

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

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4 **Attendance:**

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|---------------------------------|-------------------------------|
| 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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10 Council Assistant Beth Morris

11 **Others:**

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|--|------------------------------------|
| 12 Finance Director Moir | Parks & Recreation Director Sordel |
| 13 Assistant Finance Director Haugan | Fire Marshal McNulty |
| 14 Community Development Director Krauss | Project Manager Mach |
| 15 Public Works Director Franz | Assistant Planner Balisky |
| 16 Deputy PW Director Elekes | City Attorney Frimodt |

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18
19 **Comments & Questions on Memo Items**

20 M-1 Convention Center Use Day: Volunteer Dinner

- 21 • Council Member Jim Smith requested a budget with break out of the costs.
- 22 • Staff will provide.

23
24 M-2 Ordinance, Financial Plan, and Consultant Contract: 40th Avenue West Sidewalk between 183rd
25 Street SW and Maple Road

- 26 • Council Member Lonergan asked questions for clarification
- 27 • Public Works Director and Deputy PW Director Elekes responded

28
29 M-3 Grant Agreement: Recycling with Department of Ecology

30 M-4 FYI: Time Capsule Project

31 M-5 Contract: Microsoft Enterprise Software Agreement Renewal

32 M-6 Bid Award: Small Works Project: City Hall and Fire Station No 14 Women's Restroom Remodel

- 33 • No discussion on M-3 through M-6

34
35 M-7 Change Orders: 15/196th Street SW Interchange Pedestrian Improvements

- 36 • Council Member Simmonds asked questions for clarification.
- 37 • Staff responded

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39 M-8 Convention Center Use Date Approval: Lynnwood Lights

- 40 • No discussion.

41
42 M-9 Convention Center Use Day: 50th Birthday Bash (and multicultural event)

- 43 • Council Member Lonergan asked for a break out of the costs.
- 44 • Parks & Recreation Director Sordel will furnish this information to the Council.

- 47 **Ordinance: Parking of Commercial Vehicles in Residential Zones**
48 • Council Q&A
49 • Community Development Director Krauss responded
50 • Item will be brought back to the February 8th Business Meeting for further action.
51

- 52 **Code Amendments Commercial Vehicle Parking and Yard Maintenance**
53 • Council Q&A
54 • Community Development Director Krauss responded
55 • Item will be brought back to the February 8th Business Meeting for further action.
56

- 57 **Ordinance: Accessory Dwelling Unit Code Amendment (Title 21)**
58 • Staff provided handouts responding to questions Council had asked at the January 25th Business
59 Meeting.
60 • Council reviewed the proposed ordinance and the Accessory Dwelling Unit Decision Matrix Code
61 Amendment 2008CAM0002, asked questions and made suggestions in the verbiage.
62 • Community Development Director Krauss, accompanied by Assistant Planner Balisky, responded.
63 • Item will be brought back to the February 8th Business Meeting for further action.
64

- 65 **Planning Under GMA and Grant Funding**
66 • Due to time constraints item was pulled and will be brought back to a work session in March, date
67 TBD
68

- 69 **Highway 99 Safety & Congestion Relief Study (includes 180th & Highway 99 signal)**
70 • Public Works Director Franz, accompanied by Project Manager Mach, delivered an overview of
71 various concerns that had been brought to their attention.
72 • Council Q&A
73

- 74 **Executive Session: Potential Litigation, Sale of Property Joint Shop**
75 • Council went in to executive session from 9:30pm to 10:00pm
76

- 77 **Resolution: 2011-2012 Biennial Budget & Planning Calendar**
78 • Council reviewed the calendar and raised questions
79 • Calendar will be moved to the Business Meeting Agenda of February 8th
80

- 81 **Council President and Council Comments**
82 • Council President Hikel, Council Members Simmonds and Mark Smith briefed the council on a
83 variety of topics.
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- 85 **Mayor Comments and Questions**
86 • None
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91 **Adjournment**

- 92 • Three motions were made, seconded and approved to extend the meeting:
93 o 10:00pm to 10:10pm
94 o 10:10pm to 10:30pm
95 o 10:30pm to 10:35pm
96 • The meeting was adjourned at 10:35 p.m.

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100 _____
101 Don Gough, Mayor

102 _____
103 John Moir
104 Finance Director