

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **MONDAY, DECEMBER 7, 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
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10	Council Assistant Beth Morris
11 Others:	
12 Finance Director Moir	Courts Administrator O’Cain
13 Assistant Finance Director Heilman	Fire Chief Olson
14 Budget Analyst Harrigan	Assistant Fire Chief Gates
15 Parks & Recreation Director Sordel	Assistant Fire Chief Macke
16 Assistant Parks & Recreation Director Anderson	Community Development Director Krauss
17 Economic Development Director Kleitsch	Assistant Finance Director Haugan
18 Public Works Director Franz	Acting Human Resources Director Itaoka
19 Deputy PW Director Elekes	Community Affairs Director Yim
20 Police Chief Manser	City Attorney Frimodt
21 Deputy Chief Manser	Patrol Commander Steichen
22 Deputy Chief Stanifer	Representatives from M.A. Morentson Company
23	Project Manager Septelka

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25 **Comments & Questions on Memo Items**

26 M-1 Transport Billing Contract
27 M-2 Medic 7 Foundation Grant

- 28 • No discussion on M-1 and M-2
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30 **Recreation Center Project General Contractor/Construction Manager (GC/CM) Contract**

- 31 • The discussion was led by Parks and Recreation Director Sordel, accompanied by Assistant Parks
32 and Recreation Director Anderson. Representatives of M.A. Mortenson Company were present to
33 answer questions.
34 • Project Manager Septelka presented the contract documents.
35 • Council Q&A
36 • Item will move forward to the December 14th Business Meeting for further action.
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38 **Photo Red/Speed Zone Enforcement Program Update**

- 39 • Police Chief Jensen led the discussion, accompanied by Deputy Chief Stanifer, Patrol Commander
40 Steichen and other officers.
41 • Work will be done to synchronize the camera and school crossing flashing lights during the holiday
42 break (12/18/09). Chief Jensen will bring back a report the end of March 2010.
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44 **Executive Session, if necessary**

- 45 • None
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49 **Council President and Council Comments**

- 50 • Council Member Simmonds made a scheduling motion to add a 15 minute review and update on the
51 Cold Weather Shelter to the December 9, 2009 Special Work Session. Motion was seconded by
52 Council Member Utter and passed unanimously.
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55 **Adjournment**

- 56 • Motions were made, seconded and passed to extend the meeting as follows:
57 ○ At 10:00pm - 10 minutes to 10:10pm
58 ○ At 10:10pm – extended to finish the work session and Items 90.4 A and B on the Special
59 Business Meeting agenda.
60 • The meeting was adjourned at 10:53 p.m.

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Don Gough, Mayor

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John Moir
Finance Director