

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **TUESDAY, JANUARY 19, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**

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4 **Attendance:**

5 Mayor Don Gough Councilmember Mark Smith (Excused)
6 Council President Hikel Councilmember Kerri Lonergan
7 Council Vice President Stephanie Wright Councilmember Kimberly Cole
8 Councilmember Loren Simmonds
9 Councilmember Jim Smith

Council Assistant Beth Morris

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11 **Others:**

12 Parks & Recreation Director Sordel Assistant Finance Director Haugan
13 Economic Development Director Kleitsch Acting HR Director Itaoka
14 Public Works Director Franz Deputy Director Mtce & Optns Rubstello
15 Deputy Chief Manser Development Services Supvr. Kay
16 Community Development Krauss AFSCME Representative Navage
17 Planning Manager Garrett **City of Mukilteo**
18 Cultural Arts Supvr. Wong Heather McCartney, FAICP, Planning &
19 Community Development Director

20 **Comments & Questions on Memo Items**

21 M-1 Contract: Bid Award WWTP Flat Roof Repair

22 M-2 Ordinance, Financial Plan, and Consultant Contract: SR-99 Safety Improvements – 199th Street
23 SW to 176th Street SW

24 M-3 Contract: Recreation Center Project Testing and Inspection Professional Services

25 M-4 Lease Crutcher Lewis Agreement for Preconstruction Services Contract Amendment

26 M-5 Agreement: Snohomish County Tourism Bureau Visitor Information Center Program

27 M-6 City Wide Space Needs Study

- 28 • No discussion on M-1 through M-6

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30 M-7 Contract: City of Lynnwood and Susan Zoccola for Recreation Center Public Art Project

- 31 • Council Member Lonergan asked staff for the history of Ordinance #2059

- 32 • Parks & Recreation Director Sordel accompanied by Cultural Arts Supervisor Wong responded.

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34 M-8 Contract: In Car Video Systems for Police

- 35 • Council asked for clarification on replacement systems.

- 36 • Deputy Chief Manser accompanied by Assistant Finance Director Haugan responded.

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38 M-9 Council President Appointments: Liaisons to Internal Boards, Commissions & Other

- 39 • Council President Hikel will appoint Council Members Simmonds and Lonergan as second and
40 third alternates to the Lynnwood Police Department Volunteers due to additional meetings.

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42 M-10 Final Approval: 60th Avenue West Sidewalk Project Phase 2 SR99 to 188th Street SW

43 M-11 Interlocal Agreement: City of Lynnwood and Edmonds Community College for Gold Park
44 Ethnobotanical Garden Development

- 47 M-12 Olympic View Drive Funding Interlocal Agreement with Snohomish County
- 48 M-13 Ordinance, Financial Plan and Consultant Contract: Fiber Optic Cable Project
- 49 M-14 Updated Interlocal Agreement with Chelan County for Prisoner Housing
- 50 M-15 Ordinance: Repeal of LMC 2.04.060.070
- 51 M-16 Contract: Public Safety Testing
- 52 M-17 Contract: Criminal Justice Center (Police/Court) Space Study-Consultant
- 53 • No discussion on M-10 through M-17

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55 **Review: Legislative Issues**

- 56 • Acting Council President Wright led the discussion on the *Session Calendar of Cut-off Dates* grid.
- 57 • Council discussed the possibility of looking in to hiring a lobbyist or teaming up with a nearby City
- 58 who has a lobbyist.
- 59 • It was the consensus of the Council to have the Council President draft a letter to our senator and
- 60 representatives supporting the AWC legislative priorities and personally deliver it to them at the
- 61 AWC Legislative Conference in Olympia later this month.

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63 **Contract: Waters Consulting Group (to conduct the AFSCME Compensation Study)**

- 64 • Acting HR Director Itaoka gave an overview,
- 65 • Council Q&A
- 66 • The study is scheduled to be completed before the end of the year.

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68 **Interlocal Agreement with Mukilteo: Meadowdale Gap**

- 69 • Community Development Director Krauss, accompanied by Planning Manager Garrett delivered a
- 70 PowerPoint presentation. City of Mukilteo Community Development Director McCartney joined the
- 71 discussion.
- 72 • Council Q&A
- 73 • Acting Council President Wright made a motion, seconded by Council Member Hikel that this item
- 74 be referred to the Planning Commission. The motion passed unanimously

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76 **Briefing #1: Sale of Property: Joint Shop – Lynnwood’s Portion to City of Mountlake Terrace**

- 77 • Public Works Director Franz, accompanied by Deputy Director Mtce.& Optns. Rubstello, delivered
- 78 a brief presentation which was followed by an Executive Session to discuss appropriate specific land
- 79 acquisition issues and values.

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81 **Executive Session for the purpose of discussing: Sale and acquisition of property**

- 82 • Council went in to Executive session at 9:33pm until 10:00pm.
- 83 • At 10:00pm they extended for 10 minutes
- 84 • At 10:10pm they extended for 5 minutes

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86 **Pre-Hearing: Right of Way Vacation – 26th Avenue Street**

- 87 • Public Works Director Franz advised the Council that the purpose of this agenda item was to ask
- 88 questions and the staff would bring back answers.

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91 **Executive Session, if needed**

- 92 • None

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94 **Council President and Council Comments**

- 95 • Acting Council President Wright briefed the council members on the schedule for the group council
96 photo for the website.

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98 **Mayor Comments and Questions**

- 99 • None

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102 **Adjournment**

- 103 • The meeting was adjourned at 10:15 p.m.

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John Moir

113 Finance Director

Don Gough, Mayor