,
5 bike lanes, curbs or gutters. In 2009 the then public works director stated that the road
6 would be rebuilt that year with a sidewalk and proper drains and gutters and that
7 \$286,000 had been allocated for this project. Still no pedestrian improvements have
8 been made to that section of road. Later in 2009 after Mr. Cole contacted the
9 department again, an analysis on the volume and speeds of traffic up and down 48th
10 Avenue West was performed. It was determined that there was excess volume on a
11 street designated as an alternative so traffic calming measures were installed. He then
12 discussed efforts he initiated with other residents along 48th Avenue W and 180th
13 Street supporting efforts to make these improvements. Mr. Mach submitted an
14 application for a grant to finance a substantial portion which was approved. He
15 pleaded with the Council and Mayor not to let the opportunity to help fund this
16 improvement pass them by.

17
18 Randy Ross, 17007 52nd Avenue W, Lynnwood, WA, discussed his work on the
19 Transportation Task Force over the last year. He explained that their
20 recommendations were based on safety balanced with what the committee felt they
21 could afford at the time. He asked that the Council take into consideration the
22 recommendations of the Transportation Task Force because they spent many hours
23 discussing how they could approach this with the current budget situation.

24
25 Warren Bare, 13320 Highway 99, Everett, WA 98204, stated that he has served on
26 the Transportation Task Force since its inception. He spoke in support of the 2011-
27 2016 TIP as presented.

28
29 Larry Ingraham, 18023 Highway 99, Lynnwood, spoke as the Chair of the task force.
30 He expressed respect for the professionalism of the people on staff they have worked
31 with like Bill Franz, Jeff Elekes, Paul Coffelt, David Mach, Les Rubstello, and
32 Marcie Querry. He recommended approval of the Six-Year TIP and reiterated the
33 importance of the role that transportation plays in the quality of life to all of us in the
34 City.

35
36 Charlie Buchalter, 6615 180th Street SW, Lynnwood, also a representative on the
37 Transportation Task Force, expressed confidence in the traffic personnel in the City.

38
39 Al Rutledge, 7101 Lake Ballinger Way, Edmonds, asked about the status of the
40 Edmonds School District site.

41
42 Mayor Gough solicited written materials. Staff indicated there were none.

43
44 Questions and Answers:

45
46 Councilmember Mark Smith asked David Mach about 48th Avenue W. Mr. Mach
47 explained that they received a \$250,000 HUD Grant for this \$550,000 project.

1
2 Councilmember Simmonds asked staff if this was thoroughly vetted through the
3 Planning Commission. David Mach replied that they held a session with the Planning
4 Commission. The staff report is included in the packet. They did not have any
5 significant comments or questions for staff and they recommended approval of this.
6

7 Mayor Gough replied to Mr. Rutledge that they have not received any revised plans
8 from the Edmonds School District since the original ones were pulled off the table in
9 February of 2009. Public Works Director Franz added that in the prior version of the
10 submittal for the school district staff worked with the developer and they have added
11 on the TIP projects that would include circulation in and around that site.
12

13 Seeing no further public comment the public hearing was closed at 8:41 p.m.
14

15 Council recessed from 8:41 p.m. to 8:49 p.m.
16

17 B. Public Hearing No. 1: 2011-2012 Biennial Budget
18

19 Mayor Gough opened the hearing at 8:50 p.m. He discussed the purpose of the
20 hearing and the order of speaking. He solicited written materials and noted the
21 following items would be included in the record of the hearing:

- 22 • Comments of Sue Goans, Ellen Abellera, and Rosalind Smith under item 80.
23 *Citizen Comments.*
- 24 • Email from Rosalind Smith.
- 25 • Email and comments from Melissa Newall who is the co-chair of the Visual
26 Arts Program at Edmonds Community college.
- 27 • Letter dated June 14, 2010 from Julie Corrigan, Director of Sales for Embassy
28 Suites Hotel, Seattle North, 820 East Katy Road, E-204 Road, Everett.
- 29 • Email from Michael C. Megill received June 14.
- 30 • Email from Pam and George Hurst dated June 12 regarding Office of
31 Neighborhood and Community Affairs.
32

33 Staff Presentation: Finance Director Pat Dugan gave a brief summary of the budget
34 process.
35

36 Public Testimony:
37

38 Jean Hales, President and CEO, South Snohomish County Chamber of Commerce,
39 3815 196th Street SW, Lynnwood, WA 98036, suggested the following ways of
40 surviving the recession:

- 41 1. Focus on Priorities of Government, reductions in force, utilizing technology in
42 new ways, new business models.
- 43 2. Strengthen partnerships; “No man is an island.”
- 44 3. Everything has to be put on the table.
- 45 4. Forget band-aids; we’re hemorrhaging.
- 46 5. No more studies; there is already an abundance of good studies.

