

CITY OF LYNNWOOD  
CITY COUNCIL BUSINESS MEETING MINUTES  
June 28, 2010

1  
2 10. CALL TO ORDER - The June 28, 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 Jim Smith.  
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

Asst. City Administrator Art Ceniza  
Council Assistant Beth Morris

Others Attending:

Interim Finance Director Dugan  
Deputy PW Director Elekes  
Courts Administrator O’Cain  
Fire Marshal McNulty  
City Attorney Larson  
City Attorney Frimodt  
Community Devt. Deputy Director Osaki  
Deputy Chief Stanifer  
Parks and Rec. Board Chair Megill  
Attorney Eileen Lawrence of Davis Grimm  
Payne & Marra

7  
8  
9 30. APPROVAL OF MINUTES

- 10  
11 A. Business Meeting 6/14/2010  
12 B. Work Session 6/16/2010  
13 C. Work Session 6/21/2010  
14

15 *Motion made by Council President Hikel, seconded by Council Vice President Wright to*  
16 *approve the minutes listed under items 30.A, B, and C.*

17  
18 Councilmember Simmonds noted that line 24 on page 2 of 14 of the 6/14 Business Meeting  
19 minutes should be corrected to read **Councilmember Simmonds**, not *Council President*  
20 *Simmonds*.

21  
22 *Motion passed unanimously to approve the minutes with the correction as noted.*

23  
24 *Motion made by Councilmember Simmonds to excuse Council Vice President Wright from*  
25 *the June 16 and June 21 Work Sessions and Councilmember Cole from the June 16 Work*  
26 *Session. The motion was seconded by Council President Hikel and passed unanimously.*  
27

28 40. MESSAGES AND PAPERS FROM THE MAYOR - None  
29  
30

1 90.4E EXECUTIVE SESSION

2  
3 Council President Hikel requested that the Council move into a very brief Executive  
4 Session for the purpose of receiving the status of an investigation involving a complaint  
5 against a public official.  
6

7 At 7:08 p.m. Council went into Executive Session for 5 minutes. At 7:13 p.m. the time  
8 was extended 5 minutes to 7:18 p.m. and then extended another 5 minutes to 7:23 p.m.  
9 The regular meeting resumed at 7:24 p.m.  
10

11 *Motion made by Council President Hikel, seconded by Council Vice President Wright,*  
12 *that the City Council waive the Attorney-Client Privilege and consent to the City*  
13 *Attorney's participation in the investigation being conducted by Kris Cappel, such*  
14 *waiver to be limited to the extent described in Ms. Cappel's request dated June 4, 2010.*  
15 *Motion passed unanimously.*  
16

17 50. COUNCIL COMMENTS AND ANNOUNCEMENTS

18  
19 50.1 Council Vice President Wright had no comments.

20 50.2 Councilmember Simmonds thanked City Attorney Frimodt for coming tonight and  
21 thanked him for serving the city well. He also welcomed Rosemary Larson who is  
22 serving as the City Attorney on an interim basis.

23 50.3 Councilmember Lonergan thanked everyone who took the time to send letters and  
24 emails about the red light issue. She stated that she is also very concerned about this  
25 issue. She agreed that preventing speeding through school zones is a worthy goal, but  
26 the means do not always justify the end. She feels that the cameras are inadvertently  
27 setting people up to fail. She expressed concern about the signage and notifications.  
28 She spoke in support of amending the hours of operation and potentially changing the  
29 speed structure. She does not believe this is "going easy on criminals" She feels that  
30 whole purpose of these cameras should be about changing people's behavior to keep  
31 kids safe and not penalizing citizens.

32 50.4 Councilmember Cole discussed a stalking incident that had occurred with her and her  
33 son. She commended the Domestic Abuse Department of the Lynnwood Police  
34 Department who stood out as a bright and shining example of reaching out and helping  
35 her. She was very proud of this department and appreciative that they have continued  
36 to fund it.

