

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **WEDNESDAY, JANUARY 20, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**
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4 **Attendance:**

5 Mayor Don Gough	Council Member Jim Smith
6 Council President Ted Hikel	Council Member Mark Smith
7 Council Vice President Wright	Council Member Kerri Lonergan
8 Council Member Loren Simmonds	Council Member Kimberly Cole

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11 Council Assistant Beth Morris

12 **Others:**

13 Community Development Director Krauss
14 Assistant Finance Director Haugan
15 Community Development Deputy Director Osaki
16 Assistant Planner Baliksy
17 Environment Program Manager Bond
18 City Attorney Dawn Reitan
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22 **Comments & Questions on Memo Items**

23 M-1 Ordinance Amendment: Permit Timelines (Titles 19 and 21)

- 24 • No discussion.

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26 **E-Mail Retention Update and Training**

- 27 • Assistant Finance Director Haugan, accompanied by City Attorney Reitan, delivered a PowerPoint
28 presentation training session on current requirements for compliance with state regulations and the
29 new document management processes.
- 30 • Council Q&A

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32 **Ordinance Amendment: Accessory Dwelling Units (Title 21)**

- 33 • Community Development Director Krauss presented a brief history of this agenda item for the
34 benefit of the new council members. He was accompanied by Assistant Planner Balisky.
- 35 • Council Q&A

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37 **Ordinance Amendments: Commercial Vehicles in Residential Zones and Yard Maintenance**

- 38 • Community Development Director Krauss led the discussion
- 39 • Council Q&A
- 40 • Item will be rescheduled, meeting TBD

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42 **Briefing: Stormwater Illicit Discharge and Development Regulations - NPDES**

- 43 • Public Works Director Franz, accompanied by Environment Program Manager Bond, briefed the Council.
- 44 • Council Q&A

49 **Executive Session, if necessary**

- 50 • None

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52 **Council President and Council Comments**

- 53 • Council President Hikel handed out a packet with the council members responses to the retreat
54 questionnaire.
- 55 • Council President Hikel asked for input from the Council on recording the Council Retreat on
56 January 30, 2010. It was the consensus of the Council that the retreat not be recorded. A transcriber
57 would be available to take meeting summary notes for the minutes.

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60 **Adjournment**

- 61 • Four motions were made to extend the meeting 5 minutes
- 62 ○ 10:00 to 10:05pm
 - 63 ○ 10:05 to 10:10pm
 - 64 ○ 10:10 to 10:15pm
 - 65 ○ 10:15 to 10:20pm
- 66 • The meeting was adjourned at 10:20p.m.

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Don Gough, Mayor

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John Moir

74 Finance Director

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