1 Additional comments will be in a copy of this statement that was submitted to the
2 Council Assistant.

3
4 Amy Spain, Executive Director, Snohomish County Tourism Bureau, 909 SE Everett
5 Mall Way, Everett; also a member of the Lynnwood Tourism Advisory Committee
6 and the Lynnwood Tax Advisory Committee, spoke in support of tourism
7 development and tourism marketing in the City of Lynnwood. She stated that tourism
8 is economic development. She reviewed the tremendous impact of tourism on
9 Snohomish County, in general, and Lynnwood, specifically.

10
11 Alison Sing, 17015 – 38th Avenue W, Lynnwood, WA 98037, commented that:

- 12 1. The city's current economic and budgetary problems are not insurmountable.
13 Other jurisdictions are facing the same issues and challenges and are working
14 through them. How our leadership handles these issues is the real measure of
15 whether a city becomes a regional model for a sustainable and vibrant
16 community with engaged citizens with a government that is accountable.
- 17 2. This City has a responsibility for balancing the budget while meeting the
18 needs of the residents.
- 19 3. The Office of Neighborhoods and Community Affairs is a tremendous return
20 on investment. Support immigrants.

21
22 Farrell Fleming, South County Senior Center, PO Box 717, Edmonds, WA 98020,
23 submitted his written statement. He introduced their president Rose Cantwell, who
24 has guided the center through some difficult governance challenges. He discussed the
25 ways the senior center is beneficial for the City of Lynnwood and encouraged
26 continued support of the South County Senior Center

27
28 Shirley P. Sutton, 5107 – 176th Street SW #E, Lynnwood, WA 98037, Chair of the
29 Diversity Commission, shared the goals of the commission for the upcoming
30 biennium.

- 31 • Monitor demographic trends in the city and report findings to the Mayor and
32 Council.
- 33 • Expand community partnerships to meet the broader community members.
- 34 • Sponsor activities like community forums to engage residents and community
35 leaders in meaningful dialogue on topics like immigration, homelessness,
36 culture and gender diversity.
- 37 • Assist with identifying potential revenue-generating ideas or activities that can
38 contribute to the Office of Neighborhoods and Community Affairs budget.

39 She invited everyone to attend their monthly meetings.

40
41 Matt Smith, Economic Development Council of Snohomish County, 728 – 134th
42 Street SW #128, Everett, WA 98204, spoke in support of maintaining economic
43 development funding within the budget. He discussed the importance of partnerships
44 in economic development both for expansion and retention of existing businesses.

45 Al Rutledge, 7101 Lake Ballinger Way, Edmonds, discussed challenges residents at
46 Lake Ballinger are facing with flooding from stormwater. He stated that there will be

1 a meeting of all the relevant cities at Mountlake Terrace on June 22 to discuss
2 funding.

3
4 Bob Larsen, 17710 65th Place West, Lynnwood, WA, Chair of the Visioning
5 Committee Task Force, discussed the parallels between the Transportation Task
6 Force and the Visioning Committee Task Force. He commended the staff at the
7 Office of Neighborhoods and Community Affairs. They hope to come back to the
8 Council to talk about how to carry visioning into the future.

9
10 Randy Ross, 17007 – 52nd Avenue W, Lynnwood, WA, encouraged an atmosphere of
11 respect between the Mayor and Council and among councilmembers. He pleaded
12 with them to handle personal issues in private and noted that attacking each other in
13 public is not the way to handle problems.