37 50.5 Councilmember Mark Smith encouraged anyone who has produce that they will not be  
38 using to pick it and donate it to the Lynnwood Food Bank. He announced that the  
39 Lynnwood Parks and Recreation Department is having their PaR 4 Kids Golf  
40 Tournament on July 30 which will benefit the Parks and Recreation Foundation in  
41 providing scholarships and funding for low income youth to participate in parks and  
42 recreation programs. He recognized Lexus of Seattle as a wonderful community  
43 partner in this endeavor.

44 50.6 Councilmember Jim Smith discussed a *Neighbors in Need* food handlers' class at  
45 Trinity Lutheran Church where 35 people participated. He was pleased that ten of  
46 those people were "clients" who come through the lines. He also renewed his request  
47 that the Council schedule a discussion regarding changing the form of government to a

1 City Council/Manager form of government. He emphasized that it would take a vote of  
2 the people and it was important to let them decide. He then renewed his request to put  
3 the grass ordinance on the agenda for discussion and discussed concerns related to this.  
4 50.7 Council President Hikel wished Mr. Frimodt the very best and welcomed Ms. Larson  
5 to the table. He added that as far as scheduling a discussion regarding  
6 Council/Manager form of government, the Council did discuss that and the majority  
7 thought this was not the appropriate time to do that. He presumed that it would still be  
8 on the schedule, but at some time after the 2011-12 Budget is completed. He then  
9 stated that the grass ordinance is still rather new and normally they allow at least six  
10 months before they review it again.

11  
12 60. PRESENTATIONS AND PROCLAMATIONS

13  
14 A. Proclamation: Parks and Recreation Month

15  
16 Parks Board Chair Michael Megill read the Proclamation recognizing July 2010 as *Park*  
17 *and Recreation Month* in the City of Lynnwood and encouraging all citizens to  
18 participate in and support the many recreational programs and facilities provided by  
19 public and private agencies.

20  
21 *Motion made by Council President Simmonds, seconded by Council Vice President*  
22 *Wright, to concur in the proclamation. Motion passed unanimously.*

23  
24 70. WRITTEN COMMUNICATIONS AND PETITIONS - None

25  
26 80. CITIZENS COMMENTS AND COMMUNICATIONS

27  
28 80.1 Reverend Steven Greenbaum, 4224 - 184<sup>th</sup> Street SW, Lynnwood, WA 98037,  
29 discussed the negative impacts of the school traffic cameras on 44<sup>th</sup> Avenue W north  
30 of 188<sup>th</sup>. He expressed concern about a study that the Chief had discussed which “did  
31 not show an inordinate increase in traffic” on the side streets. He asked numerous  
32 clarifying questions regarding the Chief’s conclusions and the details of the study. He  
33 asked for more information about a record of public response that was supposed to be  
34 kept regarding the cameras. He urged the Council to be fair, reasonable and  
35 responsible regarding these lights and posed several suggestions for them to consider.  
36 Mayor Gough asked Mr. Ceniza to coordinate a written response from staff to the  
37 questions asked by Reverend Greenbaum.

38 80.2 Beth Fahlstrom, 6332 – 150<sup>th</sup> Place SW, Edmonds, WA 98026, expressed concerns  
39 about the school zone cameras. She feels the flashing lights are misleading and  
40 confusing. spoke against the lights flashing all day long. She believes the flashing  
41 lights should be reserved for when people are actually in the crosswalk and to warn  
42 people that there is a school zone ahead.

43 80.3 Al Rutledge, 7101 Lake Ballinger Way, Edmonds, WA, stated that he also has  
44 concerns about the red light cameras and will speak to Mr. Ceniza about it. Regarding  
45 the City Manager/City Council form of government, he commented that the City of  
46 Edmonds will be deciding on July 20 if that issue will go to the November ballot. He  
47 attended the forum regarding Lake Ballinger. The City of Edmonds is asking for some

1 more funding for the lake. He thinks Lynnwood should budget at least another  
2 \$100,000 for the water going in there. Finally, he stated that City Attorney Frimodt has  
3 done a good job and represented the people well.

