

1 **MINUTES OF THE WORK SESSION OF THE LYNNWOOD CITY COUNCIL HELD,**  
2 **WEDNESDAY, FEBRUARY 17, 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 (Excused)
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)
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10	Council Assistant Beth Morris

11 **Others:**

12 Police Chief Jensen  
13 Deputy Chief Manser  
14 Deputy Chief Stanifer  
15 Court Administrator O’Cain  
16 Fire Chief Olson  
17 Assistant Fire Chief Gates  
18 Assistant Chief Macke  
19 Public Works Director Franz  
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23 **Comments & Questions on Memo Items**

- 24 • No Memo Items  
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26 **Departmental Business Plan Presentations**

- 27 • **PowerPoint Business Plan Presentations were made by the following Departments:**  
28     o Police Department  
29     o Court  
30     o Fire Department  
31     o Public Works Department  
32 • Council Q&A followed each presentation.  
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34 **Executive Session, if necessary**

- 35 • None  
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37 **Council President and Council Comments**

- 38 • Council Member Simmonds, Chair of the Priorities of Government (POG) Task Group handed out a  
39 one page report for the Council to review. There was no discussion.  
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41 **Mayor Comments and Questions**

- 42 • None  
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49 **Adjournment**

- 50 • The meeting was adjourned at 9:48 p.m.

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58 John Moir

59 Finance Director

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Don Gough, Mayor