14
15 Larry Ingraham, 18023 Highway 99, spoke on behalf of the Transportation Task
16 Force, discussed the impossibility of the budget when it comes to capital
17 improvement needs if they look only to the City. The staff has done a wonderful job
18 looking outside the City for grants and cooperation with other agencies to help
19 achieve some pretty remarkable things. He commented that the Task Force is
20 concerned that transportation and traffic matters be adequately funded long-term.
21 They ask Council to acknowledge the importance of funding transportation
22 improvements to the community. He noted that transportation has a big impact on
23 business, safety, and also citizens' and visitors perception of Lynnwood. It is critical
24 to look for new ways to fund both infrastructure preservation and new capital
25 projects. Some ways might include Transportation Benefit Districts, Street Utility
26 Districts, Local Improvement Districts, and public-private partnerships. It is
27 important not to overlook support of multi-modal transportation such as bike paths,
28 sidewalks, light rail, bus rapid transit. The Task Force is urging that transportation be
29 given the highest priority during Council's budget deliberations.

30
31 Maria Ambalada, 4515 176th Street SW, Lynnwood, WA 98037, referred to Mr.
32 Ross's comments and recommended that the City Council create a standard operating
33 procedure for City Council members. She urged the Council to be accountable to the
34 public by being on their best behavior during meetings.

35
36 Barbara Wade, 5906 - 177th Street SW, Lynnwood, WA, spoke in support of the
37 Parks and Recreation program in the City. She discussed the benefits of parks and
38 recreation to improve health, self-esteem, reduce stress, build community, and
39 improve and protect our environment, increase property value, attract healthy and
40 productive work forces, and attract new business. She also discussed the importance
41 of maintaining parks in order to prevent undesirable outcomes as a result.

42
43 Rennie Grossman, 6615 180th Street SW, Lynnwood, WA, spoke in favor of funding
44 for the arts. She discussed the importance of arts in the City. She stated that the arts
45 give people a reason to come to Lynnwood and stay in Lynnwood. She praised the
46 staff in the Cultural Arts office.

47

1 Dave Gilbertson, 6614 180th Street SW, Lynnwood, WA, spoke as a Park Board
2 member.

3 Brett Koenig, 17330 - 37th Avenue W, Lynnwood, WA, expressed appreciation for
4 his recent appointment to the Parks Board. He spoke in support of small businesses
5 and their importance in economic development. He relayed a story about man with a
6 coffee-roasting business who is facing very hard decisions about his business.
7 Likewise the Council is facing very difficult decisions; he encouraged the Council in
8 their decision-making process.
9

10 Gloria Sepulveda, 1919 - 191st, Lynnwood, WA, spoke in support of the Office of
11 Neighborhood and Community Affairs and commented on how it impacts every
12 department in our city. She thanked Councilmember Mark Smith for asking for
13 clarification about information that Council received about departments' spending.
14

15 Seeing no further testimony, the hearing was closed at 9:53 p.m. Mayor Gough noted
16 that they would be holding a series of hearings regarding the budget.
17

18 90.3 UNFINISHED BUSINESS - None
19

20 90.4 OTHER BUSINESS ITEMS
21

22 A. Ordinance: Six-Year Transportation Improvement Plan (TIP)
23

24 *Motion made by Councilmember Mark Smith seconded by Council President Hikel,*
25 *to adopt Ordinance No. 2839, "AN ORDINANCE AMENDING THE*
26 *COMPREHENSIVE ARTERIAL AND STREET PLAN FOR THE CITY OF*
27 *LYNNWOOD; ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION*
28 *PROGRAM: 2011-2016 FOR THE CITY OF LYNNWOOD TO BE FILED WITH*
29 *THE DIRECTOR OF HIGHWAYS AND THE TRANSPORTATION*
30 *IMPROVEMENT BOARD; PROVIDING FOR SEVERABILITY, AN EFFECTIVE*
31 *DATE, AND FOR SUMMARY PUBLICATION." Upon a roll call vote, the motion*
32 *passed unanimously (7-0).*
33

34 B. Hiring Authorization: Temporary Technical Support Staff
35

36 *Motion made by Councilmember Mark Smith, seconded by Councilmember Cole,*
37 *to authorize the hiring of one (1) temporary technical support staff.*
38

39 Councilmember Mark Smith spoke in support of this.
40

41 Councilmember Simmonds added that it should be kept in mind that this vacation
42 is due to a military call of one of our employees.
43