4 80.4 Mark Voigtsberger, 15723 40<sup>th</sup> Avenue W, Lynnwood, WA 98087, spoke regarding  
5 the school light camera zone. He does not have an issue with photo enforcement, but  
6 does have an issue with the camera on 44<sup>th</sup> Avenue the camera is not installed  
7 according to LMC 11.18.070. Under the *Manual of Uniform Traffic Control Devices*  
8 (*MUTCD*) a constant flashing yellow light on a crosswalk is not permitted. He  
9 explained that to announce that drivers are entering a reduced speed limit zone the  
10 flashing light should be on top of the speed limit sign as has recently been done in  
11 front of the fire department. Mayor Gough commented that last week he and the  
12 Deputy Director of Public Works Elekes had a discussion about this general topic.  
13 They are trying to see if they can improve the notification situation.

14 80.5 Randy Ross, 17007- 52<sup>nd</sup> Avenue W, Lynnwood, WA, also spoke on the school zone  
15 and the red light cameras. Regarding the school zone cameras, he asked why there is a  
16 light on 44<sup>th</sup> and not on 188<sup>th</sup> if this is truly a matter of safety. He then asked why there  
17 wasn't one on 168<sup>th</sup> in front of Beverly Park Elementary and why the one on Highway  
18 99 and 176<sup>th</sup> was removed. He discussed traffic congestion and dangerous situations  
19 that result from the combination of the stop light and these speed zone lights. He  
20 recommended using solar power digital readout speed signs to notify people when they  
21 enter the school zones so that they are aware.

22 80.6 Norman Nelson, 3810 Maple Road, Lynnwood, WA, commented that he purposely  
23 drives side streets to avoid the cameras on 44<sup>th</sup>. He discussed a hole in the road that is  
24 falling into the ditch adjacent to the property at 17825 Spruce Way. He complained  
25 that it is very poor management to let this fall in until someone gets hurt.

26 80.7 Ken Morikawa, 11517 – 36<sup>th</sup> Avenue W, Lynnwood, WA, a representative of the  
27 LaRouche Political Action Committee, spoke in support of a resolution to urge  
28 congress to take stern national action on the financial crisis.

29 80.8 Erik Nelson, 5821 – 164<sup>th</sup> Street SW, Lynnwood, WA, spoke regarding the red light  
30 and school zone cameras. He discussed statements that were in a recent *Herald* article.  
31 He asked what the problem was at the school zones which the Council used to  
32 determine that these two school zones out of all the school zones were the ones that  
33 had some elevated incident rate. He also asked how they would measure that they had  
34 succeeded. He discussed revenue rates which appear to be a huge byproduct of the  
35 safety cameras. He referred to a Virginia study which shows that while red light  
36 cameras do reduce T-bone accidents, they increase rear end accidents by an average of  
37 27%. Another study by the Washington Post shows that red light cameras do not  
38 reduce injuries or collisions. In fact, the number of accidents increased at the red  
39 camera equipped intersections.

40 80.9 Stewart Battle, 11517 – 36<sup>th</sup> Avenue NE, Lynnwood, WA, a representative of the  
41 LaRouche Political Action Committee, also spoke in support of a resolution to urge  
42 congress to take stern national action on the financial crisis.

43  
44 Council recessed from 8:28 to 8: 37 p.m.

45  
46 90. BUSINESS ITEMS AND OTHER MATTERS

47

1  
2 90.1 UNANIMOUS CONSENT AGENDA  
3

4 *Councilmember Mark Smith moved for unanimous consent of the following Consent*  
5 *Agenda items:*  
6

7 *A. Semi-Final Approval: Hall Lake Water Line Improvements*

8 *Grant final approval of the work performed under the contract for the Hall Lake Water*  
9 *Line Improvement Project, subject to the requirements of appropriate federal and state*  
10 *agencies, if any, and ultimate release of retainage to the contractor.*  
11

12 *B. Washington State Traffic Safety Commission Grant: \$15K for a Police Training*  
13 *Motorcycle*

