

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**  
2 **MONDAY, NOVEMBER 30, 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  
7 Council Vice President Stephanie Wright Councilmember Mark Smith  
8 Councilmember Ted Hikel Councilmember Lisa Utter (Excused)

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10 Council Assistant Beth Morris

11 **Others:**

12 Finance Director Moir Fire Chief Olson  
13 Assistant Finance Director Heilman Assistant Fire Chief Macke  
14 Assistant Finance Director Haugan Community Development Director Krauss  
15 Budget Analyst Harrigan Labor Relations Program Manager Itaoka  
16 Parks & Recreation Director Sordel Deputy Chief Stanifer  
17 Assistant Parks & Recreation Director Anderson Park Operations Supervisor Colinas  
18 Project Manager Septelka  
19 Economic Development Director Kleitsch City Attorney Weber  
20 Public Works Director Franz **Mortenson Construction Team**  
21 Deputy PW Director Elekes Jim Yowan, Vice President  
22 Team members  
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25 **Comments and Questions on Memo Items**

26 M-1 Purchase Requisition: Lift Station #10 Fire Repairs, Advance Purchase of Generator for Lift  
27 Station #16.

28 M-2 Ordinance: Council Assistant Step Increase

- 29 • No discussion on M-1 and M-2  
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31 **Recreation Center Renovation and expansion Project Update**

- 32 • Director Sordel and Project staff briefed the Council on the Recreation Center Renovation and  
33 Expansion Project and introduced the Mortenson Construction team.  
34 • Council Q&A regarding status of the project, schedule, budget and next steps in the General  
35 Contractor/Construction Manager “MACC” (maximum allowable construction cost) negotiations  
36 Process.  
37 • Further discussions of the MACC are scheduled for the December 7, 2009 Work Session and  
38 • The December 14, 2009 Business Meeting.  
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40 **Budget Discussion: Consideration of budget changes for 2009-10 including review of all**  
41 **ordinances, capital Facility Plan and all other budget related matters. No final action will be**  
42 **taken.**

- 43 • Finance Director Moir accompanied by Assistant Finance Director Heilman and Budget Analyst  
44 Harrigan responded to questions by the Council.  
45 • Budget discussion will be continued at the December 2, 2009 Special Work Session meeting.  
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**Ordinance: Repeal of LMC 2.04.060.070**

- Brief discussion.
- It was the consensus of the council to obtain additional information from the City Attorney and bring this item back to a work session in January, date TBD.

**Executive Session, if necessary**

- Labor issues relating to budget.
- The council went into an executive session at 8:20pm for 10 minutes.
- Extensions were as follows:
  - 8:30pm – 5 minutes
  - 8:35pm - 5 minutes
  - 8:40pm - 10 minutes
  - 8:50pm - 10 minutes
  - 9:00 pm meeting resumed

**Council President and Council Comments**

- Scheduling Motions were made regarding items on the December 7, 2009 Special Business Meeting. They are as follows:
  - The hearing for Accessory Dwelling Units and the corresponding action items were moved to January 25, 2010 with a request for additional work session time.
  - The Ordinance for Parking of Commercial Vehicles was moved to January 25, 2010 with a request for additional work session time.
  - The Ordinance for Yard Maintenance was moved to January 25, 2010 with a request for work session time.
  - The Hearing and the corresponding action item on Permit Timelines as moved to January 25, 2010 with a request for additional work session time.

**Adjournment**

- The meeting was adjourned at 9:40 p.m.

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Don Gough, Mayor

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John Moir  
Finance Director