44 Councilmember Jim Smith stated that he would have preferred that this had gone
45 back to a work session where they could have discussed this and the next item
46 regarding the administrative assistant position for the Office of Economic
47 Development. He said he had trouble supporting both of those positions because of

1 the tough economic situation that the City is in and the hiring freeze that is going
2 on. He will be voting against both of these because of the financial mess they are
3 in.
4

5 Councilmember Cole expressed support for this motion. She commented that the
6 intent of the hiring freeze was for the Council to monitor hiring. This is a
7 deployment situation and it was never her intention that they were going to be
8 reducing departments' staffs on the back of deployed service men and women.
9

10 *At 10:00 Council Vice President Wright moved, Councilmember Mark Smith seconded, to*
11 *extend the meeting 15 minutes to 10:15 p.m. Motion carried.*
12

13 *Motion to authorize the hiring of one (1) temporary technical support staff carried.*
14

15 C. Hiring Authorization: Office of Economic Development Administrative Assistant
16

17 *Motion made by Councilmember Mark Smith, seconded by Council Vice President*
18 *Wright, to authorize hiring the Administrative Assistant for the OED.*
19

20 Councilmember Mark Smith stated that this position was already funded in the
21 previous budget and this is simply replacing a very critical position in the Office of
22 Economic Development.
23

24 Councilmember Lonergan spoke in support of hiring a temporary person to fill this
25 role until the Council can review the proposed budget for the next biennium.
26

27 Mayor Gough explained that there would be approximately 120 days lag before an
28 administrative assistant could be hired and that is the reason for the next request
29 authorizing a temporary position in the interim.
30

31 Councilmember Mark Smith stated that his motion was deliberate to move hiring a
32 permanent administrative assistant for the OED because he would not support a
33 temporary hire.
34

35 Council Vice President Wright stated that she would support both positions, noting
36 that this is one of the most important departments in the city and not approving this
37 would effectively cripple this department.
38

39 Councilmember Simmonds concurred.
40

41 Council President Hikel spoke in support of the motion as it stands. He also spoke
42 in support of the temporary position. He believes that this department is too
43 important to lay off staff at this time.
44

45 Councilmember Simmonds added that he feels very uncomfortable making a
46 reduction in staff decision from the dais when he is not familiar with the unique

1 needs of that department. He would rather have that be a cooperative effort
2 between the Council and the administration.

3
4 Councilmember Jim Smith reiterated that this was not discussed at length in the
5 work session because it was a memo item. He stated that the concept of new and
6 creative ideas on how to work with support staff between departments was brought
7 out and he would have liked to have seen more creativity along those lines.
8 Businesses in the private sector are amazingly able to come up with solutions when
9 times are tight and we have to be making tough choices. Since in this case the staff
10 member would have been gone anyway he feels it would have been a great
11 opportunity to come up with those creative solutions.

12
13 *Motion carried.*

14
15 *Motion made by Council President Hikel, seconded by Council Vice President*
16 *Wright, to authorize hiring temporary help to perform the duties of the OED*
17 *Administrative Assistant until a permanent replacement can be hired.*

18
19 Council President Hikel stated that this is an integral part of our economic
20 development effort and he fully supported Director Kleitsch's request. The money
21 is already in the budget and it should be filled so the work can carry on.

22
23 Councilmember Mark Smith stated that he was in support of the OED, but this is
24 an area where we can save a little bit of money. He did not feel this would cripple
25 the department or economic development in the City to not have this position for a
26 short time. This is an opportunity to realize cost savings that do not significantly
27 impact levels of service that we provide. He gave examples of how this is
28 occurring in his own business.

29
30 *At 10:15 Council President Hikel moved, Councilmember Mark Smith seconded, to*
31 *extend the meeting 10 minutes to 10:25 p.m. Motion carried.*

32
33 *Upon a roll call vote the motion failed (3 Yes: 4 No) with Councilmembers*
34 *Simmonds, Wright and Hikel voting in support and Councilmembers Jim Smith,*
35 *Mark Smith, Cole and Lonergan voting against the motion.*

36
37 D. Lease Addendum: Edmonds Community College and City of Lynnwood

38
39 *Motion made by Councilmember Mark Smith, seconded by Council President*
40 *Hikel, to authorize the Mayor to sign addendum to the October 4, 2007 Lease*
41 *Agreement with Edmonds Community College, extending the term of the lease*
42 *beginning July 1, 2010 on a month-to-month basis to end no later than November*
43 *30, 2010.*

44
45 Councilmember Mark Smith stated that this is a very short-term lease continuation
46 with minimal changes to the lease agreement.