14 *Approve the acceptance of a grant in the amount of \$15,750.00 from the Washington*  
15 *State Traffic Safety Commission to purchase a Harley Davidson training motorcycle.*  
16 *No match is required.*  
17

18 *C. Requisition- Ammunition*

19 *Authorize the Mayor, on behalf of the City, to sign the requisitions for ammunition with*  
20 *San Diego Police Equipment Company in the amount of \$102,531.31.*  
21

22 *D. Contract Addendum- City Attorney Services to 3/31/2011*

23 *Authorize the Mayor, on behalf of the City, to sign the contract addendum to extend*  
24 *City Attorney Services with Inslee, Best, Doezie and Ryder, P.S. until March 31, 2011.*  
25

26 *E. Interlocal Agreement: Between the Cities of Lynnwood and Edmonds Regarding*  
27 *Video Hearings*

28 *Authorize the Mayor to sign the interlocal agreement between the City of Lynnwood*  
29 *and the City of Edmonds to allow Lynnwood Municipal Court to use Edmonds*  
30 *Municipal court for video in custody hearings with defendants held in Snohomish*  
31 *County Jail.*  
32

33 *F. Resolution: Grant Funding for Interurban Trail*

34 *Adopt Resolution #2010-08 authorizing the Mayor to pursue and execute applications*  
35 *and all contractual agreements necessary to obtain grants for the completion of the*  
36 *interurban trail.*  
37

38 *G. Interlocal Agreement - 212th Street SW Improvements*

39 *Authorize the Mayor to enter into and execute on behalf of the City an Interlocal*  
40 *Agreement with the City of Mountlake Terrace, for the 212th St SW - 44th Avenue W to*  
41 *52nd Avenue W overlay project. The estimated cost is \$480,000 which includes*  
42 *compensation for design, construction, construction management, and 10%*  
43 *contingency for construction.*  
44

45 *H. South Snohomish County Narcotics Task Force Interlocal Agreement*

46 *Authorize the Mayor, on behalf of the City, to enter into and execute an updated Inter-*  
47 *local agreement with the South Snohomish County Narcotics Task Force effective until*

1 revised or replaced by a unanimous vote of the participating jurisdictions or otherwise  
2 terminated within accordance of the ILA.

3  
4 *I. Voucher Approval*

5 *Approve claims and payroll in the amount of \$4,386,410.85 and \$2,310,595.47*  
6 *respectively*

7 *And that the lists be made part of the record of this Council meeting.*

8  
9 *Motion carried unanimously.*

10  
11 90.2 PUBLIC HEARINGS OR MEETINGS - None

12  
13 90.3 UNFINISHED BUSINESS - None

14  
15 90.4 OTHER BUSINESS ITEMS

16  
17 Council President Hikel moved to take items 90.4 B and C first because staff was in  
18 attendance for those items. There was unanimous consent to handle those items first.

19  
20 B. Ordinance: Building/Fire/Other Code Updates

21  
22 *Motion made by Council President Hikel, seconded by Council Vice President*  
23 *Wright, to adopt Ordinance No. 2840, "AN ORDINANCE OF THE CITY OF*  
24 *LYNNWOOD, WASHINGTON, AMENDING TITLE 9 AND CHAPTERS 15.04,*  
25 *15.08, 16.04, 16.09 AND 16.10 OF THE LYNNWOOD MUNICIPAL CODE,*  
26 *ADOPTING THE 2009 EDITION OF THE INTERNATIONAL FIRE CODE, THE*  
27 *2009 EDITION OF THE UNIFORM PLUMBING CODE, THE 2009 EDITION OF*  
28 *THE INTERNATIONAL MECHANICAL CODE, THE 2009 EDITION OF THE*  
29 *INTERNATIONAL BUILDING CODE, THE 2009 EDITION OF THE*  
30 *INTERNATIONAL RESIDENTIAL CODE AND THE 2008 EDITION OF THE*  
31 *NATIONAL ELECTRIC CODE; REPEALING LYNNWOOD MUNICIPAL CODE*  
32 *CHAPTERS 16.06 AND 16.07; AND PROVIDING FOR SEVERABILITY, AN*  
33 *EFFECTIVE DATE AND SUMMARY PUBLICATION." Upon a roll call vote, the*  
34 *motion passed unanimously.*

