

1 **MINUTES OF THE SPECIAL WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, JULY 7, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

5 Mayor Don Gough (absent)	Councilmember Mark Smith
6 Council President Hikel, Chair	Councilmember Kerri Lonergan
7 Council Vice President Stephanie Wright	Councilmember Kimberly Cole
8 Councilmember Loren Simmonds	
9 Councilmember Jim Smith	Assistant City Administrator Ceniza
	Council Assistant Beth Morris

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12 **Others:**

13 Interim Finance Director Dugan	Fire Chief Olson
14 Parks and Recreation Director Sordel	Assistant Chief Macke
15 Economic Development director Kleitsch	Community Development Director Krauss
16 Project Tourism Manager Monroe	Community Development Deputy Director Osaki
17 Public Works Director Franz	FCS Group:
18 Deputy PW Director Elekes	Angie Sanchez Virnoche, Project Manager
19 Project Manager Mach	Sergey Tarasov, Project Consultant
20 Special Project Manager Dahm	David Evans & Associates, Inc.:
	Victor Salemann, Senior Associate

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24 **Comments & Questions on Memo Items**

25 M-1 Contract: Lynnwood Tourism Website
26 M-2 Perrinville: Upcoming Public Hearings and Council Actions
27 • No discussion on M-1 or M-2

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29 **Discussion: Potential Sale of Warehouse to Edmonds Community College**

- 30 • Parks & Recreation Director Sordel, led the discussion, accompanied by Economic Development
31 Director Kleitsch.
32 • Council Q&A
33 • Item will be brought forward to the Business Meeting on July 14th for discussion and possible action.

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35 **Briefing #4 Utility Rate Ordinance – Rate Design**

- 36 • Ms. Virnoche, Project Manager for the FCS Group delivered a PowerPoint presentation
37 • Council Q&A
38 • Public hearing is scheduled for July 26, 2010.

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40 **Briefing #4: Transportation Impact Fees**

- 41 • Public Works Director Franz, accompanied by Deputy PW Director Elekes, Project Manager Mach
42 and Victor Salemann presented a brief overview in preparation for the public hearing scheduled for
43 July 26, 2010.
44 • Council Q&A

- 47 **Briefing: Overview of Revised & Accelerated Budget Process by Interim Finance Director Dugan**
48 • Interim Finance Director Dugan summarized the planned 2011-2012 Biennial Budget process.
49 • Council Q&A
50 • It was the consensus of the Council that the July 19, 2010 work session be dedicated to the mid-year
51 financial review, revenue projections and Budgeting for Outcomes/Priorities of Government.
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53 **Discussion: Budgeting for Outcomes Workshop Summary**

- 54 • Due to time constraints, item will be moved to a future work session, date TBD
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56 **Council Task Force: Graffiti Report**

- 57 • Due to time constraints, item was moved to August 2, 2010 Work Session.
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59 **Executive Session, if needed**

- 60 • None held.
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62 **Council President and Council Comments**

- 63 • Councilmember Lonergan expressed a desire to discuss citizen outreach at a September work
64 session.
65 • Council President Hikel polled the Council for their availability to participate in Lynnwood
66 University, Session 1 on Thursday, September 9th.
67 • Council President Hikel advised the Council that Attorney Eileen Lawrence had requested an
68 executive session to discuss a personnel matter and asked for date options.
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70 **Mayor Comments and Questions**

- 71 • None
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74 **Adjournment**

- 75 • Motion was made, seconded and passed to extend the meeting for 30 minutes to 10:30pm
76 • Motion was made, seconded and passed to extend the meeting for 15 minutes to 10:45pm
77 • Meeting adjourned at 10:45pm
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83 Don Gough, Mayor
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86 Patrick Dugan
87 Interim Finance Director