1 *Motion passed unanimously.*

2
3 E. Executive Session, if needed – Not held

4
5 100. NEW BUSINESS

6
7 *Motion made by Councilmember Jim Smith, seconded by Council Vice President Wright,*
8 *to refer citizen's request to change the livestock code to allow a limited number of*
9 *chickens on property to the Planning Commission. Motion carried.*

10
11 *Scheduling motion made by Councilmember Jim Smith, seconded by Councilmember*
12 *Lonergan, to bring a city manager form of government discussion to a July work session.*

13
14 Councilmember Jim Smith explained he had brought this up last year. At that time
15 councilmembers agreed to bring it back in April. He feels this is something they need to
16 at least discuss.

17
18 Councilmember Cole said she would not be voting in support of this. She has no intention
19 of removing the will of the people by removing the position of mayor. She feels there is
20 value in people having the opportunity to bring in their mayor and there is no time to deal
21 with this right now.

22
23 Councilmember Mark Smith asked how this would work procedurally if the Council did
24 choose to approve it. City Attorney Frimodt stated that he had prepared a memo some
25 time back on some of the issues and he offered to provide this to the new
26 councilmembers. He stated that there is a timing process and it would not remove a sitting
27 mayor. Councilmember Mark Smith commented that no matter what they decided
28 nothing would change until the next election so he would have a hard time supporting this
29 right now.

30
31 *At 10:25 Councilmember Jim Smith moved, Councilmember Mark Smith seconded, to extend the*
32 *meeting 5 minutes to 10:30 p.m. Motion carried.*

33
34 Councilmember Cole commented that her understanding of the law is that essentially
35 once passed the mayor becomes an 8th councilmember until the end of the term. City
36 Attorney Frimodt agreed.

37
38 Councilmember Hikel commented that there is a very serious timing problem with the
39 budget situation that is coming up. To put an item like this on the agenda won't work
40 unless the Council is willing to have extra meetings. He felt that this was a very
41 inappropriate time to do this.

42
43 Councilmember Lonergan asked if this would have to go to a vote of the people. City
44 Attorney stated that this was correct.

1 Councilmember Jim Smith reiterated that this would go to a vote to the public; the
2 Council cannot decide on the change of the form of government. He remarked that the
3 motion was only to schedule it for discussion.
4

5 Council Vice President Wright agreed that it is not the right time to bring this up in light
6 of the scheduling crunch, but asked that the memo prepared by City Attorney Frimodt be
7 redistributed so that they all have the same base of knowledge in case this comes up in the
8 future.
9

10 *Upon a roll call vote, the motion failed (2 Yes: 5 No) with Councilmembers Lonergan
11 and Jim Smith voting in favor and Councilmembers Mark Smith, Wright, Hikel, Cole, and
12 Simmonds voting against the motion.*
13

14 *Scheduling motion made by Councilmember Lonergan, seconded by Council Vice
15 President Wright, to bring Anne Kinney's final POG summary to the July 7 Special Work
16 Session as a separate item to discuss and to allow 30 minutes on the agenda.*
17

18 *At 10:30 Councilmember Lonergan moved, Councilmember Mark Smith seconded, to extend the
19 meeting to 10:40 p.m. Motion carried.*
20

21 Council Vice President Wright commented that they do have a draft report and the
22 Council needs to get their feedback back to Ms. Kinney by Friday, June 18 so she can
23 finalize the report.
24

25 *Motion carried.*
26

27 Councilmember Simmonds asked a clarification question about the 90 minutes scheduled
28 for the 2011-2012 Budget on 6/16 and 7/7. He asked how those two nights would be
29 different. Mayor Gough explained their expectations for those two nights.
30

31 110. STAFF REPORTS
32

33 120. ADJOURNMENT
34

35 The meeting was adjourned at 10:40 p.m.
36
37
38
39

40 Don Gough, Mayor
41
42
43
44

45 Patrick Dugan
46 Interim Finance Director