35  
36 C. Lift Station 16 Force Main Design Scope Change – Ordinance, Financial Plan

37  
38 *Motion made by Council President Hikel, seconded by Council Vice President*  
39 *Wright, to adopt Ordinance No. 2841, "AN ORDINANCE PROVIDING FOR*  
40 *INCREASED PROJECT DESIGN COSTS FOR PHASE 2 OF THE PROJECT;*  
41 *AND PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE*  
42 *DATE; AND PROVIDING FOR SUMMARY PUBLICATION." Upon a roll call*  
43 *vote, the motion passed unanimously.*

44  
45 *Motion made by Council President Hikel, seconded by Councilmember Simmonds,*  
46 *to authorize the Mayor to enter and execute on behalf of the City an agreement with*  
47 *RW Beck, Seattle WA., for the purpose of providing additional design work scoping,*

1                    *in an amount of \$199,900, as consistent with the financial plan. Motion carried*  
2                    *unanimously.*

3  
4                    D. FYI: DEADLINE – June 30, 2010; Councilmember Budget Suggestions for 2011-  
5                    12 Biennium (Information only)

6  
7                    A. Ordinance: Photo Speed Zone Enforcement Program

8  
9                    Council President Hikel commented that they have taken in a lot of information  
10                    from citizens who have come forward to discuss the issues. The change in the  
11                    ordinance before them tonight is a minor change. He noted that they received one  
12                    amendment suggestion from a councilmember but did not have time to amend the  
13                    ordinance. He stated that if they try to amend the ordinance tonight they would not  
14                    be able to take into consideration the effects it would have on the various  
15                    departments. Councilmember Mark Smith raised a point of order noting that  
16                    Council President Hikel was arguing against the amendment when no amendments  
17                    have been offered.

18  
19                    *Motion made by Council President Hikel that the Council schedule the ordinance*  
20                    *that is in Council's packet tonight and possible amendments for a work session on*  
21                    *July 12 immediately following the regular business meeting. The motion was*  
22                    *seconded by Council Vice President Wright.*

23  
24                    Councilmember Hikel stated that this is a very complicated matter and he does not  
25                    believe the place to have the discussion is here tonight.

26  
27                    Councilmember Mark Smith spoke against the scheduling motion. He commented  
28                    that he found it startling that they were considering postponing this further for  
29                    several reasons. He recommended considering the ordinance on the agenda for  
30                    discussion and then at that point if councilmembers felt like they needed more  
31                    information or needed more time they could consider scheduling it for a further  
32                    work session.

33  
34                    Councilmember Cole concurred with Councilmember Mark Smith's comments. She  
35                    felt it would be better to hear the content of the amendments and make decisions at  
36                    that point.

37  
38                    Councilmember Jim Smith expressed concerns about the fact that this was on the  
39                    agenda for tonight and the manner in which solicitations for Council amendments  
40                    was conducted. He stated that since this was already on a business meeting, it would  
41                    be more proper to postpone it to a business meeting. He stated that he would be  
42                    voting against the motion to postpone it.

43  
44                    Councilmember Simmonds commented that what was being asked of them tonight  
45                    on the amendment to the Ordinance that was on the agenda was very specific. He  
46                    asked the City Attorney how far they could legitimately go with amendments on this  
47                    tonight. City Attorney Frimodt replied that there are no public hearing requirements

1 for this Ordinance. Any councilmember would have the ability to make  
2 amendments to an ordinance at a business meeting. He expressed concern about  
3 trying to process something tonight that the City Attorney has not had sufficient  
4 time to think about and consider the impacts.  
5

6 Council Vice President Wright commented that she was also surprised the  
7 Ordinance was on the agenda tonight. She felt that things like the fee schedule and  
8 the signage could use more information before they made a decision about them;  
9 however tonight she was comfortable taking a vote on the times on the camera.  
10

