

1 **MINUTES OF THE SPECIAL WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, DECEMBER 2, 2009 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

5 Mayor Don Gough	Councilmember Loren Simmonds
6 Council President Ruth Ross	Councilmember Jim Smith
7 Council Vice President Stephanie Wright	Councilmember Mark Smith
8 Councilmember Ted Hikel	Councilmember Lisa Utter

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10 Council Assistant Beth Morris

11 **Others:**

12 Finance Director Moir	Fire Chief Olson
13 Assistant Finance Director Heilman	Economic Development Director Kleitsch
14 Assistant Finance Director Haugan	Community Development Director Krauss
15 Budget Analyst Harrigan	Public Works Director Franz
16 Parks & Recreation Director Sordel	Deputy PW Director Elekes
17 Police Chief Jensen	
18 Deputy Chief Manser	

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20 **Budget Discussion: Consideration of budget changes for 2009-2010 including review of all**
21 **ordinances, Capital Facility Plan and all other budget-related matters. No final action will be**
22 **taken.**

- 23 • Finance Director Moir, accompanied by Assistant Finance Director Heilman and Budget Analyst
24 Harrigan led the discussion.
- 25 • Council Q&A
- 26 • Council requested several documents be e-mailed to them prior to the December 7, 2009 meetings
27 in order to allow ample time for review.
- 28 • Discussion will continue at the December 7, 2009 Special Business Meeting.

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31 **Adjournment**

- 32 • The meeting was adjourned at 9:40 p.m.

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39 Don Gough, Mayor

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42 John Moir
Finance Director