

1 **MINUTES OF THE SPECIAL WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, SEPTEMBER 9, 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 (excused)
7 Council Vice President Stephanie Wright (excused) 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 Patrol Commander Steichen
13 Parks & Recreation Director Sordel Assistant Finance Director Haugan
14 Public Works Director Franz Labor Relations Program Manager Itaoka
15 Deputy PW Director Elekes Community Development DD Osaki
16 Fire Chief Olson Associate Planner Bowler
17 Assistant Chief Gates **General Growth Properties**
18 Community Development Director Krauss Kris Longson
19 Planning Manager Garrett Mark Witte

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22 **Comments & Questions on Memo Items**

23 M-1 Regional Fire & Police training Center

- 24 • Council Q&A, Staff responded
25 • Council Member Simmonds asked that this item be moved to 90.4 Other Business on September 14,
26 2009 Business Meeting agenda.
27 • Council Member Utter requested a copy of the Interlocal Agreement showing the tracking changes
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29 M-2 Financial Plan: Revised Ordinance and Funding Summary: Doc Hageman Park, Phase 1

30 M-3 Contract: Doc Hageman Park Architect, Addendum #1

31 M-4 Reject Bids and Rebid: 44th Avenue West Interurban Trail, Bridge and East Trail Extension to 40th
32 Avenue West.

- 33 • Council Q&A; staff responded.
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35 M-5 Contract: Annual Maintenance Agreement for Cartegraph Asset Management Software

36 M-6 Hazard Mitigation Plan Update

- 37 • No discussion on M-5 and M-6
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39 **Council Review of Design for Mall Parking structure No. 2.**

- 40 • Community Development Director Krauss and Associate Planner Bowler presented brief overview.
41 Messrs. Chris Longson and Mark Witte from General Growth Properties joined the discussion.
42 • Council Q&A.
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47 **2009 Comprehensive Plan Amendments – 2009 Docket**

- 48 • Community Development Director Krauss and Planning Manager Garrett delivered a brief staff
49 report. There was no new information to report.
50 • Purpose of discussion was to answer final questions from the Council.
51 • Item is scheduled for a Public Hearing at the September 14, 2009 Business Meeting.
52

53 **Midyear Financial Review, SIP Status Report & Membership Update**

- 54 • Finance Director Moir made a presentation.
55 • Council Q&A
56 • Third quarter figures will be available in November.
57

58 **Community Transit Representative – CT Board Special Meeting**

- 59 • Council was asked to appoint a council member to represent Lynnwood at a special meeting on
60 October 1, 2009.
61 • The Mayor’s office will send Community Transit a letter re-affirming the Council’s January, 2009
62 appointment of Council Member Lisa Utter.
63

64 **Executive Session – Property Acquisition Rights – Hall Lake Waterline**

- 65 • Council went into executive session for 10 minutes from 9:22 to 9:32pm
66 • No business was conducted after the executive session.
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68 **Council President and Council Comments**

- 69 • Council President Ross reminded the Council of their presentations at Lynnwood University on
70 September 10th.
71 • Council members were briefed on new entrance/access to the Council Office due to construction.
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74 **Adjournment**

- 75 • The meeting was adjourned at 9:33 p.m.
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81 Don Gough, Mayor
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83
84 John Moir
85 Finance Director