11 *Motion made by Council Vice President Wright moved to continue this to the work*  
12 *session of July 21. The motion was seconded by Councilmember Cole.*  
13

14 Councilmember Mark Smith expressed frustration with the proposed delay. He felt  
15 that he had given sufficient notification of his proposed amendments regarding the  
16 timing of the cameras and the structure of the fines. He clarified that he had no  
17 intention for this to be packaged as one amendment, but instead should be two  
18 separate amendments. Regarding the structure of the fines he stated that that was not  
19 part of the ordinance that they are looking at tonight. It was his hope that the  
20 Council would allow that to be considered since it is a part of the whole topic. He  
21 spoke against any postponement of the amendment dealing with the time of  
22 operation of the school zone cameras.  
23

24 Councilmember Lonergan agreed that they should not postpone the vote regarding  
25 the amendment relating to times of operation of the cameras.  
26

27 Council President Hikel stated that the amendments that Councilmember Mark  
28 Smith sent to them were specific amendments, not general indications of areas he  
29 wanted to talk about. The implications of those amendments have a huge impact on  
30 at least four departments in this city.  
31

32 Councilmember Jim Smith raised a point of order noting that the motion is to  
33 amend from July 12 to July 21.  
34

35 Council President Hikel commented that if the majority of the Council wants to  
36 vote on all of the items tonight he would do that, but he thinks it is a disservice to  
37 the staff not to postpone this.  
38

39 Councilmember Cole stated that she would rather go ahead and vote on this now.  
40

41 Council Vice President Wright requested that they just bring back the fee schedule  
42 and vote on the first amendment tonight regarding the times.  
43

44 *Mayor Gough asked if there was any objection to taking the amendment off the*  
45 *table as to the date of moving forward. There was no objection and the amendment*  
46 *was withdrawn.*  
47

1            *Councilmember Hikel withdrew his scheduling motion.*

2  
3            *Motion made by Councilmember Mark Smith, seconded by Council President Hikel,*  
4            *to adopt Ordinance No. 2842, “AN ORDINANCE OF THE CITY OF LYNNWOOD,*  
5            *WASHINGTON, AMENDING SECTION 11.18.070 OF THE LYNNWOOD*  
6            *MUNICIPAL CODE RELATING TO SCHOOL ZONE SPEED LIMITS, AND*  
7            *PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY*  
8            *PUBLICATION.”*

9  
10           *Councilmember Mark Smith moved, Council Vice President Wright seconded, to*  
11           *amend the Ordinance with the following on pg 90.4A-5:*

- 12           • *On Line 4 reinsert the word **and**.*
- 13           • *On line 5, insert “**from 60 minutes immediately prior to 30 minutes***  
14           *immediately after the beginning of school and 30 minutes immediately prior*  
15           *to 60 minutes immediately after the end of school.”*

16  
17           Councilmember Mark Smith discussed the justification behind these amendments.

18  
19           Mayor Gough commented that in the amendment, after the phrase “*beginning of*  
20           *school*” it would be good to insert “*as established and published by the Edmonds*  
21           *School District*” and the same phrase after “*the end of school*”. There was no  
22           objection to adding that clarification to the amendment.

23  
24           Council President Hikel asked Deputy Public Works Director Elekes and Deputy  
25           Chief Stanifer to comment on the proposed amendment. Deputy Public Works  
26           Director Elekes indicated he would like to do more research before answering that.  
27           Deputy Chief Stanifer expressed concern about the different starting times of the  
28           different schools.

29  
30           Council President Hikel then asked Councilmember Mark Smith how the different  
31           starting times for the different times would be handled on 168<sup>th</sup> Street where  
32           students from three different schools use that same crosswalk. Councilmember  
33           Mark Smith stated that it would make sense to use the time of the school where the  
34           cameras are. Council President Hikel expressed concern that this would then only  
35           be for the high school, but the greater need would probably be for the elementary  
36           school and the junior high school. Deputy Public Works Director Elekes stated that  
37           specificity would be greatly appreciated. Deputy Chief Stanifer concurred.

