

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**
2 **TUESDAY, FEBRUARY 16, 2010 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**
3

4 **Attendance:**

5 Mayor Don Gough	Council Member Jim Smith
6 Council President Ted Hikel	Council Member Mark Smith
7 Council Vice President Stephanie Wright	Council Member Kerri Lonergan
8 Council Member Loren Simmonds	Council Member Kimberly Cole (Excused)
9	
10	Council Assistant Beth Morris

11 **Others:**

12 Finance Director Moir
13 Human Resources Director Itaoka
14 Parks & Recreation Director Sordel
15 Community Affairs Director Yim
16 Community Development Deputy Director Osaki
17 Economic Development Director Kleitsch
18 Fire Chief Olson
19

20
21 **Comments & Questions on Memo Items**

- 22 • No Memo Items
23

24 **Departmental Business Plan Presentations**

- 25 • **PowerPoint Business Plan Presentations were made by the following Departments:**
26 o Administrative Services Department
27 o Human Resources
28 o Parks, Recreation & Cultural Arts
29 o Community Affairs
30 o Community Development
31 o Economic Development
32 • Council Q&A followed each presentation.
33

34 **Executive Session, if necessary**

- 35 • None
36

37 **Council President and Council Comments**

- 38 • Council President Hikel gave a brief overview on the Kids Klub Preschool Tour and raised a
39 scheduling question.
40 • The Council reviewed the draft agenda for the Council/Administration/Staff Retreat and it was the
41 consensus of the Council to approve it.
42 • Council Member Mark Smith provided a written request to the Mayor for information on a new staff
43 member in the Executive Office, with a response date of Friday, February 19, 2010.
44

45 **Mayor Comments and Questions**

- 46 • None
47
48

49 **Adjournment**

- 50 • **There were two 10 minute extensions**
51 • The meeting was adjourned at 10:20 p.m.

52
53
54
55
56
57
58
59
60

61 John Moir
62 Finance Director

Don Gough, Mayor