

1 **MINUTES OF THE SPECIAL WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, DECEMBER 9, 2009 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**
3

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 (Excused)
9	
10	Council Assistant Beth Morris

11 **Others:**

12 Finance Director Moir	Assistant Fire Chief Gates
13 Police Chief Jensen	Community Affairs Director Yim
14 Deputy Chief Manser	AFSCME Representative Navage
15 Fire Chief Olson	Reverend Eileen Hanson
16	Reverend Bill Kirlin-Hackett
17	Dave Gilbertson

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19 **Discussion and consideration of cold weather sheltering activities in the City of Lynnwood. No**
20 **final Action will be taken.**

- 21 • Council Member Simmonds led the Q&A discussion.
- 22 • Community Affairs Director Yim accompanied by Dave Gilbertson and Reverend Eileen Hanson
23 updated the Council on the shelter activity.
- 24 • It was the consensus of the Council to move the item to the December 14th Business Meeting for
25 further discussion and possible action.

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27 **Budget Discussion: Consideration of budget changes for 2009-10 including review of all**
28 **ordinances, Capital Facility Plan and all other budget related matters. No final action will be**
29 **taken.**

- 30 • Council Vice President Wright led the discussion.
- 31 • Council Q&A
- 32 • Finance Director Moir responded.

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35 **Adjournment**

- 36 • The meeting was adjourned at 9:02 p.m.

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42 Don Gough, Mayor

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45 John Moir
Finance Director