38  
39           Councilmember Cole pointed out that the lights have managed to confuse the law  
40           regarding school zones which are intended to refer to a certain area around a school,  
41           not just the area of which the light begins to pick you up speeding. She stated that  
42           uniformed officers at these locations could ticket people any time of day. The  
43           presence or absence of a camera does not change the fact that there are laws that are  
44           specific to reductions of speeds in school zones and the presence or absence of  
45           children is not always going to be a factor. She believes that the time should be all  
46           day.

1 Councilmember Jim Smith addressed the question of specificity of timing. He  
2 agreed that the cameras on 168<sup>th</sup> should be attached to the school the cameras are  
3 attached to. He is not convinced that this is not more revenue-based than safety-  
4 based, but he does question why there are not cameras at all the schools.  
5

6 *Motion made by Council Vice President Wright, seconded by Council President*  
7 *Hikel, that a sentence be added stating:*  
8

9 ***“In regards to 168<sup>th</sup> Street SW, cameras would begin operating one hour***  
10 ***before the start of a school in that service area and would continue until***  
11 ***one half hour after the start of the last school in the service area, and***  
12 ***furthermore cameras would operate one half hour before the release of***  
13 ***the first school in that area and would continue until one hour after the***  
14 ***release of the last school.”***  
15

16 Councilmember Mark Smith commented that while this wouldn't be his first choice  
17 he could support this.  
18

19 *Motion to amend the amendment passed.*  
20

21 *Motion carried to approve the amendment to the Ordinance with the following on*  
22 *pg 90.4A-5:*

- 23 • *On Line 4 reinsert the word and.*
- 24 • *On line 5, insert “from 60 minutes immediately prior to and 30 minutes*  
25 ***immediately after the beginning of school as established and published by***  
26 ***the Edmonds School District and 30 minutes immediately prior to and 60***  
27 ***minutes immediately after the end of school as established and published by***  
28 ***the Edmonds School District. In regards to 168<sup>th</sup> Street SW, cameras would***  
29 ***begin operating one hour before the start of a school in that service area***  
30 ***and would continue until one half hour after the start of the last school in***  
31 ***the service area, and furthermore cameras would operate one half hour***  
32 ***before the release of the first school in that area and would continue until***  
33 ***one hour after the release of the last school.”***  
34

35 *Upon a roll call vote, the motion to adopt Ordinance No. 2842 as amended was*  
36 *approved unanimously (7-0).*  
37

38 90.4E EXECUTIVE SESSION - None  
39

40 100. NEW BUSINESS  
41

42 *Councilmember Jim Smith made a scheduling motion to hold a Special Work Session*  
43 *on Tuesday, July 6 at 8:00 p.m. There will be one item on the agenda and it will be an*  
44 *Executive Session meeting only. Purpose of the Executive Session is to receive the*  
45 *report of the investigator. The motion was seconded by Council Vice President Wright*  
46 *and passed.*  
47

1 *Motion made by Council Vice President Stephanie Wright, seconded by Councilmember*  
2 *Simmonds, to make a scheduling motion to put an item on the August 2 Work Session*  
3 *regarding Interviewing PFD Board candidates. The motion carried.*  
4

5 Councilmember Mark Smith referred to a letter dated June 21 from Executive Director  
6 Miller of Edmonds School District and requested Council President Hikel and Council  
7 Vice President Wright schedule a discussion on the vacant former Lynnwood High  
8 School buildings as soon as possible. Council President Hikel stated that he also  
9 received that letter and will be working to move this forward.

10  
11 Councilmember Simmonds asked that a draft of the Council's proposed budget be  
12 brought to a work session. The Mayor responded that it has been added to the agenda  
13 for August 18.

14  
15 110. STAFF REPORTS

16  
17 120. ADJOURNMENT

18  
19 The meeting was adjourned at 9:56 p.m.  
20  
21  
22  
23

24 \_\_\_\_\_  
25 Don Gough, Mayor  
26  
27  
28

29 \_\_\_\_\_  
30 Patrick Dugan  
Interim Finance Director